



## CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING

**Tuesday, February 21, 2023 – 5:00 P.M.**  
**Meeting Conducted by Zoom**  
<https://us06web.zoom.us/j/87332802065>

### AGENDA

#### PRESENTED BY:

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| <b>I. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>   | Ed Fayen<br>Executive Vice President & Chief Operating Officer |
| <b>II. ROLL CALL</b>   | Maria Vega<br>Clerk  |
| <b>III. OPEN COMMUNICATIONS</b>  |  |
| A. Oral<br><i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not on the agenda and within the subject matter of jurisdiction of the Board.. "Request to Speak" cards should be filled out in advance and presented to the District Clerk. For the record, please state your name.</i> |  |
| <b>IV. PROJECT UPDATE</b>  |  |
| A. Project Description & Measures  | Ed Fayen<br>Executive Vice President & Chief Operating Officer |
| B. Project Schedule  | Jeremy Massey<br>Jacobs  |
| C. Cash Flow   | Jeremy Massey<br>Jacobs  |
| D. Project Status Report   | Todd Wright<br>Real Estate Strategies & Solutions              |
| E. Financial Report  | Chris Henry<br>Vice President & Chief Financial Officer        |



- F. Review of Project Spending  
Chris Henry  
Vice President & Chief Financial Officer
  
- G. Project Cost to Completion Estimate  
Chris Henry  
Vice President & Chief Financial Officer
  
- H. Funding Sources and Costs to Complete  
Chris Henry  
Vice President & Chief Financial Officer

**V. OTHER**

Next Meeting: May 23, 2023 (Tentative)

Ed Fayen  
Executive Vice President & Chief Operating Officer

**VI. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (510) 818-6500. Notification two working days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*