



COLD SPRING SCHOOL DISTRICT
MEASURE C BOND OVERSIGHT COMMITTEE MEETING

MINUTES

THURSDAY, JANUARY 19, 2023

COLD SPRING SCHOOL LIBRARY

4:30 PM

2243 SYCAMORE CANYON ROAD, SANTA BARBARA, CA, 93108

ATTENDANCE

Lanny Ebenstein
Stan Kerwood
Zoe Copus

ADMINISTRATION / STAFF

Dr. Amy Alzina, Superintendent/Principal
Yuri Calderon, CBO & General Counsel
Coral Godlis, Executive Assistant

Call To Order.....4:30 PM

The meeting was called to order at 4:37 PM.

1. Introductions of New Committee Members

Each committee member introduced themselves.

2. Review role and responsibility of the Citizens' Bond Oversight Committee

Mr. Calderon explained the roles and responsibilities of the committee.

3. Election of Chair and Vice-Chair

It was moved by committee member Ebenstein, second by committee member Copus to nominate Jesse Wheeler as committee Chair.

Ayes: Copus, Ebenstein, Kerwood; Noes: 0; Abstain: 0; Absent: Wheeler;

The motion unanimously carried.

It was moved by committee member Ebenstein, second by committee member Kerwood to nominate Zoe Copus as committee Vice Chair.

Ayes: Copus, Ebenstein, Kerwood; Noes: 0; Abstain: 0; Absent: Wheeler;

The motion unanimously carried.

4. Review Ballot Language and Project List

Mr. Calderon reviewed the Measure C Bond language with the committee.

5. Review the Annual Independent Financial and Performance Audit for Proposition 39 Measure C Bond Program for Fiscal Period Ended June 30, 2022

It was moved by committee member Ebenstein, second by committee member Kerwood to accept the Financial and Performance Audit for Proposition 39 Measure C Bond Program for Fiscal Period Ended June 30, 2022.

Ayes: Copus, Ebenstein, Kerwood; Noes: 0; Abstain: 0; Absent: Wheeler;
The motion unanimously carried.

6. Review Expenditures from 2021-2023

Mr. Calderon presented the expenditure made between 2021-23 for the committee to review. There was one expenditure made for repairs to the water utility infrastructure for \$10,191.03. There is a remaining balance of \$136,383.61 in the Measure C Fund.

7. Review Annual Report of the Citizens' Bond Oversight Committee 2022

It was moved by committee member Kerwood, second by committee member Copus to approve the Annual Report of the Citizens' Bond Oversight Committee 2022.

Ayes: Copus, Ebenstein, Kerwood; Noes: 0; Abstain: 0; Absent: Wheeler;
The motion unanimously carried.

8. Adjourn Meeting

The meeting was adjourned at 5:15 PM.