# 555 College Avenue Lemoore, CA 93245

## CITIZENS' BOND OVERSIGHT COMMITTEE for

Measure L – School Facilities Improvement District (SFID) No. 3, Lemoore Area Golden Eagle Arena 2<sup>nd</sup> floor conf. rm. (680A)

May 28, 2014 4:00 pm

#### **MINUTES**

| Members Present: | WHCL/WHCCD     | Others Present: | Absent:        |
|------------------|----------------|-----------------|----------------|
|                  | Staff:         |                 |                |
| Les Brown, Chair | Don Warkentin, | AP Architects:  | Members:       |
| Tom Hernandez,   | President      | Byron Woods     | Lynda Lahodny  |
| Vice Chair       | Amber Avitia,  |                 | Maureen        |
| Buddy Brooks     | Admin. Asst.   |                 | Azevedo        |
| Jim McGee        |                |                 | WHCL/WHCCD     |
|                  |                |                 | Staff:         |
|                  |                |                 | Ken            |
|                  |                |                 | Stoppenbrink,  |
|                  |                |                 | Deputy         |
|                  |                |                 | Chancellor     |
|                  |                |                 | AP Architects: |
|                  |                |                 | Richard Treece |

## 1. Call to Order

Chairman Brown called the meeting to order at 4:37 p.m.

### 2. Action Items

Citizen's Oversight Bond Committee Meeting Minutes of March 12, 2014
 Buddy Brooks motioned to approve the March 12, 2014 meeting minutes; seconded by Jim McGee; all approved. The motion passed.

## 3. Information/Discussion/Presentations

Completion recap/ project updates and expenditures - Byron Woods
 Bryon Woods referred to the handout, "SFID No. 3 Completion Recap 4/30/14" and reported the
 Measure L bond has not yet been sold and at this time there are no expenditures to report. This
 report includes Phase 2 of the Student Center building and a future Allied Health building with
 health labs and classrooms.

#### Committee Members and Terms

This item was discussed during the Measure E meeting.

# 4. Future meeting date:

This item was discussed during the Measure E meeting.

# 5. Announcements

At this time, there were no new announcements.

# **6. Committee Member Comments and Requests**

There were no further comments. Les Brown asked if there were any comments from the public. At this time, there were no comments.

# 7. Adjournment

Buddy Brooks motioned to adjourn; seconded by Tom Hernandez; all approved. The meeting adjourned at 4:47 p.m.