



NOTICE OF MEETING

MEASURE L CITIZENS' OVERSIGHT COMMITTEE

DATE: September 13, 2017

TIME: 4:00 P.M.

PLACE: McNair High School - Library
9550 Ronald E. McNair Way -Stockton

AGENDA: *Minutes*

- I. CALL TO ORDER – Jeff Seybold**
Meeting called to order at 4:05 pm, by Jeff Seybold
- II. ROLL CALL – Homar Juarez**
Members present: Jeff Seybold, David Mierkey, Marie-France Thao, Homar Juarez, Warren Sun, Angel Murnan. Absent: Tony Espinoza, Alex Padilla
- III. ORGANIZATIONAL MEETING – Jeff Seybold**
Discussion on election of officers and organizational business of the committee.
Tony Espinoza has requested to resign form the committee. Warren suggested that an e-mail to the members would be sufficient.
- IV. MINUTES OF THE MARCH 15, 2017 MEETING – Warren Sun**
The minutes from the March 15, 2017 meeting were prepared by the Committee Secretary for approval by the Committee.
4:06 pm. Homar motioned to approve the minutes as presented. David second.
- V. REPORT ON EXPENDITURE OF BOND FUNDS - Angel Murnan**
Staff will present the report for the ending fund balances.
Angel presented the expenditure report. She stated that the report was very quick since no expenditures were done. Some of the expenditures came in after the enbd of the fiscal year, therefore they don't show up.
Warren and Angel updated the list of projects that has been completed. She also stated that McNair's project came in 239k under budget.

VI. PROJECT PROGRESS REPORT – Warren Sun

Staff will present a summary of progress to-date on the bond projects.

Warrant went over the projects that have been completed, Clermont, Davis, completed. Westwood project will begin during the October break. Davis school has a bid accepted and will begin shortly. Elkhorn school will be put on hold for Measure U. Mosher, Podesta, and Silva projects have been completed. Silva will be receiving bids to get the playground re-paved. Next summer is the target date to begin. McNair HS will continue work on storm drain; Measure U will also be used. \$3 million cost is expected to meet city of Stockton's new water treatment standards. Warren believes that if the pump goes down during a heavy storm, McNair will be flooded, along with part of West Lane.

VII. 2017 MEETING SCHEDULE – Warren Sun

Warren suggested bringing down the number of meetings required for committee to two a year, minimum of one. Marie-France wanted to be clear that if more meetings are required, then the committee can call for more. Jeff brought up the concern that the funds of Measure L and Measure U are not “cross-pollinated”. Warren stated that for most of the cases, Measure U will begin to meet the items that were usually completed with measure L. Warren will bring the proposed meeting schedule for the December meeting.

VIII. QUESTIONS AND ANSWERS – Jeff Seybold

This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

No questions.

IX. COMMENTS FROM THE PUBLIC – Jeff Seybold

A fifteen-minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.

No Questions from the public.

NEXT MEETING – (Tentative) December 13, 2017 Wednesday – 4 p.m.

Lodi USD District Office

1305 E. Vine St – Lodi

- Standing agenda items
- New items

X. ADJOURN

Meeting adjourned at 4:43 pm . Motioned by David, second by Marie-France.