



MEASURE E CITIZENS' OVERSIGHT COMMITTEE

TUESDAY, MARCH 17, 2009 – 6:30 PM

**DRY CREEK EDUCATIONAL SERVICES BUILDING
9707 COOK RIOLO ROAD, ROSEVILLE, CA 95747**

MINUTES

I. Call to order

Marccus Reinhardt, Committee President, called to order the organizational meeting of the MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING (MECOC) at 6:40 PM on March 17, 2009 in Educational Services Building of the District Office.

II. Roll call

The following committee members were present: Aaron Adams, Harry Belt, Isabel Bennett, Sandra Foster, Tyler Holzer, Charles Knabe, Marccus Reinhardt, William Shadle.

The following Dry Creek Administration member was present: Gordon Medd, Assistant Superintendent/Administrative Services

III. Review of the Annual Report to the Dry Creek Joint Elementary School District Board of Trustees

Marccus stated that the committee would review the report. Any changes suggested tonight, he would update report and email for approval from members

William Shadle suggested that we add list of two-year terms members

Tyler Holzer suggested- Strike names and just point out some were appointed for two-year terms and one-year terms

- “Total #” x are 1 year and y are 2 years
- 1) Gordon Medd presented an overview of the Annual Report presentation to the Board
 1. Presentation to the Board at the April 16th Board Meeting
 2. Gordon will give the lead-in/Introduction
 3. Introduce members present
 4. Marccus will deliver the presentation to the Board

IV. Next Meeting/Other Items

Gordon updates

Some projects are on hold based on economics/developers

Not beginning – Dry Creek Multipurpose Room

Completed a lot of projects

Only schools April – Olive Grove without surveillance systems/
Dry Creek

Other projects – Antelope Meadows parking

Creekview Ranch – last 10%

Resolution to borrow money “inter-fund” payback with budget year

State will “defer” payment due to Dry Creek

Pay back as soon as \$ comes from the State

Cash flow management is going to be key for the next 12 months

Creekview Dedication at 6:00 pm May 12th

Next Meeting – Monday, May 18th at Creekview Ranch Middle School

V. Adjournment

Marccus Reinhardt adjourned the meeting at 7:10 PM.

Minutes submitted by: Harry Belt