CITIZENS' BOND OVERSIGHT COMMITTEE

December 19, 2011
MINUTES

The meeting of the Sonoma County Junior College District Citizens' Bond Oversight Committee was held on December 19, 2011 in Bertolini Conference Room 4733, on the Santa Rosa Campus. The meeting was called to order at 2:30 p.m.

Committee Members Present: Donna Beels
Jonathan Coe
Alex Klein
Fred Levin
John Pearson
Phil Talamantes

Committee Members Absent: None

College Staff Present: Robert F. Agrella
Tony Ichsan
Doug Roberts

1. INTRODUCTIONS
   Committee members introduced themselves.

2. APPROVAL OF MINUTES, JUNE 6, 2011
   The minutes from the committee’s June 6, 2011 meeting were not included in the agenda packet and will be considered at the committee’s next meeting.

3. PUBLIC COMMENT
   There were no public comments.

4. INDEPENDENT AUDITOR’S FY 2010-11 PERFORMANCE AUDIT
   The committee reviewed the results of the Independent Auditors Report for 2010-11 (Attachment "A"). There were no findings for the fiscal year. The committee unanimously accepted the audit as presented.

5. BOND PROGRAM EXPENDITURES TO-DATE
   Doug Roberts gave an overview of “Attachment B” which was an unaudited schedule of total bond expenditures from inception through December 2011, listing all of the bond projects and expenditures broken out by series, and fiscal year. The report was accepted, as presented.
6. PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS

Tony Ichsan, Dean of Facilities Planning and Operations provided a progress update on various Measure A Projects.

B. Robert Burdo Culinary Arts Center: The multi-prime construction is currently in the final phases of completion this month (December 2011), with the Culinary Arts program being moved into the facility over winter break from both locations, Garcia Hall and the Brickyard. Classes are already scheduled in the facility, and will begin in January 2012 for the Spring semester.

Shone Farm Reservoir: It was mutually agreed with the Town of Windsor, that the Conditional Waiver of Waste Water Discharge requirements approved earlier this year by the North Coast Regional Water Quality Control Board would pose a challenge for both SRJC and, Windsor. The Town of Windsor has agreed to reimburse the District $496,990.00 over three fiscal years (Oct. 2011 - $200,000, July 2012 - $200,000, and July 2013 - $96,990). These are funds expended to date by SRJC for the work completed on the reservoir design and submission to the North Coast Regional Water Quality Control Board.

The committee adjourned at 3:35 p.m.

NEXT MEETING: Date to be announced.