



Citizens' Bond Oversight Committee
Meeting Minutes
June 25, 2019 – 6:00 p.m.
Gavilan College – Business Building, Room 120
5055 Santa Teresa Blvd., Gilroy, CA

Present:	John Gould Gordon Machado Jim Rogers John Flaherty Judi Johnson Caleb Dixon	Community At-Large Business Community Senior Citizens' Organization Community At-Large Taxpayers Association Student
Absent:	Nazhat Sharma	Support Organization
Staff:	Dr. Kathleen Rose Wade Ellis Ann Kennedy Matt Kennedy Mike Chegini Carol Anderson David Casnocha Debbie Britt-Petty	Superintendent/President Associate Vice President, Business Services and Security Financial Manager, AKG Program Manager, AKG Communications Manager, AKG Program Support, AKG Bond Counsel, Stradling Yocca Carlson & Rauth Recorder

Also present: Carmel de Bertaut, Juan Garcia, Veronica Lezama, Edwin Diaz and Jan Bernstein-Chagrin

1. CALL TO ORDER
The meeting was called to order at 6:11 PM with a quorum by John Gould.
2. APPROVAL OF AGENDA
Judi Johnson made a motion to approve the agenda, seconded by Gordon Machado. The agenda was approved as presented.
3. INTRODUCTIONS
Members of the committee and staff introduced themselves.
4. ELECTION OF VICE CHAIR
John Gould was appointed as Chair of the Committee by the Superintendent/President, as per Section 9 of the Bylaws. Judi Johnson volunteered to act as Vice Chair. There were no other volunteers. Jim Rogers made a motion for Judi Johnson to serve as Vice Chair, seconded by John Flaherty. The motion carried.
5. COMMENTS FROM THE PUBLIC – No comments.
6. COMMUNICATIONS RECEIVED BY COMMITTEE MEMBERS – None.
7. STAFF REPORTS
Committee reference materials were provided in binders to all members and reviewed by Ann Kennedy. Carol Anderson was designated as the primary contact for the committee.

8. REVIEW OF COMMITTEE'S BYLAWS

David Casnocha from Stradling Yocca Carlson & Rauth serves as Bond Counsel to the District and reviewed the CBOC bylaws with the committee.

9. INITIAL TERM

Per Section 5.4 of the Bylaws, a minimum of two members will be chosen to serve an initial one (1) year term. Caleb Dixon and John Flaherty volunteered for an initial one-year term.

10. OVERVIEW OF MEASURE X WEBSITE

Mike Chegini presented the Measure X website at www.gavilanmeasurex.org.

11. FUTURE MEETING SCHEDULE

The Committee decided that the 4th Tuesdays of the month at 6:00 p.m. works best. A second option would be the 4th Thursdays of the month at 6:00 p.m. The committee agreed that the meeting location should rotate throughout the District.

12. TOPICS FOR NEXT MEETING

Topics for the next meeting will include: review of the project list, financial reports, preparation for the annual report, and a program update.

13. ADJOURNMENT

A motion was made by John Flaherty to adjourn the meeting. The motion was seconded by Jim Rogers. The motion carried and the meeting was adjourned at 7:40 p.m.