

Citizens' Bond Oversight Committee

Of the Lakeside Union School District

Lakeside Union School District-Board Room
12335 Woodside Avenue, Lakeside, CA 92040

MEETING MINUTES for Wednesday March 20, 2024

1. **Call to Order** –The meeting was called to order at 4:32 pm by Kathy Kassel.
 - a. **Welcome and Roll Call** - CBOC members present –
Felicia Walton - present
Jennifer Clancy - Absent
Frank Hilliker - Absent
John Heredia - present
Kathy Kassel - present
Liz Higgins - present
Staff Members present: Todd Owens, Samantha Orahood Absent: Lisa Davis
2. **Public Comment** - There were no public comments.
3. **Approval of Minutes from October 25, 2023** – Liz motioned to approve, John seconded the motion. Motion carried 4 ayes. No discussion.
4. **Approve Term Renewal of Two Committee Members, 3/1/2024-2/28/2026**, Felicia Walton and Jennifer Clancy
John motioned to approve, Liz seconded the motion. One position will be vacant (Britni Cobb no longer on committee). Motion carried 4 ayes.
5. **Approval of the Bond Audit 2022-23**, Felicia motioned to approve, John seconded the motion. Motion carried 4 ayes.
6. **Discussion Items** -
 - a. 2023-24 Project Update/Finalization-Climatec
 - i. Todd spoke regarding Climatec Energy project
 - ii. Liz asked if we will see a rebate from SDG&E. Todd explained we are charged commercial rates, no credit or rebate will be given. Project will potentially offset bills, save money, and return to baseline cost.
7. **Discussion Item** –
 - a. Financial Report –Revenue report and Budget Status report
 - i. Samantha Orahood reviewed the Financial Report.
 - ii. Individually reviewed
 - iii. Statement 98.3% completed, LP and LF remaining
8. **Discussion Item** –
 - a. SDCTA-2023 School Bond Transparency Scorecard, LUSD, A
 - i. All members pleased with the A
9. **Discussion Item** –

- a. Committee Member Comments and Suggested Topics for Next Meeting
 - i. Next meeting May 29th
 - ii. Annual Report, Lisa Davis will have for review prior to the May 29th meeting, present to the Board on June 13th. Lisa Davis will send to all members for review. Kathy will present to the Board at the June 13th 4:30 pm meeting.

10. Adjournment –Meeting adjourned at 4:47pm.