

# Regular Meeting of the Bond Oversight Committee



Old Fair Oaks Library  
4200 Temescal Street  
Fair Oaks, CA 95628  
July 7, 2020  
6:30 pm

***Due to the guidelines set forth by the State of California in response to the COVID-19 pandemic, this meeting of the Bond Oversight Committee will be conducted via videoconference:***

## Join Zoom Meeting

<https://us02web.zoom.us/j/9169661036>

**Meeting ID: 916 966 1036**

Or by Telephone:

+1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799  
or +1 646 558 8656 or +1 301 715 8592

**Meeting ID: 916 966 1036**

## **AGENDA**

1. CALL TO ORDER

2. VISITORS/PUBLIC COMMENTS

*Community members are encouraged to attend Bond Oversight Committee meetings (hereinafter referred to as "BOC" meetings). Each agenda contains a "Comments from Audience" section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.*

3. Select and Install New Committee Chair

Action

4. Select and Install New Committee Vice-Chair

Action

4. Swallow Way Work Update

Information

5. Pump Track Phoenix Park Update

Information

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|--|----------------|
| 6. Village/Plaza Parks and Clubhouse Update                | Information    |
| 7. Proposition 68 Update                                   | Information    |
| 8. Operational Plan for Arts and Entertainment Update      | Information    |
| 9. Old Library Project                                     | Recommendation |
| 10. Organ in Clubhouse                                     | Recommendation |
| 11. Board/Staff Reports                                    | Information    |
| i. Items from Members                                      |                |
| ii. Items from Staff                                       |                |
| 12. Adjourn to next meeting (Next Meeting: August 4, 2020) | Action         |

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 916-966-1036. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*