



# Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 9, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

In compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Brown Act, Committee Members and members of the public may participate via teleconference by joining the following Google Meet link: [meet.google.com/dip-zxwu-cwb](https://meet.google.com/dip-zxwu-cwb)

## Adopted Meeting Minutes

### 1.0 Call to Order

Committee Chair Vaughn Draggoo called the meeting to order at 6:35 p.m. In attendance in person were CBOC members Vaughn Draggoo, Jeff Durban, Eric Hom, Isidore Loth, Will Macedo, Harshit Patel, and Jerome Yalon. In attendance via teleconference were Kelly Bair and Glen Underwood.

### 2.0 Visitors / Public Comments

There were no visitor or public comments.

### 3.0 Minutes

3.1 Approval of the December 8, 2021 Meeting Minutes. There was a motion to approve the minutes by Yalon, seconded by Patel. Roll call was taken, 8 Ayes, 0 Nays, 1 Abstention approved the minutes.

### 4.0 Measure J Update

4.1 McNeely provided a summary of current status of the of the East Avenue Middle School Renovation Project, Phase 3. Schedule review and update were also provided. The project is within budget.

4.2 An optional mini tour of the East Avenue Middle School Project was offered to the members. A recap on the Facilities Master Plan will also be provided, at Committee request. The proposed tour dates are 3/29/22 or 3/31/22. The members will let staff know their preferred date.

### 5.0 Financial Update

5.1 Kinder shared the Financial Report update through January 31, 2022.

5.2 Jeff Nigro from Nigro & Nigro presented the Annual Audit Report for the fiscal year 2020-2021 that includes a Financial and a Performance Audit of the Measure J Fund, prepared in accordance with GAAP.

### 6.0 Information Requested by the Committee/Committee Business

6.1 The Committee designated a sub-committee for the CBOC Annual Report Development. The sub-committee will be chaired by Bailey with the assistance of Durban and Yalon. The report will be presented to the Board, tentatively on 5/3/22.

Staff will provide the previous annual report template and Bond Program data for CBOC use in preparing annual report.

**7.0 Next Meeting Dates**

**7.1** Annual Calendar Review was distributed for current and future meetings for 2021/2022.

**7.2** Next Meeting Scheduled for Wednesday, April 13, 2022

**8.0 Adjournment**

There being no further business, Macedo motioned to adjourn the meeting, seconded by Durban. Roll call was taken; 9 Ayes, 0 Nays. Meeting was adjourned at 7:45 pm.