

ADOPTED MINUTES
OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE
1791 W Acacia Avenue, Hemet, California 92545

Meeting of November 12, 2014

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:00 p.m. on Wednesday, November 12, 2014, at Acacia Middle School, Hemet, CA 92545.

Committee Members Present: Kathy Bloom-Rudibaugh
 George Buchanan
 Steven Bunn
 James Calkins
 Ray Strait, Vice Chair
 Dale Brusewitz, Chair
 Bob Jungbluth

Committee Members Absent: Wendy Naylor
 Robert Righetti

District Staff Present: Vincent Christakos, Assistant Supt., Business Svcs
 Hans Twardowski, Facilities Assistant Director
 Julie Shepherd, Accountant, Facilities
 Connie Listoe, Admin Assistant, Business Services

I. PRELIMINARY

A. Call to Order

B. Roll Call

Dale Brusewitz called the meeting to order at 5:00 p.m. indicating a quorum was established.

C. Election of Officers

Election of Chairperson: On a motion by Bob Jungbluth to nominate Dale Brusewitz, seconded by Ray Strait, approved unanimously.

Election of Vice-Chairperson: On a motion by George Buchanan to nominate Steven Bunn, seconded by Roger Wellman, approved unanimously.

D. Pledge of Allegiance

Vince Christakos led the Committee in the Pledge of Allegiance.

E. Approval of Agenda

On a motion by Ray Strait seconded by Bob Jungbluth the agenda for the meeting was approved.

F. Approval of Minutes

On a motion by Bob Jungbluth seconded by Ray Strait the May 14, 2014 meeting minutes were approved.

II. COMMITTEE COMMENTS

Bob Jungbluth resigned from the committee.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans presented the Project Status report.

B. Financial Report – Julie Shepherd

Julie presented the Financial Report.

C. Meeting Dates – Vincent Christakos

The February 11 and May 6, 2015 meeting dates were approved. August and November dates to be approved at the February 11, 2015 meeting.

V. ADJOURNMENT

On a motion by Ray Strait seconded by Bob Jungbluth the meeting was adjourned at 5:30 p.m. A tour of the Acacia Modernization Project was then lead by Hans Twardowski.