



**MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE**

**Monday, September 19, 2016 AT 5:30 PM**

CUSD District Office, Conference Room  
745 Tenth Street Colusa, CA 95932

**AGENDA**

1. Call to Order
2. Establishment of Quorum
3. Review and Approval of July 19, 2016 Meeting Minutes
4. Bond Projects Update
5. Financial Information Review
6. Discussion Regarding Board Report
7. Adjournment and Next Meeting

All meetings of the Citizens' Bond Oversight Committee are open to the general public. Anyone planning to attend a meeting who has a disability and needs special assistance should call the Superintendent's office, (530) 458-7791, at least 3 days in advance to make special arrangements.

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**Citizens' Bond Oversight Committee Meeting  
Unofficial Minutes**

July 19, 2016 – 5:00 PM

CALL TO ORDER

The meeting was called to order at 5:00 p.m. in the CUSD Conference Room by Mr. Larry Yeghoian. Attending Citizens' Bond Oversight Committee (CBOC) members were Jon James, Chris Fantl, Marta Stegall and Debby Beymer. The attending CUSD staff member was Terry Biladeau. Consulting members were Wally Browe and Tim Doane of Capital Program Management (CPM).

Absent member: Cyndi Simmons and Tiffany Sines

ACTION ITEM #151606

Motion was made by Debby Beymer, seconded by Marta Stegall to approve the April 14, 2016 meeting minutes.

Vote: Unanimous

INFORMATION/DISCUSSION

Wally Browe of CPM reported that the fire alarm projects are at 80% completion. The CHS ADA Restroom project is currently at 50% completion. Contractors will use cement to treat the soil at BPS and EMS as there was too much moisture in the soil. Construction crews ran into problems with the underground pipes as they were not buried deep enough years ago. Those issues are being resolved and the pipes will be placed appropriately. CUSD will receive thorough as built drawings as part of this process. The district wide technology projects are going well.

Tim Doane of CPM reviewed the financial report.

Future meeting dates were discussed. The next CBOC meeting will be scheduled for the later part of September and a final meeting some time in November.

ADJOURNMENT

The meeting adjourned to site visits at 5:50 PM.

Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

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APPROVED BY:

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