



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING MINUTES
MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: April 18, 2018

TIME: 5:00 p.m.

PLACE: James Arieda Educational Center
1305 E Vine Street
Lodi, CA 95240

- I. CALL TO ORDER – Jeff Seybold**
Called to order by Jeff at 5:25
- II. ROLL CALL – Alex Aliferis-Absent**
Michael Mark, Terri Hedden, Jerry Glenn, Jeff Seybold, David Mierkey,
Crystal Kirst
- III. ANNUAL REPORT – Jeff Seybold**
The Annual Report Subcommittee (Terri, Michael, Jeff) will present a draft by next meeting.
- IV. MINUTES OF THE DECEMBER 13, 2017 – Alex Aliferis**
The minutes from the April 18, 2018 meeting were prepared by the Staff Secretary for approval by the Committee.
It was suggested by the attendees to make the minutes more concise.
Motion to approve was passed then a motion to table until next meeting, motion carried.
- V. PROJECT PROGRESS REPORT- Warren Sun**
Staff will present a summary of progress to-date on the bond projects.
Phase I and Phase II has thirteen projects currently in different stages listed as Safety and New Modifications. These are
Listed on the LUSD website.
- VII. REPORT ON EXPENDITURE OF BOND FUNDS – Angel Murnan**
Staff presented the report for the ending fund balances. Page B1- surplus dollars were removed and transferred to other expenditures.
The school board approved the expenditure for new bleachers at Lodi High School.
- VIII. QUESTION AND ANSWERS – Jeff Seybold**
This item is to provide members of the Committee an opportunity to ask questions regarding Measure U which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
There were 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. There were no questions.

- X. NEXT MEETING – June 13, 2018, 5:00 pm.,
Tokay High School @ Library
1111 Century Blvd., Lodi**
- Standing Agenda Items
 - New Items

XII. ADJORN

Posted: 4:00 p.m. – April 13, 2018

X

Jeff Seybold
Chairperson

X

David Mierkey
Acting Secretary