

term.

A motion was made to nominate Bill Jack as Vice Chair for the 2009/10 term. M/S/C (Geck/Graff) RESOLVED, That Bill Jack be appointed to the position of Vice Chair of the Citizens' Bond Oversight Committee for the 2009/10 term.

Meeting Dates for 2009/10

Lehner presented a proposed meeting date schedule, noting that meetings were scheduled to coincide with the end of the fiscal year and the production of the Measure W Bond Program Quarterly Status Report. Meeting dates were set for the first Tuesday in the second month following the end of a quarter to allow staff sufficient time to prepare the Quarterly Report after the quarter end. M/S/C (Smith/Holdenried) Resolved, To accept the Meeting Dates 2009/10 schedule as presented.

Quarterly Bond Reports

Measure W Bond Program Quarterly Status Report – March, 2009

Perryman highlighted important milestones in several projects. The purchase contract on the *Willits/ North Mendocino County Center*, 100 Lenore Avenue, was accepted and the property is currently undergoing Phase I testing. He anticipates a 12 month CEQA review process. A preferred site for the *Lake County Center* has been identified on Merritt Road in Kelseyville. An appraisal is expected soon and an offer could be presented within the next two months. The student registration system portion of the *Datatel Project* will be live on May 11. Campus wide testing has been on-going to assure a smooth transition. The *Library/Learning Center* project is on track with working drawings complete. The project could go out to bid in the Spring of 2010. The *Maintenance/Warehouse/East Campus* project may be ready to go out to bid during the summer of 2009.

Perryman advised members that, due to severe water restrictions imposed recently, the *Athletic Field Improvement and Renovation* project approval to go to bid was pulled from the Board of Trustees' May 6th Agenda. The project is not terminated; it is only deferred until water conditions improve. A contract with SunPower for the *Solar Project* is expected to be presented at the May 6th Board of Trustees' meeting. The scope of the *Energy Project* has been adjusted to encompass HVAC upgrades and exterior lighting only. This change will reduce the project costs to approximately \$3.5 million from an earlier estimate of \$7 million.

Measure W Bond Program Financial Activity Report – July 1, 2008 to March 31, 2009

Perryman advised members that the current Financial Activity Report contained all financial activity for the entire year to date – from July 1, 2008 through March 31, 2009. He requested that any questions be addressed to either him or Eileen Cichocki. Kathy noted that the match funds had been removed from the report, since there was little or no expectation that these funds would be granted. She was requested to add the PGE matching funds notations as previously reported.

TLCD Architecture

Costs to date in all categories

Perryman provided a vendor history report for TLCD, broken down by project. It was requested that he produce a one page analysis of TLCD's costs and services at the next scheduled meeting.

*CBOC Annual
Report to
Community*

Perryman informed members that the Annual Report to the Community for 2009 had been updated and distributed to approximately 66,000 households throughout Ukiah, Willits, and Lake County.

*Future Agenda
Items*

- Review how funds and fund requests for projects are changed and reallocated.
- Update members on the status of Lake Center and the technical upgrades that were requested during the previous years' tour of the center.
- Tour Ukiah campus' completed projects: Media Center, Fitness Center, Theatre, Raku Roof

ADJOURNMENT The meeting was adjourned at 6:48 PM

Submitted by:

Kathryn G. Lehner, Superintendent/President