

**BOARD OF DIRECTORS
MEASURE T CITIZENS OVERSIGHT COMMITTEE
MINUTES OF REGULAR BOARD MEETING**

Souza Student Support Center
Conference Room B
708 South Miller Street
Santa Maria, CA 93454
May 28, 2015

CALL TO ORDER: The Measure T Citizens Oversight Committee Meeting was called to order by Matt Beecher at 5:35 p.m.

COMMITTEE MEMBERS PRESENT: John Raymond, Dave Cross

COMMITTEE MEMBERS ABSENT: Ibett Martinez

STAFF PRESENT: Matt Beecher, Kristyn Cornejo

I. PUBLIC COMMENTS

A. Public comments – none.

II. SELECTION OF PRESIDING OFFICER AND SECRETARY

A. Mr. Beecher reviewed the need to fill Committee seats. Mr. Cross moved to nominate Mr. Raymond for President of the Committee. Mr. Raymond seconded the motion. Motion carried.

B. Mr. Raymond moved to nominate Mr. Cross for Secretary of the Committee. Mr. Cross seconded the motion. Motion carried.

Mr. Beecher provided additional applications for Committee nominees to the existing members and requested their assistance in locating other individuals who may be interested in joining the Committee.

III. ORIENTATION

Mr. Beecher reviewed the Measure T Project List with the Committee and provided an accompanying handout. Mr. Raymond asked if members were allowed to look at vouchers. Mr.

Beecher replied they were available through the Public Records Act. Mr. Raymond asked if expenditures could be reviewed with 24-hour notice. Mr. Beecher stated that such request would not be denied, and asked what type of reports the Committee would like to receive (expenditures only, voucher packages, pdf's, etc.).

Mr. Raymond expressed his trust in Mr. Beecher's financial management of the District. He stated that since the Committee is ultimately responsible for every dollar spent, it was his opinion the Committee should see a list of dollar amounts. Mr. Cross added that he would not mind seeing a concise list with more documentation available when requested. Mr. Beecher stated that members could get saturated with the level of detail involved. With the new financial system the District is bringing on board, he had not seen what the reports will exactly look like, however, each will have a project title, and once members are able to view the report they will be able to do their due diligence. Mr. Beecher summarized that the Committee would therefore start out with the detailed listings, and then proceed from there.

Mr. Raymond asked when the District planned to start spending. Mr. Beecher replied that spending would begin this summer, with the track project at El Camino Junior High School.

IV. SCHEDULING OF ADDITIONAL MEETINGS

Mr. Raymond asked if the Committee could meet once a quarter. Mr. Cross agreed. Mr. Beecher added that the Committee will then meet on the 4th Thursday in the quarter. Both Mr. Raymond and Mr. Cross mentioned they would like to see meetings kept at approximately an hour. Mr. Cross asked how members of the community would see the Committee's information and if it would be posted. Mr. Beecher stated that it would be available online. Mr. Raymond asked if anyone had gone to the school sites with regard to the Committee, and if not, that he would be willing to do so. Mr. Beecher added that the only restrictions of becoming a Committee member were that they could not be an employee or a vendor.

V. ADJOURNMENT

Mr. Raymond called the meeting adjourned at 5:47 p.m.

Signed

President

Signed

Secretary

Date: _____