



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 16, 2023

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Meeting Minutes Adopted 10/11/23

1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:42 p.m. In attendance were CBOC members Eric Hom, Will Macedo, Harshit Patel and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments.

3. Minutes

3.1 Approval of the June 14, 2023, Meeting Minutes - There was a motion to approve the minutes by Macedo, seconded by Yalon. The Committee voted and 2 Ayes, 0 Nays, 2 Abstentions approved the minutes.

4. Measure J Update – McNeely

4.1 McNeely did a recap of the summer work. The Livermore High School Athletics and Aquatics Complex project was completed with the pool. It was the last of the Measure J Signature Projects. The Notice of Completion is planned to go to the Board in September, starting the 2-year warranty. HVAC work was performed in Junction TK8 School and Christensen Middle School. Fire alarm work was done at Christensen Middle School and Michell TK8 School. Work was completed on schedule and within budget. The asphalt repair, resealing and restriping project Phase 2 at Mendenhall, Granada, Christensen, and Junction was completed on schedule and within budget.

5. Financial update

3.1 Fiscus shared the Financial Report update through 6/30/23. It appears that some lines have shifted. An updated report with an explanation will be sent to the Committee and questions answered on the next meeting.

6. Information Requested by the Committee/Committee Business

6.1 The Committee roster was reviewed. The goal for a larger committee was reiterated. Recruiting efforts will be made by Committee members, and District staff will push out a flier to the Community looking for applications to be appointed to the Committee and will promote within the parent organizations.

There was a motion by Yalon to table the Officer Elections 2023/24 item until next meeting. It was seconded by Macedo. The Committee voted and 4 Ayes, 0 Nays, 0 Abstentions approved the motion.

7. Next Meeting Dates

7.1 Annual Calendar Review was distributed for current and future meetings for 2023/2024.

7.2 The next regular meeting is scheduled for Wednesday, October 11, 2023

8. Adjournment

There being no further business, Patel motioned to adjourn the meeting, seconded by Hom. The Committee voted 4-0 to adjourn the meeting. Chair Yalon adjourned the meeting at 7:45 pm.