



**CITIZENS' BOND OVERSIGHT COMMITTEE MEASURE V
MINUTES
REGULAR MEETING: November 3, 2021**

The meeting was called to order at 5:30 pm by Chair, Jay Steiger

CALL TO ORDER

CBOC Members Present: Jay Steiger, Chair and Member-at-Large
Jim Taylor, Vice Chair and Parent - PTO
Antionette Davis, Parent
Jim Long, Business Association
Gerry Saucedo, Member-at-Large
Dave Suydam, Member-at-Large
Glenn Sparrow, Taxpayers' Association

**ESTABLISHMENT OF
QUORUM**

CBOC Members Absent: Ann Ravitch, Senior Citizens' Association
Katie Simpson, Member-at-Large
Krista Trimlett, Member-at-Large

Staff Members Present On Assignment: Jennifer Nerat, Assistant Superintendent, Business Services
Valerie Ranum, Director, Business Services
Seth Boomgarden, Director, Fiscal Services
Jason Brust, Director, Maintenance, Operations, and Facilities

District Consultants Present On Assignment: Sarah Garrett, Program Advisor, Group Garrett Inc.
Heather Skaife, Program Manager, Kitchell CEM
Janet Mueller, Attorney at Law (DWK)

APPROVAL OF AGENDA

ACTION

Motioned by Dave Suydam and seconded by Jim Taylor and carried unanimously 7-0



APPROVAL OF MINUTES FROM AUGUST 4, 2021 CBOC MEETING

ACTION

Motioned by Antionette Davis and seconded by Dave Suydam and carried unanimously 6-0.

PUBLIC COMMENTS

No comments were submitted

REPORT – MEASURE V BOND PROGRAM

Sarah Garrett from Group Garrett Inc. presented the members with a program update overview of the process, program goals, projects list, project scopes and next steps. Project design to begin early 2022 and construction to tentatively begin late 2022.

CBOC COMMUNICATIONS – FUTURE ANNUAL REPORTS

Jay Steiger, Chair, shared with the members his ideas for an annual report along with the potential need for subcommittees.

DISTRICT COMMUNICATIONS

Committee members requested information from the District.

CHANGE OF FUTURE MEETING DATE

ADOPTED

Request to move the Citizens' Bond Oversight Committee meetings from February 3, 2022 and May 4, 2022 to February 16, 2022 and May 18, 2022. Motioned by Jim Long and seconded by Gerry Saucedo and carried unanimously 7-0.

Next meeting date will be February 16, 2022 at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 6:42 pm.

Jennifer Nerat, Assistant Superintendent,
Business Services

Approved and ordered into the proceedings of the District at the next regular meeting of the Citizens' Bond Oversight Committee to be held on February 16, 2022.

Jay Steiger, Citizens' Bond Oversight
Committee Chair