

**LAKEPORT UNIFIED SCHOOL DISTRICT**  
**2508 Howard Ave**  
**Lakeport, CA 95453**

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**MEETING MINUTES**  
**Monday, April 24, 2023**

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**1. OPEN SESSION- Call to Order at 10:00 A.M.**

<b>A. <u>Roll Call</u></b>	<b><u>Present/Absent</u></b>
Judy Conard	Present
Judy Luchsinger	Present
James Knox	Present
Dennis Rollins	Present

A quorum was present.

Staff: Business Manager Mark Brannigan

**2. APPROVAL OF THE AGENDA**

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

Moved by Conard, seconded by Knox to approve the Agenda. Passed unanimously.

**3. PUBLIC REMARKS & CONCERNS**

There were no public remarks or concerns.

**4. APPROVAL OF MINUTES FROM January 30, 2023**

Moved by Knox, seconded by Conard to approve the Minutes as submitted. Passed unanimously.

**5. REVIEW EXPENDITURE REPORTS**

There were no expenditures during the last quarter.

**6. CURRENT PROJECTS**

The Board of Trustees is reviewing the projects list and fund balance to determine what projects will proceed.

**7. BOND FUND BALANCE**

The balance is \$773,091.37 which includes a set aside by the Board of Trustees in the amount of \$634,371.00 for potential construction of a swimming pool.

**8. FUTURE AGENDA ITEMS**

Invite Maintenance, Operations & Transportation Director, Dan Camacho to the next meeting. Ask him to bring the project list updated by the Board of Trustees.

**9. ADJOURNMENT                    10:15 A.M.**

Next scheduled meeting is for August 21, 2023 at 10:00 A.M. at the Lakeport Unified School District Office.

Submitted by  
Dennis A. Rollins, Secretary