

**Citizens' Bond Oversight Committee**  
**Of the Lakeside Union School District**  
**Wednesday, October 20, 2021, 4:30 pm**  
**Tierra del Sol Middle School, Multi-Purpose Room**  
**9611 Petite Lane, Lakeside, CA**

**MEETING MINUTES**

1. Welcome and Call to Order – Kathy Kassel called the meeting to order at 4:39 p.m. CBOC members present: David Suter, Frank Hilliker, Jennifer Lee Clancy, John Heredia, Kathy Kassel, Liz Higgins, and Britni Cobb. Staff members present Lisa Davis, Todd Owens, Shannon Johnston, and Aimee McReynolds.
2. Public Comment – There were no Public Comments.
3. Approval of Minutes from the May 26, 2021 meeting – Frank Hilliker motioned to approve the minutes from the May 26, 2021, meeting. John Heredia seconded the motion. Motion carried 7-0.
4. Project Update - Todd Owens gave the committee an update on projects. The committee toured The Tierra del Sol Gymnasium and Multi-Purpose room. Todd Owens suggested that January 26, 2022, meeting be held at Lakeside Farms so that the Committee can see Lakeside Farms Modernization progress.
5. Financial Report - Shannon Johnston presented the Revenue Report & Budget Status Report.
6. SDCTA - Shannon Johnston reviewed the San Diego Tax Payers Association School Bond Transparency Report Card that showed the District received an A-.
7. Review Deferred Maintenance Plan & Funding - Lisa Davis informed the Committee that savings from the Climatec Energy Savings project will help to maintain the Deferred Maintenance plan.
8. Committee Member Comments & Suggested topics for Next meeting – Todd Owens gave the committee a brief update on the following projects:
  - Lakeside Farms Modernization – On track to finish February/March 2022
  - Lindo Park – On track to finish February/March 2022
  - Tierra del Sol – Gymnasium – On track to finish February/March 2022
  - Tierra del Sol – Multi-Purpose Room – On track to finish February/March 2022
9. Site Tour – The committee toured the Tierra del Sol Gymnasium and The Multi-Purpose Room.
10. Adjournment – The meeting adjourned at 5:42 pm.

**Next Meeting: Wednesday, January 26, 2022– 4:30 p.m.**  
**Lakeside Farms Elementary School, Multi-Purpose Room**  
**11915 Lakeside Avenue, Lakeside, CA 92040**