COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street Colusa, CA 95932

Citizens' Bond Oversight Committee Meeting Official Minutes

January 25, 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 Larry Yeghoian, Jon James, Marta Stegall and Debby Beymer. Attending CUSD staff members were Dwayne Newman, Terry Biladeau, and Sheryl Parker. Consulting members were Wally Browe and Tim Doane of Capital Program Management (CPM).

Absent member: Cyndi Simmons, Tiffany Sines and Chris Fantl

INFORMATION/DISCUSSION

Mr. Newman informed the members of the committee that the California Environmental Quality Act (CEQA) regulations have changed. CUSD has contacted the surrounding Native American tribes to inform them of our upcoming projects. Representatives from the tribes may be present and observing some of the paving projects to ensure that no tribal artifacts are disturbed.

ACTION ITEM #151604

Motion was made by Debby Beymer, seconded by Jon James to approve of the October 28, 2015 meeting minutes.

Vote: Unanimous

INFORMATIONAL ITEM — NO ACTION TAKEN

Tim Doane of CPM presented current financial information related to the modernization bond.

Mr. Newman asked for volunteers to assist with a possible campaign for an additional bond measure in 2016. Larry Yeghoian and Debby Beymer volunteered to assist with that process.

ADJOURNMENT

The meeting adjourned at 5:45 PM.

Respectfully submitted by Zeba Hone, Executive Administrative Assistant

YPPROVEDBY:

The Just