

Citizens' Bond Oversight Committee

Of the Lakeside Union School District

Lakeside Union School District-Board Room
12335 Woodside Avenue, Lakeside, CA 92040

MEETING MINUTES for Tuesday, May 24, 2022

1. **Call to Order** –The meeting was called to order at 4:34 pm by Kathy Kassel.
 - a. **Welcome and Roll Call** - CBOC members present – Frank Hiliker, Jennifer Lee Clancy, John Heredia, Kathy Kassel, and Liz Higgins. CBOC member(s) absent: Britni Cobb, Felicia Walton. Staff members present were Lisa Davis and Todd Owens.
2. **Public Comment** - There were no public comments.
3. **Approval of Minutes from March 30, 2022 meeting** – Liz Higgins motioned to approve the meeting minutes from March 30, 2022 meeting. John Heredia seconded the motion. Motion carries 5 -0 ayes.
4. **Approval of 2021-22 CBOC Annual Report to the Community** – Liz Higgins presented the CBOC 2021-22 Annual Report, highlighting projects that have been completed and planned projects with Measure L, along with a financial summary. The report also noted the SDCTA's Bond Transparency update for 2020. Liz commented that she would like to see more pictures. Liz Higgins commented that she and Kathy Kessel would be presenting this report to the LUSD Governing Board at their next meeting. Frank Hiliker motioned to approve the bond audit. Jennifer Lee Clancy seconded the motion. Motion carries 5-0 ayes.
5. **Approval of 2022-23 Meeting Dates** - Lisa Davis suggested the following meeting dates for 2022-23: October, 26, 2022, January 25, 2023 (tentative), March 29, 2023, and May 31, 2023. All meetings will be held at the Lakeside Union School District Board Room at 12335 Woodside Avenue, Lakeside, CA 92040. Any changes to location will be discussed at the October 26, 2022 meeting. Frank Hiliker motioned to approve the 2022-23 meeting dates. Liz Higgins seconded the motion. Motion carries 5-0 ayes.
6. **Discussion Items – Ribbon Cutting Ceremonies Update** – Lisa Davis shared pictures from the Lindo Park, Lakeside Farms, and Tierra del Sol Ribbon Cutting Ceremonies.
7. **Project Update** – Todd Owens reported that Lakeside Farms is taking a little bit longer due to supply issues and unforeseen conditions when opening up walls. Time delays not an issue at this time. Central Kitchen Phase I with replacement of dishwasher and sink will happen this summer, with next summer Phase II of additional equipment replacement, HVAC, roofing.
8. **Project Update & Financial Report** – Lisa Davis presented the Budget vs. Commitments and Expenditures report.
9. **Climatec Project Update** – Todd Owens reported on the proposed schedule, which will most likely change as the project gets moving. Supply chain issues may impact schedule.
10. **Committee member comments & suggested topics for next meeting** –Kathy Kassel mentioned a June 9th meeting with Supervisor Joel Anderson Coffee Meet and Greet.
11. **Adjournment** – Frank Hiliker had a prior engagement and left at 5:10 pm. Meeting adjourned at 5:14 pm.