



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA

MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: December 8, 2025
TIME: 3:00PM
LINK: [Teams meeting link](#)

AGENDA:

- I. CALL TO ORDER – Stephanie Hammond**
- II. ROLL CALL – Stephanie Hammond**
- III. MINUTES OF THE OCTOBER 21, 2025 MEETING – Stephanie Hammond**
The minutes from the October 21, 2025 meeting minutes were prepared by Amberly Kidder for approval by the Committee.
- IV. 24-25FY AUDIT REPORT – Raul Hernandez**
Raul with Gilbert and Associates to present 24-25FY audit report for committee review.
- V. 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.
- VI. NEXT MEETING – Tentatively: Monday, January 13, 2026 F&P Office**
- VII. ADJORN**

**MINUTES OF THE 10/21/25 MEETING
MEASURE U CITIZENS' BOND OVERSIGHT COMMITTEE**

**Facilities & Planning
880 N. Guild Ave, Lodi, CA 95240**

I. CALL TO ORDER – Stephanie Hammond

The meeting was called to order at 3:03pm

II. ROLL CALL – Stephanie Hammond

Committee members present: Stephanie Hammond, Michael Mark, Ron Heberle
District Staff: Edith Holbert, Joe Patty, Desiree Wise, Amberly Kidder

III. MINUTES OF THE APRIL 15, 2025 MEETING – Stephanie Hammond

Motion by Ron Heberle and second by Michael Mark to approve the minutes of 4/15/25. Motion Approved.

IV. PROJECT PROGRESS REPORT – Edith Holbert

Edith Holbert discussed the Lodi Middle School project that begun. Project to be completed over the next 3 years, including site work, new classrooms, MPR/kitchen, campus modernization, and removal of all portables. Edith to provide video of Lodi Middle School. Elkhorn Elementary modernization is still under design development. The addition of the connection to city sewer for the project was board approved and included as part of the project. Julia Morgan and Mosher elementary schools will be getting shade shelters next summer. Vinewood is still progressing for completion of the shade shelter. Final landscaping was completed, with the bus pull-in and parking delayed to summers 26-27. Davis Elementary modernization is still in DSA and progressing to begin next summer. Washington Elementary is under construction for the next 3 years to upgrade their fire alarm system, electrical, abatement, and shade structure. Measure U spreadsheet to committee at next meeting.

V. 24-25FY AUDIT REPORT TIMELINE – Edith Holbert

Edith Holbert discussed letting the committee review the 25-26 audit report prior to going to board for approval. Committee agreed to meet virtually 12/8/25 for auditor to present to committee. Committee can then work on the annual report and take to board in January.

VI. QUESTIONS AND ANSWERS – Edith Holbert

Michael Mark inquired if Edith could provide the Measure U projects list to the committee at the next meeting, along with the fiscal progress report with Edith accepting request in response.

VII. NEXT MEETING – 12/8/25 (virtual)

VIII. ADJORN

Meeting adjourned at 3:53pm