



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA

MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: October 21, 2025
TIME: 3:00PM
PLACE: Lakewood Elementary School
1100 North Ham Lane, Lodi, CA 95240

AGENDA:

- I. CALL TO ORDER – Stephanie Hammond**
- II. ROLL CALL – Stephanie Hammond**
- III. MINUTES OF THE APRIL 15, 2025 MEETING – Stephanie Hammond**
The minutes from the April 15, 2025 meeting minutes were prepared by Amberly Kidder for approval by the Committee.
- IV. PROJECT PROGRESS REPORT – Edith Holbert**
Staff will present a summary of progress to-date on the bond projects.
- V. 24-25FY AUDIT REPORT TIMELINE – Edith Holbert**
Edith to discuss upcoming audit report release and timeline for special meeting of bond committee annual report and board approval.
- VI. QUESTIONS AND ANSWERS – Edith Holbert**
This item is to provide members of the Committee with 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.
- VII. NEXT MEETING – Tentatively: Monday, January 12, 2026 F&P Office**
- VIII. ADJORN**



1305 E. Vine Street
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MEETING MINUTES

MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: April 15, 2025
TIME: 12:30 PM
PLACE: Facilities & Planning
880 N. Guild Ave, Lodi, CA 95240

AGENDA:

- I. CALL TO ORDER – Stephanie Hammond**
Quorum called and meeting begin at 12:30pm.
- II. ROLL CALL – Stephanie Hammond**
Stephanie Hammond, Michael Mark, Desiree Wise, Joe Patty, Ron Heberle, Edith Holbert, Raul Hernandez.
- III. MINUTES OF THE DECEMBER 6, 2024 MEETING – Michael Mark**
The minutes from the July 15, 2024 and December 6, 2024 meeting were approved. Motion by Ron Heberle and second by Stephanie Hammond.
- IV. REVISED BYLAWS APPROVED – Edith Holbert**
Committee accepted the bylaws revisions. Revised bylaws were taken and approved 2/4/25.
- V. PROJECT PROGRESS REPORT – Edith Holbert**
Edith Holbert discussed the modernization projects currently in process, Lodi Middle, Elkhorn, Davis, Nichols, and Washington Elementary Schools. Ron Heberle had concerns regarding the capacity of Lodi Middle not increasing; Michael Mark responded in opposition and viewed that the project was within Measure U approved scope. Committee desired to see updated visuals of the Lodi Middle School project at the next committee meeting. Committee was advised the tentative groundbreaking for Lodi Middle should be fall of 2025 and completed roughly of fall 2028.
- VI. 2023 & 2024 AUDIT REPORT – Edith Holbert**
Raul Hernandez reviewed the 2022-2023FY and 2023-2024FY bond audit report. Edith advised having a meeting in January or February of 2026 once the next audit report is released to meet the 60-day deadline of the audit report to go to board. Amberly Kidder to send last committee audit report to Stephanie Hammond to use as template for 2023-2024 bond audits. Report to be taken to the June 3rd board meeting for approval.
- VII. QUESTIONS AND ANSWERS – Edith Holbert**

VIII. NEXT MEETING – Tentatively: Tuesday, August 19, Location TBD

IX. ADJORN

Meeting adjourned at 1:37pm.