



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA

MEASURE “U” CITIZENS’ BOND OVERSIGHT COMMITTEE

DATE: October 28, 2019

TIME: 4:30 p.m.

PLACE: JAESC
1305 E. Vine Street
Lodi, Ca 95240-3418

Note: There will be a Brown Act Training presented by Duane Wolgamott beginning at 3:30p. Members of both Measure L & Measure U BOSC’s are invited and encouraged to attend. The training is expected to run 45 minutes. The training will be followed by a short break, we will begin the Measure U BOSC meeting at 4:30p and the Measure L BOSC meeting at 5:00p. Please be advised that as there is presently no quorum on the Measure L BOSC. The meeting cannot be convened, no action can be taken, but all information that is both applicable and California Public Records Act eligible will be presented for general discussion.

I. CALL TO ORDER – TBD

II. ROLL CALL – TBD

III. ACTION ITEMS

a. MINUTES OF THE July 29, 2019 BOSC Meeting–

The minutes from the July 29, 2019 meeting were prepared by the Secretary for approval by the Committee.

IV. INFORMATION/DISCUSSION

a. ANNUAL REPORTS – Leonard Kahn

Discussion regarding The Annual Report Subcommittee and creation of the draft 2018-19 and 2019-2020 Annual Reports. The final report will be presented to the board on a date to be determined.

b. PROJECT PROGRESS REPORT- Leonard Kahn

Staff will present a summary of progress to-date on the bond projects.

c. REPORT ON EXPENDITURE OF BOND FUNDS – Leonard Kahn

Staff will present the report for the ending fund balances.

V. QUESTION AND ANSWERS – Leonard Kahn

This item is to provide members of the Committee an opportunity to ask questions regarding Measure U which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

VI. COMMENTS FROM THE PUBLIC –

A fifteen – minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.

VII. NEXT MEETING – Location TBD

TBD– 4 p.m.

Standing Agenda Items and member requested new items new Items

VIII. ADJORN

Posted: 4:00 p.m. – October 24, 2019