

BOND COMMITTEE MEETING MINUTES

March 6, 2024

I. Call to Order at 6:03pm

II. Roll Call

- a. In Attendance: Stephanie Ogan Vice Chairperson; Members Louis Franco, Naripjeet Josan and Jovita Camacho,
- b. Absent: Chairperson, Mike Valverde and Member John Trujillo

III. Flag Salute

IV. Introductions

V. Approval of Agenda

- a. A motion by Louis Franco to approve the agenda. The motion was seconded by Naripjeet Josan. The motion was approved 4-0

VI. Approval of Minutes

- a. A motion was made by Naripjeet Josan to approve the verbal minutes given. The motion was seconded by Stephanie Ogan. The motion was approved 4-0.

VII. Public Input

- a. There was no public input.

VIII. Review Expenditures

After hearing that Measure O and Measure L expenditures, the committee requested to have this broken down at the next meeting due to legal issues. Pat presented a PowerPoint identifying projects funded by bond funds.

The infrastructure going on at sites and modernization at multisite SHS waterline project was reviewed with the committee.

Committee requested the next meeting to be held at the new Selma High CTE building.

IX. Next meeting date – The Committee will meet on May 8, 2024 at the Selma High School CTE Building, located at 3125 Wright Street, Selma CA 93662.

X. Adjourn Meeting – A motion to adjourn the meeting was made by Diana Simon and seconded by Mike ValVerde. Motion passed 5-0. Meeting adjourned at 6:54pm.