



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA

MEASURE L CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: January 12, 2026
TIME: 3:30PM
LINK: [Teams meeting link](#)

AGENDA:

- I. CALL TO ORDER – Kimanh Nguyenchau**
- II. ROLL CALL – Kimanh Nguyenchau**
- III. MINUTES OF THE April 15, 2025 MEETING – Kimanh Nguyenchau**
The minutes from the April 15, 2025 meeting minutes were prepared by Amberly Kidder for approval by the Committee.
- IV. 24-25FY DRAFT AUDIT REPORT – Raul Hernandez**
Edith Holbert to present draft 24-25FY audit report for committee review and implementation for Annual Report to District Board.
- V. QUESTIONS AND ANSWERS – Edith Holbert**
This item is to provide members of the Committee with an opportunity to ask questions regarding Measure L, 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 26, 2026**
- VII. ADJORN**

MINUTES OF THE 4/15/25 MEETING
MEASURE L CITIZENS' BOND OVERSIGHT COMMITTEE

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

I. CALL TO ORDER – Kim Nguyen Chau

This meeting was called to order at 3:37pm.

II. ROLL CALL – Kim Nguyen Chau

Present: Kim Nguyen Chau, Aaron Ferguson. District Staff: Edith Holbert, Joe Patty, Desiree Wise, Amberly Kidder. Other: Raul Hernandez

III. MINUTES OF THE DECEMBER 9, 2024 MEETING – Kim Nguyen Chau

Motion by Aaron Ferguson and second by Kim Nyugen Chau to approve the minutes of the December 9, 2024 meeting.

IV. REVISED BYLAWS APPROVED – Edith Holbert

Edith Holbert presented the revisions that were approved by the board of education on February 4th.

V. PROJECT PROGRESS REPORT – Edith Holbert

Edith Holbert discussed Bear Creek High School AG classroom project is almost complete. McNair Storm Pump is still in design/engineering process with LEAF. Morada Plaza Fire Alarm project is also still in engineering process for DSA approval. Committee expressed interest in seeing the completed project at Bear Creek High School.

VI. 2023 & 2024 AUDIT REPORT – Edith Holbert

Raul Hernandez reviewed the 2022-2023FY and 2023-2024FY bond audit report audit reports to committee for their review for annual 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 added she will email the last committee audit report to Kim Nguyen Chau to use as template for 2023-2024 bond audits. Edith advised that she would like to take the committee's report to the June 3rd board meeting for approval, if possible. Kim responded that she will be out of the country and will likely not return until August.

VII. QUESTIONS AND ANSWERS – Edith Holbert

No questions by committee.

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

IX. ADJORN

Meeting adjourn at 3:55pm.