

Measure Q Citizens' Bond Oversight Committee

Wednesday, February 28, 2018 – 6:30 P.M.

City Council Chambers

600 East A St., Dixon, CA 95620

AGENDA/PUBLIC NOTICE

NOTICE TO PUBLIC

Persons wishing to speak to agenda items may present their written request at this time. While the written request is optional, those making a written request will be recognized first. Persons wishing to introduce a subject not on the agenda may also present their request at this time. The Chair will recognize you for the discussion at the appropriate time.

Non-scheduled agenda items will be introduced under the Public Comment agenda section. Speakers will be allowed five minutes per topic.

I. Call to Order

- A. Roll Call: Robert Strong, Chairperson
- B. Adoption of the Agenda
- C. Reading and Approval of Minutes -Robert Strong, Chairperson
- D. Consent Calendar – None

II Agenda

- | | |
|---|-------------------------|
| A. Complete Audit Reports
James Marta & Co. | Information, Discussion |
| B. Updated Bond Expenditures Reports
Melissa Mercado, District Administration | Discussion |
| C. August 31, 2017 Encumbrance Document TB 18-00003-
Supporting Documentation for Clerical Secretary
Melissa Mercado, District Administration | Discussion |
| D. Mission Statement Prepared by Members Kett and Riddle | Discussion, Action |
| E. Bylaws with September 13, 2017 Approved Changes | Action |
| F. Project Updates
John Calise, District Administration | Information, Discussion |
| G. CEQA Contract
John Calise, District Administration | Discussion |
| H. Website Update
John Calise, District Administration | Discussion |

III Public Comment

IV Unfinished Business and General Orders – None

V New Business

A. Set dates and times for future meetings

VI Announcements

VII Adjournment