

LITTLE LAKE CITY SCHOOL DISTRICT
Citizens' Bond Oversight Committee
Via Zoom
Minutes for July 19, 2023

Members Present: Ralph Aranda, Ruby Estrada-Hernandez, Maria Gutierrez, Gabriel Jimenez, Jeff Mahlstedte, Melinda Gonzalez

Members Absent: All committee members were present

Non-Voting Members: Bertha Aranda, Department Secretary, Business Services, Little Lake City School District, Liz Seymour, Assistant Superintendent, Business Services, Katie Meza, Fiscal Services Supervisor, Little Lake City School District, Michael Montano, Director of Fiscal Services, and David Casnocha, Attorney, Stradling Yocca Carlson & Rauth

Activity Log: The meeting was called to order at 1:00 p.m. by Liz Seymour, Assistant Superintendent, Business Services, and David Casnocha, Attorney, Stradling Yocca Carlson & Rauth. Liz thanked the committee members for attending the meeting.

Public Comments: No Public Comments

David Casnocha, reviewed/explained with the Citizens' Bond Oversight Committee Members the following:

- Prop 39, allows school facilities bond measures to be approved by 55 percent of voters.
- Explained the roles and exercises of conflict of interest.

Election of Officers: Liz Seymour explained the roles/responsibilities for the following positions:

Elected Gabriel Jimenez, Chairperson: Gabriel will work with Liz Seymour, Asst. Supt., Business Services to create an agenda and work through the agenda with the committee during meetings.

Elected Ralph Aranda, Vice Chairperson: Ralph will fill in during the absence of Gabriel Jimenez, Chairperson.

Selection of Terms: Liz Seymour explained the terms.

Elected three members for a two-year term: Maria Gutierrez, Melinda Gonzalez, and Ruben Lopez.

Elected two members for a one-year term: Jeff Mahlstedte and Ruby Estrada-Hernandez

Overview of Bond Sale: A list of bond projects/repairs for 2022-2023 and 2023-2024 was reviewed with the committee members.

Review of Bylaws: David Casnocha, Attorney, gave an overview of the bylaws to the committee members.

Next Steps for Bond Funds: David Casnocha, Attorney, informed the committee that the next step will be a bond sale of 25 million dollars.

Schedule of Future Meetings:

September 15, 2023 Site walk @ Lakeland Elementary School

A Citizens' Bond Oversight in-person meeting will be scheduled for January 19, 2024 @ 2 p.m.

Adjournment: Liz Seymour, Assistant Superintendent, Business Services, adjourned the meeting at 2:33 p.m.