



1305 E. Vine Street
Lodi, CA 95240-3418

**NOTICE OF MEETING
MEASURE L CITIZENS' OVERSIGHT COMMITTEE**

Minutes

DATE: March 15, 2017
TIME: 5:00 P.M.
PLACE: Christa McAuliffe Middle School
3880 Iron Canyon Cir.-Stockton

AGENDA:

I. CALL TO ORDER – Jeff Seybold

Meeting was called to order by Jeff Seybold at 5:07 pm

II. ROLL CALL – Homar Juarez

Members present: Marie-France Thao, Jeff Seybold, David Mierkey, Homar Juarez, Angel Murnan, Warren Sun,

Absent: Tony Espinoza, Alex Padilla

III. ORGANIZATIONAL MEETING – Jeff Seybold

Discussion on election of officers and organizational business of the committee.

Warren stated that we are currently short three members. Warren stated that Tony Espinoza and Alex Padilla are going to resign do to personal issues.

Homar Juarez motioned that the current members stay in their position until March 2018. Marie-France Thao Second. All in favor, no opposition.

IV. MINUTES OF THE JUNE 15, 2016 MEETING – Warren Sun

The minutes from the December 7, 2016 meeting were prepared by the Committee Secretary for approval by the Committee.

David Mierkey motioned to approve the minutes as presented. Homar Juarez second. Motion passed

V. REPORT ON EXPENDITURE OF BOND FUNDS - Angel Murnan

Staff will present the report for the ending fund balances.

Angel presented savings from BC athletic facility. The funds were shifted over to the safety reserve fund. The adjustment was presented to match the actual expenditure. Angel stated that the funds from Measure L are getting smaller. It is currently about \$3.5 million. Another \$1 million is still not committed. About \$60 million in bonds have been sold through Measure L.

Warren wants to continue to push for the McNair pump to be done. With the last term of storms, the creek became dangerously close to flooding. David Mierkey believes that this issue does fall under the item of a safety issue. The district hires a company to serve the pump constantly (according to Warren). Warren would like Measure L to contribute \$1 million along with Measure U, total would be about\$ 3 million. The levy is maintained by the Army Core of Engineers. It was guaranteed at 200 years.

VI. PROJECT PROGRESS REPORT – Warren Sun

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

Clairmont was sent in with the wrong project. It is a playground safety issue that was addressed. Davis parking lot issue is completed. Delta Sierra roofing is completed. The dry rot was addressed. Project was over \$100K.

Silva has been budgeted for \$300K. Bear Creek will get the recommended fire sprinklers with a different type of system for the mechanics shop. It will be converted for a metal shop. Since it will be a down draft system, it may require less funds.

David Mierkey asked which job was the top priority. Warren stated that Silva has the highest priority. He would like to get it done during the next two-week break.

VII. 2017 MEETING SCHEDULE – Warren Sun

Warren presented the schedule for next four meeting. Next meeting will be held at Davis elementary on Thursday, June 15. Warren suggested a meeting at this time, therefore the committee won't have to meet until September. Warren would like for the committee to see the progress on the parking lot project.

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.

David Mierkey brought to the committee's attention that the feds have just raised the interest rate.

Warren stated that we are preparing to do the first sale of measure U bonds. The higher the interest rate, the easier it is to sell the bonds.

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 comments from the public.

NEXT MEETING – (Tentative) June 15, 2017 Thursday – 5 p.m.

Davis Elementary

5224 E. Morada Ln. – Stockton

- Standing agenda items
- New items

X. TOUR School Safety Project – Davis Elementary School

The gates and security system are operational now. Warren stated that Lodi Unified is on the forefront of security systems for North Stockton.

XI. ADJOURN

Meeting adjourned at 5:52pm

Motioned by David Mierkey second by Marie-France Thao

Jeff Seybold, Chairman

Homar Juarez, Secretary