

LAKEPORT UNIFIED SCHOOL DISTRICT
2508 Howard Ave
Lakeport, CA 95453

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
Monday, August 21, 2023

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1. OPEN SESSION- Call to Order at 10:06 A.M.

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

A quorum was present.

Staff: MOT Director Dan Camacho, Associate Superintendent of Business Services Anthony Becerra Valdez

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 April 4, 2023

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

5. REVIEW EXPENDITURE REPORTS

There were no expenditures during the last quarter.

It was noted that a previous expense of \$18,000, which still appears, made the to City of Lakeport for a recreation study was questioned by the CBOC as to whether it was an appropriate use of bond funds. A.S. for Business Services Becerra Valdez will check with the auditor.

6. **CURRENT PROJECTS**

A.S. for Business Services Becerra Valdez presented a list of proposed projects created by staff. CBOC felt all items on the list were appropriate expenditures of bond funds. The Board of Trustees will review the list and take action at an upcoming Board meeting.

7. **BOND FUND BALANCE**

The balance is \$729,115.89. The \$634,371.00 previously set aside for a swimming pool has been returned to the bond fund for use on other projects.

8. **FUTURE AGENDA ITEMS**

There were no requests for any additional items to be added to the regular agenda.

9. **ADJOURNMENT** 10:29 A.M.

Next scheduled meeting is for November 6, 2023 at 10:00 A.M. at the Lakeport Unified School District Office.

Submitted by
Dennis A. Rollins, Secretary