



Measure L Bond Citizens Oversight Committee Meeting Minutes June 7, 2016

Attendees: Melody Canady, Victor Sandoval, Kathy Fuentes, William Beecher, Shira Coleman, Silvia Diaz, Leonard English, Paul Henderson, Dan Johnson, Doug Keegan

Chief Business Officer Melody Canady welcomed members to the meeting adding that the primary focus would be to discuss committee membership.

She explained that existing committee membership was brought to the board and approved. The committee needs at least two more members from the following categories, a senior organization and a business organization. Recruitment ads have been placed in both local papers and promoted through the Aptos and Pajaro Valley Chambers of Commerce. Bond Attorney William Kady has previously indicated that the committee may function with only six members as long as they are actively pursuing recruitment for a seventh member. Member Bill Beecher volunteered to be Committee Chair asked that a vote on his nomination be tabled until the next meeting when there are more members in attendance.

Mr. Beecher will update the board after Sept. 15, 2016. The committee agreed that meetings should occur at least four times per year. The following meeting dates were selected: Tuesday Sept. 20, 2016, Tuesday, January 3, 2017 and Tuesday April 25, 2017.

Maintenance, Operations, and Facilities Director Victor Sandoval suggested a bus tour of facilities at one of the future meetings. Current Chair Dan Johnson suggested notifying district and local newspapers of construction updates to keep the community informed .

Melody Canady addressed the need for another issuance of bond funds to complete remaining projects.

A question was asked about district insurance coverage for committee members. Canady replied that bond committee members are covered by district insurance.

The meeting was adjourned at 7:20 pm.