

Bond Oversight Committee Agenda Minutes

Meeting of the Measure Y Bond Oversight Committee

April 11, 2017 5:00 PM

Carol McClung Conference Room

9430 –B Lake Street

Lower Lake, CA 95457-0759

Attendance Taken at 5:05 PM:

Present:

Christina Luisa Azanza

Russ Cremer

Joe Hughes

Larry Fanning

Roslyn Griffin

Charmaine Weldon

Sarah Fuchs

Mary Massingill

Steve Wylie

Mary Ann Heywood

Dana H Moore

Donna Becnel

Lauren Charneski

Laurie Desimone

1. CALL TO ORDER

Minutes:

Superintendent Donna Becnel called the meeting to order.

1.a. Establish Quorum

Minutes:

A quorum was established. All committee members were present.

2. OPEN SESSION (5:00 PM)

2.a. Welcome

2.b. Pledge of Allegiance

Minutes:

Mr. Russell Cremer led the Pledge of Allegiance.

2.c. Approve Agenda (v)

Motion Passed: Approval of the Agenda Passed with a motion by Mr. Russell Cremer and a second by Mr. Larry Fanning.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

2.d. Correspondence

Minutes:
No correspondence

2.e. Community Comments

Minutes:
No community comments

3.WORKSHOP

3.a. Presentation by Dannis, Wolliver and Kelley

Minutes:
A representative from Dannis, Wolliver and Kelley provided Bond Oversight Committee training.

4.INITIAL ORGANIZATIONAL ITEMS

4.a. Election of Committee Chairman (v)

Motion Passed: Appointment of Committee Chairman Mr. Russell Cremer passes with a motion by Mr. Larry Fanning and a second by Mrs. Charmaine Weldon.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.b. Election of Committee Vice Chairman (v)

Motion Passed: Appointment of Committee Vice Chairman Mr. Larry Fanning passes with a motion by Mrs. Charmaine Weldon and a second by Mr. Steve Wylie.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.c. Designation of Secretary for the Committee (v)

Motion Passed: Appointment of Secretary for the Committee Mrs. Sarah Fuchs passes with a motion by Mrs. Charmaine Weldon and a second by Mr. Joe Hughes.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.d. Designation of Representative (v)

Motion Passed: Appointment of Representative Mr. Steve Wylie passes with a motion by Mrs. Charmaine Weldon and a second by Mrs. Sarah Fuchs.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.e. Committee Meeting Calendar (v)

Motion Passed: Quarterly meetings schedule: July 11, 2017; October 10, 2017; January 9, 2018; April 10, 2018 passes with a motion by Mr. Steve Wylie and a second by Mrs. Roslyn Griffin.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

5.BUSINESS

5.a. Presentation by Superintendent Donna Becnel

Minutes:

Superintendent Donna Becnel provided a presentation on bond projects.

6.FUTURE BUSINESS

6.a. Next Meeting of the Bond Oversight Committee

Minutes:

The next meeting of the Bond Oversight Committee will take place on July 11, 2017, in the Carol McClung Room of the District Office located at 9430-B Lake Street, Lower Lake, California.

7.ADJOURNMENT (v)

Motion Passed: Adjournment of the meeting at 6:37 PM. Passed with a motion by Mr. Larry Fanning and a second by Mr. Steve Wylie.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

Secretary of the Board

Approved by Committee Members