# **CABRILLO UNIFIED** SCHOOL DISTRICT

May 23, 2023



# **Facilities Bond & Parcel Tax Citizens' Oversight Committee Agenda**

May 23, 2023 (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: +1 929-205-6099

Access Code: 343599



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

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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. 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:				

#### 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

	<ul> <li>a. Measure M Expenditure Reports: July 1, 2022 – April 30, 2023 The following reports will be presented to the Oversight Committee. <ul> <li>i. Bond Financial Summary Report</li> <li>ii. Bond Detail Activity Report</li> <li>iii. Bond Project Expenditures Report</li> </ul> </li> </ul>					
		o. Parcel Tax Expenditure Reports: July 1, 2022 – April 30, 2023				
	The following reports will be presented to the Oversight Committee.  i. Parcel Tax Summary Report					
	ii. <u>Parcel Tax S</u>					
	iii. Parcel Tax D					
		<u> </u>				
	Motion:	Second	Vote			
7.	APPROVE MINUTES OF FEBRUARY 28, 2023 COMMITTEE MEETING					
	a.	<u>Minutes</u>				
	Motion:	Second:	Vote:			
8.	DISCUSSION ITEM					
		Term Limits/Bylaws				
	b.	Bond Project Updates				
9.	ADJOURNMENT OF THE MEI	DJOURNMENT OF THE MEETING				
	Time: P.M.					