

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

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

September 19, 2016 – 5:30 PM

CALL TO ORDER

The meeting was called to order at 5:30 p.m. in the CUSD Conference Room by Mr. Larry Yeghoian. Attending Citizens' Bond Oversight Committee (CBOC) members were Jon James, Tiffany Sines, Debby Beymer and Marta Stegall. The attending CUSD staff members were Dwayne Newman, Sheryl Parker and Terry Biladeau.

Absent member: Cyndi Simmons and Chris Fantl

ACTION ITEM #151607

Motion was made by Marta Stegall, seconded by Jon James to approve the July 19, 2016 meeting minutes.

Vote: Unanimous

INFORMATION/DISCUSSION

Mr. Newman informed the committee that CUSD is no longer utilizing the services of Capital Program Management. The committee was provided a breakdown of the various DSA and non DSA projects. Sheryl Parker reviewed the financial report with the committee. CUSD is hopeful that funds will be remaining after all projects are completed.

Irrigation and field repairs are being coordinated by Mr. Biladeau. Mr. Yeghoian asked that future projects that arise from bond projects, be brought to their attention.

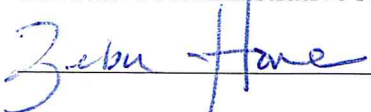
CUSD is participating in a cost savings program through PG&E as it relates to the HVAC units throughout the district. Prop 39 funds will be used to replace some old bard units. Bond funds can also be used for these items; however, a determination will not be made until all the projects have been closed out.

Mr. Newman will work with the committee in generating the annual report and will bring a draft version to the next CBOC meeting for review and input.




ADJOURNMENT

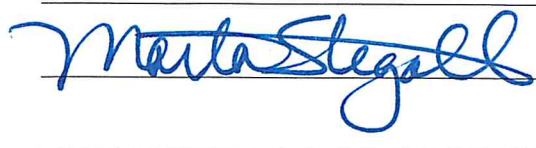
The meeting adjourned to site visits at 6:12 PM.

Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

  
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APPROVED BY:

  
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