

MEETING MINUTES
MEASURE U CITIZENS' OVERSIGHT COMMITTEE
SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Regular Meeting No. 5
Monday, February 13, 2017 (5:00 PM)

MEASURE U CITIZENS' OVERSIGHT COMMITTEE (COC) MEMBERS PRESENT:

Matt Hippler, Co-Chair
Karen Mazur
Mary Brown
Patricia Gibbons-Johnson

MEMBERS ABSENT:

Glennis Jones
Gail Stephens

ALSO IN ATTENDANCE:

Todd Rivera, Executive Director of Business Services; Mark Button, Director of Facilities; Thomas Kleffman, Bond Program Fiscal Contract Analyst; Amy Sanders, Administrative Bond Secretary.

1.0 Call to Order

Matt Hippler, Measure U COC Co-Chair, called the meeting to order at 5:02 p.m.

2.0 Public Comment

No public comment.

3.0 Approve Minutes from November 30, 2016 Meeting

Motion was made by Mary Brown to approve the minutes from the November 30, 2016 meeting. Motion was seconded by Karen Mazur. All members present were in favor; none opposed.

4.0 Measure U Project Overview Updates

Mark Button, TTUSD Director of Facilities, presented the progress of the projects for Measure U, and answered related questions. Project schedules are still on track. The Maintenance & Operations Building will be completed at the end of March.

The Truckee High School pool will soon be filled in with gravel and a concrete slab will be poured on top. It will be used temporarily for storage, and to house Channel 6. Eventually, artificial turf will be installed on top of the concrete and the former pool building will be used by students for indoor sports during the winter months.

Demolition of buildings is another project coming up. We will be vacating the old warehouse facility by the end of the month. Central Valley Environmental will be doing the abatement and demolition of four (4) buildings. Their bid came in lower than what we had anticipated.

During construction at Truckee High School, parking will be consolidated, and shift over to the east/west road by KidZone. Parking on the Truckee Elementary side is going to be tight as well during the course of the project. The Truckee High School Modernization Increment I will begin in May, with the installation of footings for the new west wing. The shell will be built over the

summer, and construction of the interior of the west wing will begin when school is back in session.

Increment II of the Truckee High School Modernization will start next year around May 2018 and will include a new library, girls' locker room renovation, and upgrading of existing classrooms.

Donner Trail Elementary School Modernization project will be bid out in March, and presented to the Board April 5th for approval. Construction will begin mid-June.

5.0 Measure U Project Financial Updates

Tom Kleffman, Bond Program Fiscal Contract Analyst, reported the project expenditures, and answered related questions. The Measure U budget balance is \$87.9 million, which includes \$54 million from the new Series B general obligation bond issuance. The cost of this bond was below what we expected.

What happens to the money that is being collected that is not being used to offset bonds? Todd Rivera explained that we don't issue the full \$114 million at once. We are collecting enough now to cover the debt service of the bonds issued as of this time, while trying to maintain the tax rate promised to the public. The bond program is spanning the course of 6-7 years.

6.0 Annual Report to the Board

Tom Kleffman distributed a rough draft of the Measure U COC Annual Report. Members were given the opportunity to make changes. Action item: change "first annual" to "second annual" in the second sentence of the report. Motion was made by Patricia Gibbons-Johnson to accept the annual report; motion was seconded by Mary Brown. All members present were in favor. The Measure U COC Annual Report will be presented to the Board on either March 1st or March 15th, in conjunction with the Measure E COC Annual Report

7.0 Seeking One New Member

Gail Stephens will officially be brought in as a Measure U COC member at the next board meeting on March 1st. The Measure U COC is still short one (1) member, and is accepting applications for someone who is a representative or a member of a bonafide taxpayers association.

8.0 Other Items

Todd Rivera suggested that the Measure U COC members select a Chair and a Co-Chair. Matt Hippler would like to continue as Co-Chair, and Mary Brown would also like to be Co-Chair. Karen Mazur made a motion to accept these positions; Patricia Gibbons-Johnson seconded the motion. All members present were in favor.

9.0 Adjourn

Matthew Hippler, Measure U Citizens' Oversight Committee Co-Chair, adjourned the meeting at 5:42 p.m.

Todd Rivera
Executive Director of Business Services
Tahoe Truckee Unified School District

Matthew Hippler
Measure U Citizens' Oversight Committee Co-Chair
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