The meeting of the Sonoma County Junior College District Citizens’ Bond Oversight Committee was held on August 2, 2010 in Bertolini Senate Chambers, on the Santa Rosa Campus. The meeting was called to order at 2:00 p.m.

Committee Members Present: Donna Beels
Jonathan Coe
Alex Klein
Fred Levin
John Pearson
Jude Rowe
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, JANUARY 29, 2010
On a motion by Fred Levin, seconded by Alex Klein, the minutes of the committee’s January 29, 2010 meeting were unanimously approved as submitted.

3. PUBLIC COMMENT
There were no public comments.

4. BOND PROGRAM EXPENDITURES TO-DATE
Doug Roberts briefly reviewed “Attachment A” which was an unaudited schedule of total bond expenditures from inception through June 30, 2010. The schedule showed not only total expenditures to date, but it also broke-out the expenditures by bond-series, and included a specific column showing bond expenditures for 2009-10. Mr. Roberts explained that of the $16.2 Million in bond funds spent in 2009-10, $15.0 Million were five projects, the Bertolini Building, Culinary Arts, Green Fields, Technology and the new Escape computer system. Mr. Roberts pointed out that during 2009-10, the District was able to move approximately $650,000 out of bond expenditures as they qualified for state funding. Fred Levin noted that total bond expenditures to date came to about $244 Million and asked how the District was going to finish the remaining projects when the total bonds approved by the voters were $251 Million. Dr. Agrella explained that the issued-bonds have earned over $10 Million in interest,
and a “refunding” of an earlier bond issue netted another $10 Million-plus, all of which were added to the funds available for bond projects. Dr. Agrella assured the committee that although the Culinary Arts Building and the Shone Farm Reservoir projects were the last major projects still to be completed, there would be enough funds to complete those projects.

5. PROGRESS REPORT ON VARIOUS MEASURE A PROJECTS
Tony Ichsan, Dean of Facilities Planning and Operations provided a progress update on various Measure A Projects.

Culinary Arts Center: The Board has approved the name for the center in recognition of current Board member B. Robert Burdo. The project is on schedule for completion by December 2011. Concrete foundation has been poured, completed with steel framing stubs in place. Currently, utilities are being connected in the south driveway from Mendocino Avenue. A small groundbreaking gathering is being proposed for September 10th, 2010.

Shone Farm Reservoir: Based on the new requirement (December 2009) for Title 27 CCR on liners for holding ponds, the District is working with their consultants to seek a waiver. The ROWD (Report on Waste Discharge) package was submitted to NCRWQCB (North Coast Regional Water Quality Control Board) staff on June 27, 2010 for their review. The waiver is proposed for the December 9, 2010 NCRWQ board meeting.

The committee adjourned at 2:55 p.m.

NEXT MEETING: Date to be announced.