

PROPOSITION H CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING AGENDA

February 7, 2019

5:00 p.m.

District Office Board Room

2111 Mission Avenue

Oceanside, CA 92058

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 2111 Mission Avenue, Oceanside CA, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office of the superintendent at (760) 966-4006. In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the district's governing board, please contact the office of the superintendent. Notification 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

1. Call to Order	
2. Roll Call	
3. Pledge of Allegiance	
4. Approval of Agenda The committee approves the agenda. It has the prerogative or removing items, if it so desires.	ACTION
5. Approval of Minutes The committee approves the minutes from the previous meeting.	ACTION
6. Communication a. Introduction of New Members and Guests b. Public Comment Members of the public may address any item or issue <u>not appearing</u> on the agenda; however, action may not be taken on an item that is not on the agenda and the speaker should limit remarks to three (3) minutes. Open meeting laws and fairness to other residents who may have an interest in your topic prohibit the committee from taking action. The committee may direct staff to meet at a later date with speakers who have specific concerns or needs. The committee may also direct that an issue be placed on a future agenda for discussion or consideration. Members of the public may also address items appearing on the agenda at the time that a specific item is under discussion. The speaker should limit remarks to three (3) minutes. c. Chairperson Report d. Spokesperson Report	INFO
7. Discussion/Information/Action Items a. 2017-18 Bond Audit Report from Christy White & Associates b. Prop H Bond Update – Next Steps c. Form 700 – Statement of Economic Interests	INFO INFO INFO
8. Staff Report a. Project Updates: i. Facilities Workshop Information ii. Softball Field Upgrades at El Camino b. Budget and Expenditure Report	INFO
9. Adjournment	INFO/ACTION

Next meeting is Thursday, June 6, 2019 at 5:00pm.