



Measure H

**CITIZEN'S BOND OVERSIGHT COMMITTEE**  
District Office, 8142 Moss Landing Rd, Moss Landing, CA

**Agenda-Meeting #01**  
Monday, September 22, 2014  
Board Room, 5:30 p.m.

**A. Call to Order, Establishment of Quorum**

Committee Members:

Manuel Osorio	Bona Fide Taxpayer
Cosme Padilla	Senior Citizen
Larry Calhoun	Business Community
Adrian Ayala	School Site Council/Parent Teacher Group
Lillian Mulvey	Community Member/Band Boosters
Martha Chavarria	Parent
Kevin Healy	Parent
Lori Miranda	Parent/Business Community/Parent
Eddie Centeno	Parent

Staff: Kari Yeater	Superintendent
Liann Reyes	Assistant Supt., Business Services
Rick Diaz	Bond Program Manager
Caroline Calderon	Bond Account Specialist

**A. Introductions**

**B. Adopt Bond Oversight Committee BYLAWS**

**C. Appoint Committee Chair**

**D. Appoint Committee Vice-Chair**

**E. Establish Meeting Calendar**

**F. Complete Ethics Policy (Form 700)**

**G. Project Status Update**

**H. Review and Approve Warrants 1/1/2014 through 6/30/14**

**I. Adjournment**