CABRILLO UNIFIED SCHOOL DISTRICT

November 15, 2022

Measure M
Facilities Bond & Parcel Tax Citizens' Oversight Committee Agenda

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November 15, 2022 (6:30 PM)

Please join the meeting from your computer, tablet or smartphone.
Meeting Link

You can also dial in using your phone.
United States: +1-301-715-8592

Access Code: 558693

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1. **CALL TO ORDER - 6:30 PM**

2. **ROLL CALL/QUORUM**

___ Mr. Mike Alifano, Chair
___ Ms. Kendra Holland, Co-Chair
___ Ms. Lisa Zanette, Secretary
___ Mr. Zachary Bennington
___ Ms. Leni Liakos
___ Ms. Breanna Lafontaine
___ Mr. Gary Malhiot
___ Mr. Karl Rupilius
___ Mr. Rinaldo Veseliza, Construction Manager
___ Mr. Jennifer Marsh, Fiscal Services Director
___ Mr. J Jesus Contreras, Chief Business Officer

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AGENDA AS PRESENTED/AMENDED**

Motion: _____ Second: _____ Vote: _____

5. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA**

NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

6. **INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS**

a. Parcel Tax Detail Report (7/01/2022-9/30/2022)
b. Parcel Tax Program Report (7/01/2022-9/30/2022)
c. Parcel Tax Summary Report (7/01/2022-9/30/2022)
d. Bond Financial Summary Report (7/01/2022-9/30/2022)
e. Bond Detail Activity Report (7/01/2022-9/30/2022)
f. Bond Project Expenditure Report (7/01/2022-9/30/2022)

Motion:_____Second_____Vote_____

7. **APPROVE MINUTES OF September 13, 2022 COMMITTEE MEETING**

a. Minutes

Motion: _____ Second: _____ Vote: _____

8. **DISCUSSION ITEM**

a. Term Limits/Bylaws
b. Bond Audit Report
c. Parcel Tax Report
d. Bond Interest Rate/Selling Fees Information
e. Calendar for Future Meetings
f. Election of Committee Membership
g. El Granada and Farallone View Update
h. Cost of Selling Bonds
i. Available Bond Funds

9. **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.