

ADOPTED  
MINUTES OF THE  
MEASURE T  
CITIZENS' OVERSIGHT COMMITTEE  
1791 W. Acacia Avenue, Hemet, California 92545  
Meeting of February 6, 2013

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:00 p.m. on Wednesday, February 6, 2013 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Arthur Almaguer  
Kathy Bloom-Rudibaugh  
Dale Brusewitz  
Steven Bunn  
Ronald Burke  
James Calkins  
Bob Jungbluth  
Robert Righetti  
Ray Strait  
Roger Wellman

Committee Members Absent: Wendy Naylor

District Staff Present: Vincent Christakos, Assistant Supt., Business Services  
Julie Shepherd, Accountant, Facilities  
Connie Listoe, Administrative Assistant  
Business Services

Guests: Brian Ruff, Auditor, Vavrinek, Trine, Day & Co., LLP

I. PRELIMINARY

A. Call to Order

B. Introduction of New Committee Members

New Members, Steven Bunn, James Calkins, Bob Jungbluth and Roger Wellman, were introduced.

C. Roll Call

Kathy Bloom-Rudibaugh called the meeting to order at 5:00 p.m. indicating a quorum was established.

C. Approval of Agenda

On a motion by Arthur Almaguer seconded by Ray Strait the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Ray Strait seconded by Robert Righetti the minutes of the August 22, 2012 meeting were approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Audit – Brian Ruff

Brian Ruff presented the June 30, 2012 Audit Report.

On a motion by Dale Brusewitz seconded by Ronald Burke the audit was approved.

B. Annual Report – Vincent Christakos

Vince presented the Annual Report. All Committee Members agreed to present the report at the March 5, 2013 Governing Board Meeting.

On a motion by Bob Jungbluth seconded by Ray Strait the annual report was approved.

NOTE: The presentation was changed to the March 19, 2013 Board Meeting

C. Project Status Report – Vince Christakos

Vince presented the Project Status Report.

D. Financial Report – Julie Shepherd

Julie presented the Financial Report.

E. Update of Measure U – Vincent Christakos

Vince explained the Measure U Bond would be used to pay off the Bond Anticipation Notes (BANs) in 2015 and a Measure U COC would be formed at that time.

F. 2013 COC Meeting Schedule – Vincent Christakos

Vince proposed the 2013 Meeting Dates as May 8, August 1 and November 7.

On a motion by Ray Strait seconded by Dale Brusewitz the annual report was approved.

V. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.