



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

June 19, 2019

4:30pm – 7:30pm

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

(Bond Project Tour Departure & Return Location)

Meeting Minutes

Adopted 8/14/19

1.0 Call to Order

A quorum being present, Committee Chair Draggoo called the meeting to order at 4:32 pm. In attendance were CBOC members Barbara Bailey, Karie Chamberlain, Vaughn Draggoo, Sally Dunlop, Isidore Loth, and Will Macedo.

2.0 Visitors / Public Comments

There were no visitor or public comments.

Additional tour attendees included Chris Van Schaack, Craig Lemos, Tina Gerlach, and Esther Sadkowski.

3.0 Minutes

- 3.1** Approval of the April 10, 2019 Meeting Minutes – There was a motion to approve the minutes by Macedo, seconded by Chamberlain. 6 Ayes and 0 Nays approved the minutes.

4.0 Measure J Update

- 4.1** Bond Department Transition – Chris Van Schaack discussed the transition from Boczanowski to McNeely.
- 4.2** 2019-20 Meeting Calendar – since there were no changes, the dates previously listed will stay the same for next year and any changes will be made as needed. Scillitani to e-mail Draggoo a list of the dates and send calendar appointments to all CBCO members. There was a request to see individual status on each project and update on entire program as a future topic.
- 4.3** Bond Project Tour of 3 Sites – The CBOC members attended a Measure J Project Tour. The first stop was East Avenue where the Committee had a “drive through” view of the area where the new buildings will be constructed. The tour continued to Livermore High School where staff reviewed the building pad preparation for the new athletics complex that will be constructed over the summer. The tour continued onto School Street where north parking and School Street parking, underway this summer were reviewed. The Committee walked the area where the new interim parking lot will be constructed. This interim lot will be in use until the new athletics and aquatics complex is constructed. The tour continued to Granada High School where the Committee walked and viewed the in-process construction of the new weight room and dance studio. The walk continued to the new aquatics center where the 125 x 75 foot pool will be built and weather mitigation underway was

reviewed.

During the drive portion of the projects tour, several current topics were reviewed:

Van Schaack – The District is gathering data regarding a possible bond and parcel tax measure for future ballot measures.

Van Schaack – Discussed two upcoming Board items for the June 25th Board meeting. 1) The District will be voting on the Lease-leaseback (LLB) method which will be in addition to our other project delivery methods. The LLB method is another option that could help with risk management in our current market. 2) The topic of a project labor agreement will be discussed.

McNeely – Recent Board project approvals were reviewed including Video/Voice Phase 2. Final playground work at Smith/Sunset/Rancho and playground ADA path of travel improvements at all playgrounds.

McNeely – Reviewed schedule for LLB beginning summer 2019.

5.0 Financial Update

5.1 Kinder shared the financial report to date. The report is now updated to include the entire bond amount of \$245M. Kinder shared information on the selling of the second series of bonds and the rationale for the sale amount. The first series was \$82M and the second series will be \$100M in August 2019. This information went to the Board on June 11th for information and will be returning to the Board on June 25th for approval.

6.0 Information Requested by the Committee – No Items

7.0 Matters Introduced by the Committee – No Items

8.0 Next Meeting Dates

8.1 Next Meeting Scheduled for August 7, 2019 (Note: This date was listed in error. The correct date is August 14, 2019).

8.0 Adjournment

There being no further business, Macedo made a motion to adjourn the meeting. Loth seconded.

The Committee voted 6-0 to adjourn the meeting. Chair Draggoo adjourned the meeting at 6:59 pm.