

**Citizens' Bond Oversight Committee
Of the Lakeside Union School District**

Wednesday May 29, 2024

4:30 p.m.

District Office

12335 Woodside Ave.

Lakeside, CA 92040

Members of the public may attend the Committee meeting, and/or participate in public comment by filling out the public comment form or by emailing Lisa Davis at lisadavis@lsusd.net , at least 1 hour in advance of the meeting. [Public Comment Form](#)

MEETING AGENDA start

1. Welcome and Call to Order
 - Felicia Walton - Present
 - Jennifer Clancy - Absent
 - Frank Hilliker - Present
 - John Heredia - Present
 - Kathy Kassel - Present
 - Liz Higgins - Present
 - Staff Members present: Todd Owens, Samantha Orahood Absent: Lisa Davis
2. Public Comment - There were no public comments

ACTION ITEMS

3. Approval of Minutes from the March 20, 2024 meeting.
 - a. March 20, 2024 minutes
 - Frank motioned to approve, John seconded the motion. Motion carried 5 ayes. No discussion.
4. Approval of the CBOC 2022-23 Annual Report to the Community
 - Frank motioned to approve, Jennifer seconded the motion. Motion carried 5 ayes. No discussion.
5. Approval of the CBOC Meeting Dates for 2024/25
 - ~~October 23rd, 2024~~
 - March 26th, 2025
 - May 28th, 2025
 - All meetings will be held at the District Office Board Room at 4:30 pm
 - Move to
 - Liz motioned to approve, Jennifer seconded the motion. Motion carried 5 ayes
 - Discussion: Need to meeting for 2023/24 audit, March 26th, 2025
 - Scratch October 23rd, 2024 meeting
 - Re-evaluate need for May meeting in March

DISCUSSION ITEMS

6. Climatec Project-Update
 - a. Todd - down to final PayApps. Transformer at LF. In warranty for most items.

7. Financial Report – Budget Status Report
 - a. Liz - TDS MOD came in over budget, while other came in under budget. \$2,689
8. Present Annual Report at Board Meeting-June 13, 2024, Kathy Kassel
 - a.
9. Committee Member Comments and Suggested Topics for Next Meeting
 - a. What else needs to be done
 - i. Todd deferred maintenance and infrastructure items.
 1. Plumbing, sewer, electrical
 - ii. How big is LUSD going to grow with new development?
 1. 140 homes
 - iii.
10. Adjournment - Meeting adjourned at 4:46pm

Next Meeting: March 26, 2025

Members of the public who require disability modification or accommodation in order to participate in the meeting should contact Lisa Davis at (619) 390-2640 or in writing, at least twenty-four (24) hours before the meeting. (Government Code section 54954.2)

