Citizens' Bond Oversight Committee June 14, 2022 MEETING MINUTES

1. Call to Order: The meeting was called to order by Chair Richard Watters at 6:07PM

2. Roll Call:

Members Present: Richard Watters, Cindy Parks, Jeb Ross Staff Present: Marie dela Cruz, Susan Condon Virtual Guests: Patty Paulsen

3. Approval of Agenda

Motion: Cindy Parks – Second: Jeb Ross Ayes: Cindy Parks, Jeb Ross, Richard Watters

4. Visitor/Public Comment

None

5. Approval of March 8, 2022 Minutes

Motion: Richard Watters – Second Cindy Parks Ayes: Cindy Parks, Jeb Ross, Richard Watters

6. Approval of April 25, 2022 Minutes

Motion: Richard Watters – Second Cindy Parks Ayes: Cindy Parks, Jeb Ross, Richard Watters

7. Financial Report

Patty provided the quarterly page by page report as of 5/31/22. There were no questions.

8. Review of the DRAFT 2020-21 Annual Report

The committee review the presented 2020-21 Draft Annual Report. Recommended changes were provided.

9. 2020-2021 Measure G Annual Report

9.1 Approval of the CA Constitutional Text Motion: Cindy Parks – Second: Jeb Ross Ayes: Cindy Parks, Jeb Ross, Richard Watters

9.2 Approval of the 202-21 Measure G Annual Report

Motion to approve included striking "First" from page 4, #5 Motion: Jeb Ross – Second: Cindy Parks Ayes: Cindy Parks, Jeb Ross, Richard Watters

10. New Business

10.1 2022-2023 Meeting Schedule

Already scheduled: September 13, 2022 and December 13, 2022 Adding: March 14, 2023 and June 13, 2023 Motion: Jeb Ross – Second: Cindy Parks Ayes: Cindy Parks, Jeb Ross, Richard Watters

11. Announcements and Requests

Request for Tour Dates Facility Updates on all agendas

12. Adjournment

The meeting was adjourned at 6:35 PM