



**CITIZENS' BOND OVERSIGHT  
COMMITTEE MEASURE V  
REGULAR MEETING: MARCH 15, 2023**

The meeting was called to order at 5:33 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  
Jim Long, Business Association  
Glen Sparrow, Taxpayers' Association  
Krista Trimlett, Member-at-Large  
Gerry Saucedo, Member-at-Large  
Antionette Davis, Parent  
Dave Suydam, Member-at-Large

**ESTABLISHMENT OF  
QUORUM**

Staff Members Present On Assignment: Jennifer Nerat, Assistant Superintendent, Business Services  
Robert Cochran, Director, Business Services  
Jennifer Jacobs, Executive Assistant I, Business Services

District Consultants Present On Assignments: Mark Claussen, Program Manager, Kitchell CEM  
Paul Cristilli, Senior Project Manager, Kitchell CEM  
Isaac Ruiz, Program Controls Manager, Kitchell CEM  
David Lopez, Field Office Manager, Kitchell CEM

**APPROVAL OF MINUTES FROM NOVEMBER 30, 2022 CBOC MEETING**

**ACTION**

Motioned by Krista Trimlett and seconded by Jim Taylor and carried unanimously 6-0.



## **PUBLIC COMMENTS**

No comments were submitted

## **REPORT – MEASURE V BOND PROGRAM**

Jay Steiger introduced Robert Cochran, Director of Business Services.

Mark Claussen, Program Manager from Kitchell, Robert Cochran, Director, Business Services and team members from Kitchell shared with the committee an overview of the current project status, upcoming activities, financial and schedule summaries.

The audit report was presented to the committee members by Kyle Montgomery from Christy White Certified Public Accountants. Recommendation for Board approval by all CBOC members.

## **CBOC COMMUNICATIONS**

Jay Steiger, CBOC Chair shared with the committee that he will be presenting the annual report at the April 18<sup>th</sup> Board meeting and May's meeting will be held at a school site. Jennifer Jacobs will notify committee members when the location has been determined.

Dave Suydam, Member-at-large requests a list of District contracts utilized for Measure V projects. CBOC members requested additional information on energy efficiency projects.

## **DISTRICT COMMUNICATION**

The District will provide a list of vendor contracts and additional information on energy efficiency projects.

Next meeting date will be May 17, 2023 at 5:30 pm.

**ADJOURNMENT**

The meeting was adjourned at 7:15 pm.

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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 March 15, 2023.

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Jay Steiger, Citizens' Bond Oversight  
Committee Chair