



## **Measure L Bond Citizens Oversight Committee Meeting Minutes 1-10-17**

Committee Attendees: William Beecher, Shira Coleman, Silvia Diaz, Leonard English, Jim Ivelich, Doug Keegan

Committee Members Absent: Dan Johnson

Staff Attendees: Melody Canady, Victor Sandoval, Adam Lint, Kathy Fuentes

Guests: Don Barry, Sugimura Finney Architects

Chair Bill Beecher welcomed committee members and asked for introductions. Maintenance, Operations, and Facilities Director Victor Sandoval provided a construction update including future planned projects. A spreadsheet detailing project status within north, central and south zones was distributed and reviewed along with the necessary steps for project closeout. Most construction start dates are at the beginning of summer and include demolition of designated older portables although some staff may still be at sites.

Victor Sandoval addressed existing projects including challenges with Pajaro Valley High School field improvement. Alianza Charter School projects are ongoing with some delay due to the water tank issues, now complete. Other delays include Amesti School asphalt work postponed until after the rain stops and will include a bus lane for student drop off. Ann Soldo School projects are on hold, waiting for the third issuance of bond funds which are sold in three issuances.

Rolling Hills Middle School is using Proposition 98 funding to take care of roofing and dry rot repair as well as adding a clock bell paging system. \$100,000 has been set aside for a new voice over IP intercom system.

Watsonville High School Measure L funds will come to fruition in 2017. The senior parking lot is now being worked on. Victor added that a project cannot be closed out by DSA until all parts are completed. His team will begin phase two of Watsonville High's construction next week.

Maintenance, Operations, and Construction Supervisor Adam Lint showed a slide presentation done with a drone. It included photos of facility improvements throughout the district.

A question was asked about delays from uncertified projects. Victor responded that a retention requirement was used to encourage project closeout. He explained that now a professional can be hired to certify specs and DSA will certify the project completed that way. Melody Canady added that districts across California are having closeout issues due to DSA required documentation. DSA moves slowly and staff personnel changes add to the difficulties.

Chair William Beecher met with the Watsonville Pilots Association who are claiming their flight pattern is over Pajaro Valley High's proposed field improvement area. He learned however that less than a third of the pilots who use the airport actually have part of the field in their flight pattern. Challenges around this issue are ongoing.

Member Doug Keegan asked about solar. Victor Sandoval explained that panel installation was completed last summer and presented to the committee at that time. He added that Prop 39 is also being used for replacement of old furnace systems. Bill Beecher added that there could be additional funding from Prop 39 but we will need to review guidelines.

A question was asked about the Bond Audit and CBO Melody Canady said the 2015 audit was completed with no findings. Chair Beecher thanked committee members for attending the meeting and said the next meeting would be held on April 25, 2017. The meeting adjourned at 6:50 pm.