

Minutes – Citizens’ Bond Oversight Committee Meetings

Date: Wednesday, March 25, 2020 – Called to Order at 4:11 pm

Location: SSSC Training Room – 3200 Loveridge Road and Teleconference

Attendees: Ed Borjon (T), Fran Confetti (T), Dennisha Marsh (T), Ronald Wilborn (T), Pat Mims (T), Larry Scott (P), Donna Fentanes (P), Matt Belasco (P), Hitesh Haria (T), Michael Ash with Christy White (T), Fernando Sandoval (T)

Pledge of Allegiance

Roll Call: Four members present for a quorum

ACTION

The CBOC members present voted to reinstate Fernando Sandoval to the committee. Four ayes, Zero nays.

Bond Audits for Measures E, L and N were sent to the CBOC. Michael Ash with Christy White reviewed the Bond audits. He went into detail with the Measure N audit. This measure as well as the other two measures were given an “unmodified opinion” and no audit findings were reported. Mr. Borjon motioned to approve the audits, Mr. Wilborn seconded; motion passed, five ayes, zero nays. Mr. Borjon asked if he needed to attend the Board meeting tonight to represent the CBOC, Mr. Scott said he could teleconference in.

INFORMATION

Parkside ES New Construction Project Update: Mr. Scott updated the CBOC on construction progress. The project is moving along rapidly. At this point, the project is one week ahead of schedule.

Coronavirus Impact on Bond Projects: Mr. Scott informed the meeting that the Governor had designated public works project as essential. We didn’t lose one day, in fact, the Parkside project had an additional 60 workers last Monday.

NEW BUSINESS

Ms. Marsh asked what’s to be done about the Buchanan Park Pool since it didn’t get funding. Mr. Scott replied he will ask about that at the next 2X2 meeting with the City.

Meeting adjourned at 4:37 pm.