CABRILLO UNIFIED SCHOOL DISTRICT

September 13, 2022



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

September 13, 2022 (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: +1-301-715-8592

> > Access Code: 927932



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1. CALL TO ORDER - 6:30 PM

2.	ROLL CALL/QUORUM	
	 Mr. Mike Alifano, Chair Ms. Lisa Zanette, Secretary Mr. Zachary Bennington Ms. Leni Liakos Ms. Breanna Lafontaine Mr. Gary Malhiot Mr. Karl Rupilius Ms. Kendra Holland Mr. Rinaldo Veseliza, Construction Manager Mr. Jennifer Marsh, Interim Chief Business Officer 	
3.	PLEDGE OF ALLEGIANCE	
4.	ADOPTION OF AGENDA AS PRESENTED/AMENDED	
	Motion: Vote:	

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

- a. Parcel Tax Detail Report (7/01/2021-6/30/2022)
- b. Parcel Tax Program Report (7/01/2021-6/30/2022)
- c. Parcel Tax Summary Report (7/01/2021-6/30/2022)
- d. Bond Financial Summary Report (7/01/2021-6/30/2022)
- e. Bond Detail Activity Report (7/01/2021-6/30/2022)
- f. Bond Project Expenditure Report (7/01/2021-6/30/2022)

i. <u>Boliu Fioject Ex</u> j	1. Bond Project Expenditure Report (1/01/2021-0/30/2022)			
Motion:	Second	Vote		
APPROVE MINUTES OF May 17, 2022 COMMITTEE MEETING				
a. <u>Minutes</u>				
Motion:	Second:	Vote:		
DISCUSSION ITEM				
a. Construction F 1. Hatch 2.Cunha 3.Half Mc 4.Kings N 5.El Grar 6.Farallo 7.Pilarcite				
a. ADJOURNMENT C	F THE MEETING			
Time: P	.M.			