

# Byron Union School District



14301 Byron Highway Byron, CA 94514  
(925) 634-6644 FAX: 634-9421

## 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  
Rich Jorgensen, Taxpayers Representative  
Gretchen Medel, Business Member  
Robert Green, Member at Large

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

### MINUTES December 11, 2008

1. **Call to Order:** Absent were Rich Jorgensen, Jeanne Russick, and Gretchen Medel
2. **Flag Salute**
3. **Adoption of Agenda:** A motion was made by John Kipp and seconded by Rob Green to approve the agenda.
4. **Approval of Minutes – October 23, 2008:** A motion was made by John Kipp and seconded by Rob Green to approve the minutes of October 23, 2008.
5. **Individuals Desiring to Address the Bond Oversight Committee:** None
6. **Information Items:**
  - a. **Measure C Update/Ron Holcombe, Pacific Program Management:** Ron Holcombe reported that work is proceeding at Discovery Bay; Timber Point storage unit almost complete and bids will be opened on 12/16/08 for the parking lot; Excelsior Expansion will be broken into two increments to accelerate the process. Increment I will be delivered on 12/24/08 to OPSC.
  - b. **Review of Annual Audit Report:** Gaby Hellier presented the 2008 audit report.
  - c. **Discussion of Annual Report for 2008:** The 2008 Annual Report was reviewed. It will be presented to the Board of Trustees in January, 2009.
7. **Action Items:**
  - a. **Set Calendar Dates for 2009:** A motion was made by Rick Pierce and seconded by Rob Green to approve the 2009 dates of 3/12/09; 5/28/09; 9/24/09; 12/10/09
8. **Future Agenda Items:**
9. **Next Meeting Date:** March 12, 2009
10. **Adjournment:** Adjourned at 7:08 p.m.

Approved:

  
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Bob Abbadie, Chair

  
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John Kipp, Vice Chair

Date: 4/9/09