

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, April 21, 2022

Members Present

Samantha Bauer, Sandy Brown, David Fey, Dea Roberson

Members Absent

Scott Vived

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Nick Mele, Administrator, Facility Services; Cherie Larson, Financial Analyst III; Lussy Vang, Administrative Assistant, Sr.

1. **Welcome and Introductions – Samantha Bauer**

The meeting was called to order at 4:10 p.m. by Samantha Bauer.

Approval of Minutes – Samantha Bauer

The minutes from the January 27, 2022 meeting was approved by the committee. David motioned to approve the minutes. Sandy seconded the motion. The minutes have been approved as presented.

2. **Public Comments – Samantha Bauer**

No public comments.

3. **2020 Bond Project List/Bond Tracker Report – Cherie Larson**

The year-to-date total has been updated through the end of March. Cherie reviewed the 2020 Bond Tracker Report which includes the total revenue, costs of ongoing projects, summer 2021 - 2024 projects, and other costs paid through the bond.

Denver informed the committee that due to construction cost escalation factors the Terry Bradley Educational Center project was originally budgeted at \$280 million but the district is about \$65 million over budget as of current.

4. **Design & Construction Update – Denver Stairs/Nick Mele**

Images of the following projects was shared with the committee:

- Dry Creek Classroom Wing
- Terry Bradley Educational Center
 - Construction Schedule
 - Rendering

Denver talked about the enrollment growth plan, student housing and infrastructure in the South East Development Area (S.E.D.A). The district met with the mayors of Fresno, Clovis and the county to discuss sewer and water issues in this area. The cities have not come to an agreement on how water should be distributed. The district is acquiring an additional ten acres of land adjacent to the complex to run a wastewater treatment plant. This option has been processed through the district's Board Subcommittee and the subcommittee is in favor of this decision. The district will be self-sufficient and run water through the district's wells. The

district will have to pay the infrastructure cost and as development reaches this area the district will receive reimbursements from the development community.

5. **Member Openings – Denver Stairs**

Denver informed the committee that there are two positions that are vacant (Taxpayers Association and Chamber of Commerce). The district was able to secure a commitment by new member Rick Hopkins. Rick will be joining the committee beginning August 11, 2022, fulfilling the Chamber of Commerce category. Active members were asked to share names of a potential member for the Taxpayers Association. Sandy recommended reaching out to Ryan Bormen.

6. **Other**

Cherie informed the committee that due to COVID the Annual Bond Audit Report that is usually provided to the committee for review in January has been delayed on the auditor's end. As soon as the district receive the report it will be submitted to the committee for review prior to submittal to the Board.

7. **Adjournment – Samantha Bauer**

Samantha adjourned the meeting at 5:03 p.m.