



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

October 12, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

## Meeting Minutes Adopted 12/7/22

### 1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:30 p.m. In attendance were CBOC members Jeff Durban, Isidore Loth, Will Macedo, Harshit Patel and Jerome Yalon.

### 2. Visitors / Public Comments

There were no visitors or public comments

**2.1** The Alameda County Taxpayers' Association Public Records Request copied to the Committee was shared. Staff updated the Committee that a clerical error was made in the May 2022 Project Updates table, where the Aquatics Complex (part of the LHS Athletics & Aquatics Complex) Project's construction dates were omitted. This probably resulted in the Taxpayers' Association assumption that it was completed, and the subsequent PRA. What was completed was the LHS Athletics Complex. The reports from October 2021 to June 2022 showed the correct dates, with the Athletics Complex complete and the Aquatics Complex under construction. The District is in the process of responding to the PRA requests.

### 3. Minutes

**3.1** Approval of the August 17, 2022 Meeting Minutes - There was a motion to approve the minutes by Macedo, seconded by Durban. The Committee voted and 4 Ayes, 0 Nays, 1 Abstention approved the minutes.

### 4. Measure J Update – McNeely

**4.1** McNeely provided a recap of summer projects.

- LHS
  - Demolition of the two gyms and weight room. Fire Department training before demolition.
  - Site grading, soil remediation
  - Pool construction underway including underground utility work being done
  - The installation of asphalt was a project milestone and winterizes the site to allow for continued pool construction.
- Asphalt repair, reseal and restripe – Elementary playgrounds were updated. Middle and High schools are planned for summer of 2023.
- Fire Alarm upgrades at LHS and Junction. Christiansen and Michell are planned for summer of 2023.
- HVAC projects have been impacted by supply chain challenges. The projects are dependent on availability of units. Units were preordered, however, manufacturers keep pushing availability dates forward. Staff is working in advance ordering for next summer.

**4.2** Wednesday, November 16 at 4:00 pm was the date/time chosen for the next Project Mini Tour at LHS. A calendar invitation will be sent out.

**5. Financial update – Kinder**

**5.1** Kinder shared the Financial Report update through September 30, 2022.

**6. Information Requested by the Committee/Committee Business**

**6.1** Committee was reminded that the Second Annual CABOC Virtual Statewide Conference is scheduled for Saturday, October 15, 2022 10 am to 2 pm. Sign up for members and staff had already been done. Any additional members that want to attend will let Sadkowski know, so she can register them and get their login information.

**6.2** McNeely provided a Bond Program website overview refresher. The Bond Program Department page has CBOC information, including agendas, minutes, Committee application, bylaws. There are also Q&As about the program, Measure J and proposed Measure G projects and information.

**6.3** McNeely reviewed the District's continued CBOC Committee recruitment efforts, pushing a flier to social media and talking at parent meetings. The Measure J CBOC was estimated to continue to 2025 as there will be expenditures and corresponding audit until at least 2024/2025 FY.

**6.4** Yalon shared an Independent Weekly publication article on Dublin Unified where they had a budget shortfall on one of their big projects. The importance of the Committee's role to oversee expenditures was emphasized, and community communication was deemed important. It was discussed the fact that Committee looks back on the information, not forward.

**6.5** Yalon referred to a communication the Board of Trustees received in May 2022 in reference to the length of the CBOC report. It was referenced that Dragoo, the Committee's previous Chair, had addressed the communication's concerns at the same Board Meeting, during his presentation of the report to the Board of Trustees. It was further discussed that the report contained all requirements of the law, but a new formatting might be discussed when the time comes. The possibility of an interim report or reports was brought up. The Secretary role, that was removed from the bylaws, was discussed.

**7. Next Meeting Dates**

**7.1** The Committee was provided with the draft 2022/23 meeting calendar for review. It includes the activities/subjects typically discussed in the meetings and possible tours. The document is a planning tool with Committee input.

**7.2** The next meeting is scheduled for Wednesday, December 7, 2022

**8. Adjournment**

There being no further business, Macedo motioned to adjourn the meeting, seconded by Durban. The Committee voted 5-0 to adjourn the meeting. Chair Yalon adjourned the meeting at 8:15 pm.