



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

April 13, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

## Adopted Meeting Minutes

### **1.0 Call to Order**

Committee Chair Vaughn Draggoo called the meeting to order at 6:36 p.m. In attendance were CBOC members Barbara Bailey, Vaughn Draggoo, Jeff Durban, Eric Hom, Isidore Loth, Will Macedo, Harshit Patel, Glenn Underwood and Jerome Yalon.

### **2.0 Visitors / Public Comments**

There were no visitor or public comments.

### **3.0 Minutes**

**3.1** Approval of the February 9, 2022 Meeting Minutes. There was a motion to approve the minutes by Yalon, seconded by Durban. 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 Livermore High School Athletics & Aquatics Project. Project scope was reviewed and the project is on schedule. Current project images and status were shared, including upcoming activities

### **5.0 Financial Update**

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

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

**6.1** The CBOC Annual Report for the Fiscal Year 2020/2021 was reviewed. Minor changes were requested:

- add "The expenditures shown are for fiscal year 2020/2021 only and do not reflect total project expenditures", Paragraph 3, second sentence.
- reorganize the list of projects from largest to smallest expenses.

Staff will prepare the amended annual report and provide to the Chair for confirmation of changes. Bailey motioned to approve the CBOC Report for the Fiscal Year 2020/2021 as amended. Macedo seconded the motion. The motion passed unanimously.

The Committee will present the report at the Board of Trustees' meeting on 5/17/22. The Committee is encouraged to attend.

**6.2** General Committee Discussion:

- The committee noted Measure J funding is coming to an end, and District facility needs continue.
- Removal of portables reduces maintenance cost

- The committee asked for estimated state funding eligibility. Staff replied that estimated District eligibility is \$27M.
- The committee asked for more information on the FMP. Staff shared this will be reviewed at the June 2022 meeting

## **7.0 Next Meeting Dates**

**7.1** The next meeting is scheduled for Wednesday, June 15, 2022 . The CBOC will tour East Avenue Middle School, followed by Livermore High School. Staff will be presenting a summer 2022 projected work summary and an FMP project review highlighting the Board approved design work.

## **8.0 Adjournment**

There being no further business, Bailey motioned to adjourn the meeting, seconded by Durban. Roll call was taken; 9 Ayes, 0 Nays. Meeting was adjourned at 7:43 pm.