

Measure M Citizens' Oversight Committee

Meeting Minutes from Monday June 6, 2022

I. **Call to Order:** Committee Chairperson Hewitt called the meeting to order at 7:03 p.m.

II. **Roll Call: Committee members present:** Bret Hewitt, Jim Belenis, Grace Basset, Andrew Cullen, Mike Lehner, Ken Nason, and Linda Lingbloom via phone at 7:10pm.

Committee members not present: Amanda Cattivera

III. **Resolution 77-22:** Dave Burke, Director of Capital Operations, read Resolution 77-22, in accordance with the Brown Act, to continue CBOC meetings via Zoom. Michael Lehner moved to adopt the resolution, followed by a 2nd from Grace Basset. Resolution 77-22 was unanimously approved.

IV. **Approval of Agenda for meeting:** Grace Basset made a motion to approve agenda for the June 6, 2022 meeting, followed by a second from Ken Nason. The committee approved the agenda for the June 6, 2022, CBOC meeting unanimously.

V. **Public Comment on items not on the agenda:** There was no public comment on this item.

VI. **Approval of Minutes for February 24, 2022, Meeting:** Bret Hewitt made a motion to approve the February 24 2022, meeting minutes. Mike Lehner moved to amended minutes (remove one T from Bret's first name) followed by a second from Grace Basset.

VII. **Public Comment:** There was no public comment on the minutes.

VIII. **2021-2022 Annual Report:** Items new to the report were discussed and edits to the document were made. Bret Hewitt "format that has been used in the past; report writing committee felt no need to change but update certain areas." Mike Lehner made a motion to accept the report with the four following changes: Revising the three unaudited revenue and expenditures, to the most recent version that we reviewed, in at least two places where we present option one and option two for the interest on district loans to go with option one and remove the option two language, to update the membership of the Committee on page nine to show Ken as a parent of a child in the district and to add a footnote regarding

the calculation of interest to Appendix A. Also, to delegate to the district staff, the ability to make minor administrative or non-material edits. Mike Lehner “the motions on the floor, I think it is pretty straightforward, is there a second on the motion?” Ken Nason seconded the motion and the motion passes unanimously.

IX. **Public Comment:** There was no public comment on the Annual Report

X. **Project and Budget Update:** David Burke reviewed the bond projects and each of their budgets with the committee.

Public Comment: There was no public comment.

XI. **Adjournment:** The motion to adjourn was made by Mike Lehner and seconded by Jim Belenis and the meeting was adjourned at 8:21pm.