

**Folsom Cordova Unified School District
Measure M Citizens Oversight Committee
October 25, 2010
Mills Middle School Library**

MINUTES

Committee Members:

Present: Jeremy Bernau, Russ Davis, Amy Hiramoto, Brandon Ivie, Conrade Mayer, Craig Osborn, and Jerry Quinn,

Absent: Beth Carlson, Dave Hatch, Laura Ruby, and Josie Steelman

Others Present: School district staff: Rhonda Crawford, Matt Washburn, Grant Smith, Mike Hammond, and Julie Magowan.

Proceedings:

Meeting called to order 5:23 pm.

Approval of meeting minutes: Jerry Quinn moved to approve the June 21, 2010, minutes and Jeremy Bernau seconded the motion. Minutes were approved unanimously.

Construction projects:

Matt Washburn and the Facilities and Planning Department staff reviewed all current construction projects:

- District Maintenance Facility – There hasn't been much change since our last meeting. Design plans have been submitted to the City of Sacramento. Construction documents are 95% complete. Actual construction is contingent on funding. It is anticipated to start in 2012.
- Education Services Center – The footings are poured, the loading dock is in, underground utilities are in, and the retention basin is complete. The final piece of Increment 1 is the landscaping, but it won't be completed until after construction of the building is done. Increment 2 is the actual construction of the building. The tilt-up walls have been poured and "raising" is planned for mid-November. After the walls are raised, they will be sand-blasted to expose the aggregate.
- Future Projects
 - ❖ Mather/Morrison Creek – We are finishing design development plans for this project. At that time the project will be "shelved" until there is a shift in the economy and development starts in the area.
 - ❖ Rio del Oro – Committee member, Russ Davis, of Elliott Homes, gave us a brief overview of where we are in the approval process. The Rancho Cordova City Council has approved Tier 1 entitlements, which includes certified environmental documents and approved specific land-use plans, including school sites. They also approved the Tier 1 development agreement. The legal challenge period ended on

October 22, 2010, with no lawsuits filed. Tier 2 entitlements will include tentative maps and a more detailed development agreement. The city's current fee structure is making the project infeasible, and they are very reluctant to lower their fees at this time.

- ❖ Glenborough – The development has been approved and entitlements are in place. Construction won't begin until the economy turns around. The County's fees, as well as Folsom's, are significantly lower than those in Rancho Cordova, which makes the project more feasible.
- ❖ Folsom Sphere of Influence – They are going through the EIR process and getting their entitlements in place. The District has worked with developers to get school site locations in place.

Communication:

- An article published in The Grapevine on August 27, 2010, indicated that the Rancho Cordova City Council had delayed approving limited entitlements for the Rio del Oro project, due to a citizens group's concerns. As Russ Davis told us earlier, these entitlements have since been approved by the City Council.

Other Committee Topics:

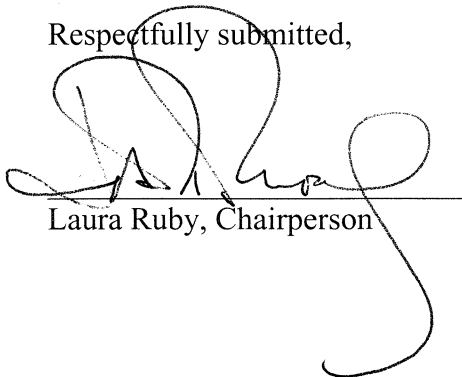
- The Cornerstone Ceremony for the Education Services Center is scheduled for November 16th at 3:30 p.m. It will be coordinated with the Folsom Masons organization. They will present a plaque that will be installed at the building.
- There is currently a vacancy on this committee. We have advertised the vacancy in The Folsom Telegraph.

Next Meeting date:

The next meeting is scheduled for Monday, January 31, 2011 at 5:15 p.m. The location will be the Education Services Center Construction Trailer.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,



Laura Ruby, Chairperson