

**Byron Union School District**



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**Committee Members:**

Bob Abbadie, Chair, Senior Citizen Representative  
John Kipp, Vice Chair, Member at Large  
Rick Pierce, Member at Large  
Jeanne Russick, Parent  
Elaine Landro, Parent Organization Member  
VACANT, Taxpayers Representative  
Gretchen Medel, Business Member  
Robert Green, Member at Large

**INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE "C"**

**MINUTES**

**April 9, 2009**

1. **Call to Order:** Meeting was called to order to 5:05 p.m. All present with the exception of Jeanne Russick
2. **Flag Salute**
3. **Adoption of Agenda:** A motion was made by Rick Pierce and seconded by John Kipp to approve the agenda.
4. **Approval of Minutes – December 11, 2008:** A motion was made by Rick Pierce and seconded by Gretchen Medel to approve the minutes of December 11, 2008.
5. **Individuals Desiring to Address the Bond Oversight Committee:** None
6. **Information Items:**
  - a. **Review current Measure C expenditures:** A recap compiled by Gaby Hellier of Measure C revenue, expenditures and encumbered amounts was shared.
  - b. **Measure C Update/Ron Holcombe, Pacific Program Management:** Bob Asmus from Pacific Program Management reported that DSA had approved Excelsior's Increment I and the bid process can now proceed, with the opening of the bids occurring in two weeks and the earthwork to start first week of June. Perimeter fencing will begin next week. The sod will be installed at the Discovery Bay Sports Field next week. Discovery Bay 4/5 Plaza area to be done by start of school.
  - c. **Member Resignation/Vacancy:** Rich Jorgensen has submitted his resignation as taxpayer representative as he has moved from the area.
7. **Action Items:**
  - a. **Change Meeting Date previously set for September 24, 2009 due to district conflict:**  
*Postponed*
8. **Future Agenda Items:**
9. **Next Meeting Date: To Be Determined**
10. **Adjournment:** Meeting was adjourned at 6:30 p.m.

Approved:

  
Bob Abbadie, Chair

  
John Kipp, Vice Chair

Date: 10/22/09