

# Regular Meeting of the Bond Oversight Committee



**Old Fair Oaks Library  
4200 Temescal Street  
Fair Oaks, CA 95628  
November 5, 2019  
6:30 pm**

## **DRAFT 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. *Report: Swallow Way Construction Schedule* *Information*
4. *Presentation: Phoenix Field Construction Schedule* *Information*
5. *Discussion: Phoenix Field Concept Plan* *Board Input*
6. *Report: Poured in Place Playground Surfacing Project* *Information*
7. *Presentation: Recreation Center Update* *Information*
8. *Presentation: Proposition 68 Grant Update* *Information*
9. Board/Staff Reports *Information*
  - i. Items from Members
  - ii. Items from Staff
10. Adjourn to next meeting (Next Meeting: December 3, 2019) *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.*