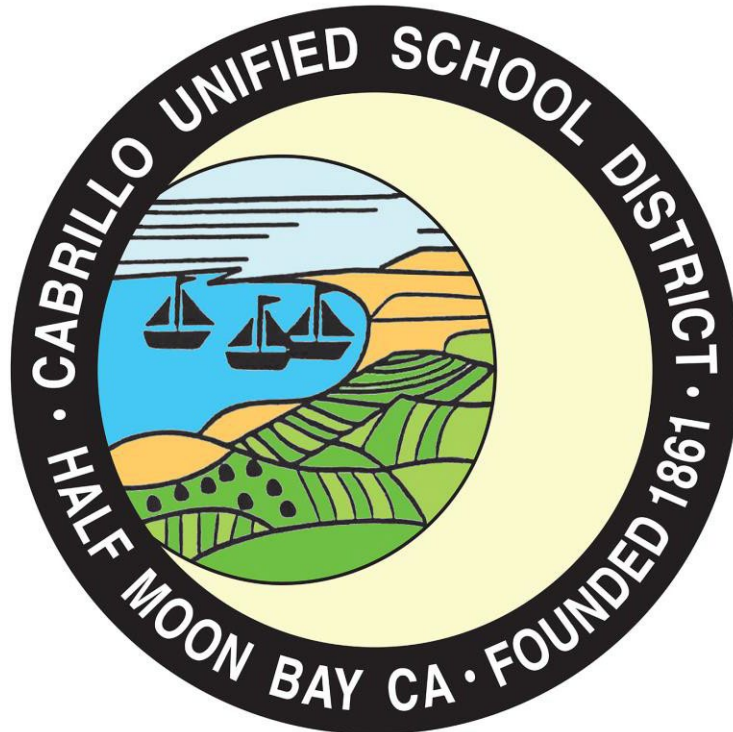


CABRILLO UNIFIED SCHOOL DISTRICT

May 23, 2023



Measure M & S Facilities Bond & Parcel Tax Citizens' Oversight Committee Minutes

May 23, 2023 (6:30 PM)

Please join the meeting from your computer, tablet or smartphone.

[Meeting Link](#)

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United States: [+1 929-205-6099](#)

Access Code: 343599



**Measure M & S Facilities Bond & Parcel Tax Citizens'
Oversight Committee Agenda
CABRILLO UNIFIED SCHOOL DISTRICT**

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1. CALL TO ORDER - 6:30 PM

2. ROLL CALL/QUORUM

- Mr. Mike Alifano, Chair
 - Ms. Kendra Holland, Co-Chair
 - Ms. Lisa Zanette, Secretary
 - Mr. Zachary Bennington
 - Ms. Leni Liakos
 - Ms. Breanna Lafontaine
 - Mr. Karl Rupilius
 - Mr. Rinaldo Veseliza, Construction Manager
 - Mr. Jennifer Marsh, Fiscal Services Director
 - Mr. J Jesus Contreras, Chief Business Officer
- Holly Lynne and Roger Anchartechahar also in attendance

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA AS PRESENTED/AMENDED

Motion: Leni _____ Second: Mike _____ Vote: 6-0 _____

5. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

6. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

a. Measure M Expenditure Reports: July 1, 2022 – April 30, 2023

The following reports will be presented to the Oversight Committee.

- i. [Bond Financial Summary Report](#)
 - Review of high ticket Items
- ii. [Bond Detail Activity Report](#)
- iii. [Bond Project Expenditures Report](#)
 - Leni requested a breakdown of expenditures by site, if possible.

b. Parcel Tax Expenditure Reports: July 1, 2022 – April 30, 2023

The following reports will be presented to the Oversight Committee.

- i. [Parcel Tax Summary Report](#)
- ii. [Parcel Tax Program Report](#)
- iii. [Parcel Tax Detail Report](#)
 - Karl: Will the balance of \$342k be consumed in May/June?
Jesus confirmed dollars will be spent by June 30.

Motion Leni _____ Second Mike _____ Vote 6-0 _____

7. APPROVE MINUTES OF FEBRUARY 28, 2023 COMMITTEE MEETING

a. [Minutes](#)

- **No quorum to approve, move to next meeting agenda**

Motion: _____ Second: _____ Vote: _____

8. DISCUSSION ITEM

- a. [Term Limits/Bylaws](#) We have a need to add new committee membership. We would like for the district help advertise positions.
-

b. Bond Project Updates

- Measure S bonds sale \$23k, still holding Measure M.
- **F.V.** Estimate \$23,409,000, **E.G** Estimate \$45,974,000, Other \$7,961,782
- Comp actual cost for Hatch: \$39,501,000
- Roger (construction mgr.) explains the lease/lease back concept for the upcoming projects.
- 6 companies applied for the FV job, hired Core Construction. District can choose either lowest bid or better suited companies to award projects.
- CEQA was filed, expect a 36 day waiting period.
- **E.G.** Waiting on DSA approval for portables/phase 1
- CEQA in process, full approval necessary. Expect up to 4 months+. Procurement will effect timeline.
- Roger and team will be housed at Cunha for local project oversight.
- Q: What is the warranty on these construction projects? Projects will have a1-2 year warranty on workmanship. Product warranties will vary.

9. ADJOURNMENT OF THE MEETING

Time: 7:48 _____ P.M.