



MEASURE A BOND OVERSIGHT COMMITTEE **Regular Meeting**

DATE: February 10, 2020
TIME: **6:00 pm**
PLACE: District Office Hueneme Room
220 South 'K' Street
Oxnard, CA 93030

The special meeting of the Bond Committee will begin at 6:00 pm in the District Office Hueneme Room located at 220 South K Street, Oxnard, California. Pursuant to Government Code § 54956, no business other than what is set forth in this regular meeting agenda may be considered by the "Committee". In accordance with Government Code § 54954.3.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, and 72 hours prior to a regular meeting. Bond Committee agendas and minutes are available on the District's website at www.oxnardunion.org.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES OF Regular Meeting November 18, 2019
5. AUDIENCE TO ADDRESS THE BOND COMMITTEE
 - a. Those persons wishing to address the Bond Committee may do so at this time. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted
6. STATUS REPORTS
 - a. Measure A Bond Projects Update (Jeff Weinstein and Poul Hanson, Bond Project Manager)
 - b. Fund Financials – (Jeff W.)
 - c. District Communication with Community – (Poul H.)
 - d. District's use of a bridge loan for additional funding on Measure A projects
 - e. Presentation on District's communication plan for Bond Projects (Jeff and Poul)
7. ACTION ITEM
 - a. Acceptance of Measure A Audit Report, June 30, 2019 – EIDE BAILLY, LLP
8. FUTURE MEETINGS – LOCATIONS, DATES AND TIMES
 - a. MAY 4, 2020 6PM
9. ITEMS FOR FUTURE CONSIDERATION
10. ADJOURNMENT