

# Measure Q Citizens' Bond Oversight Committee

District Board Room – District Office

6:30 p.m.

## Meeting Minutes for October 25, 2018

**Members Present:** Jim Hossfeld, Cecilia Aguinaga, Bruce Bauer, David Brandt, Alberta Christy and Kenneth Nguyen

**District Staff Present:** Peter Hardash, Carri Matsumoto, Adam O'Connor, and Dr. Linda Rose.

1. Call to Order: Mr. Hossfeld called the meeting at 6:42 p.m.
2. Approval of Minutes – May 24, 2018  
Mr. Hossfeld called for a motion to approve the Measure Q Citizens' Bond Oversight Committee Minutes from the May 24, 2018 meeting. A motion was made by Mr. Brandt, seconded by Ms. Aguinaga and approved unanimously.
3. Meeting Notes – September 20, 2018  
The notes from the September 20, 2018 meeting were presented as informational. It was noted that there was no quorum at this meeting.
4. 2017-2018 Measure Q Citizens' Bond Oversight Committee Annual Report to the Community  
The committee reviewed the report and noted changes from prior drafts. Mr. O'Connor indicated that the audit was being finalized. The auditors have indicated there are no findings or adjustments and they will be issuing a clean audit. Mr. Hossfeld called for a motion to approve the report. A motion was made by Mr. Brandt, seconded by Ms. Christy and approved unanimously.
5. Committee Comments  
Ms. Aguinaga asked when her term expires. A discussion regarding the terms for committee members ensued. Mr. Hardash explained how the term limits were determined when the committee were first formed.
6. Adjournment  
Mr. Hossfeld called for a motion to adjourn the meeting. A motion was made by Mr. Brandt, seconded by Ms. Aguinaga, and approved unanimously. The meeting was adjourned at 6:52 p.m.