



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

April 10, 2024

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Adopted Meeting Minutes 8-14-24

1. Call to Order

Committee Chair Jeff Durban called the meeting to order at 6:35 p.m. In attendance were CBOC members Jeff Durban, Kevin Franklin, Eric Hom, Isidore Loth, Will Macedo, Amanda Pepper, Kimberly Schertzer, Roshan Shanbhag, and Jerome Yalon. Allison Warner arrived after item 3.1.

2. Visitors / Public Comments

There was a visitor, but no public comments were made.

3. Minutes

3.1 Approval of the February 7, 2024, Meeting Minutes –There was a motion to approve the minutes by Yalon, seconded by Loth. The Committee voted and 9 Ayes, 0 Nays, 1 Abstention approved the minutes.

4. Measure J Update

4.1 Olsen provided a preview of the Measure J Bond Program Summer Projects. At Livermore High School a Softball Field will be constructed. The HVAC Project includes HVAC units replacement of units over 25 years old at Livermore High School, Granada High School, Croce Elementary School, Arroyo Seco Elementary School and Rancho Las Positas Elementary School. Committee members inquired if there were more HVAC units of more than 25 years old, and how further HVAC replacement needs will be funded.

5. Financial update

5.1 The Financial Report was distributed. Fiscus was at a conference and not able to present it. Committee members would like an update on how the District will determine where the remaining funds in the Bond will be expensed, and if HVAC could be an option.

6. Information Requested by the Committee/Committee Business

6.1 CBOC 2022-2023 Annual Report Approval. There was a motion by Pepper, seconded by Macedo to approve the CBOC 2022-2023 Annual Report. The Committee voted and 10 Ayes, 0 Nays, 0 Abstentions approved the 2022-2023 Report.

6.2 The Vice-chair will present the 2022-2023 Annual report to the District's Board of Trustees at the 5/7/24 Board Meeting.

7. Next Meeting Dates

7.1 Annual Calendar Review for 2024/2025 was distributed and reviewed. A meeting day change was proposed. It was determined that Staff would send calendar appointments as per the distributed Annual Calendar and the Committee will reassess the matter at the August 14, 2024 meeting.

7.2 The next regular meeting is scheduled for June 12, 2024, with a time change to 4:00 pm to 6:00 pm to accommodate the Annual Project Tour.

8. Adjournment

There being no further business, Pepper motioned to adjourn the meeting, seconded by Shanbhag. The Committee voted 10-0 to adjourn the meeting. Durban adjourned the meeting at 7:00 pm.