

# FAIR OAKS RECREATION AND PARK DISTRICT

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## Bond Oversight Committee Meeting Minutes for October 3, 2023

The regular monthly meeting of the Bond Oversight Committee was held via video conference and in person.

For the Record: Paula Lucas, Clerk, called the meeting to order at 6:38 pm

Committee Members Present: Justin Drake – Vice Chair (Acting Chair), Garrett McDermid, Dana Woodworker-Negri, Kim Sarkovich, Diana Storo

Committee Members Absent: Amy Larsen - Chair, Gary Juels, Barbara Sistito, Keith Walter

Staff Present: Mike Aho, District Administrator, Paula Lucas, Administrative Assistant II/Board Clerk

Committee Support: None

Members of the Public: 0

### **Audience/Public Comment:**

Justin Drake, Vice Chair, convened the monthly meeting at 6:39 pm. No public comment.

### **Construction Delay**

Mike discussed the delay in opening which is now estimated to be October 2024. There were a number of issues which pushed the opening to Fall of 2024. Extremely rainy weather period in early 2023, Clubhouse water intrusion issues, delayed notice to proceed from County and sections of the Clubhouse foundation needed to be corrected due to part of the foundation being supported by boulders. Additional issues with SMUD, change orders, theatre box office upgrades, etc. all contributed to the delay. Bobo Construction works on ways to solve issues promptly and without increasing the cost if at all possible.

### **Measure J Budget:**

Mike gave a condensed budget update and stated that the full presentation was given at the September 2023 FORPD Board meeting. The project remains in budget. Garrett said he attended the Board meeting and viewed the presentation.

### **Expenditure Review:**

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## **Bond Oversight Committee Meeting Minutes for October 3, 2023**

The Committee is required to do an annual expenditure review. Members that were present at the meeting picked two items from the FY23 expenditure list to review. Members who were absent will receive the list via email and are asked to provide to the Clerk two items they may wish to review. Clerk will gather information from the District Accountant and disburse to each members their items to review. Kim said the role of the BOC is to review annual expenditures. It is not our responsibility to make decision on projects.

### Committee Comments:

Kim asked Mike if the June 30, 2022 FORPD audit was completed. Mike said he will follow up on this and get back to Kim. Justin asked Committee members if the next meeting on December 5, 2023 was a conflict for anyone. All in attendance agreed to the next meeting being in December. Justin would like to discuss and complete the expenditure review at that time.

### Staff Comments:

Mike said that the FORPD Board would like the BOC Chair to give a report annually to the Board. Justin noted this request.

Justin motioned to adjourn the meeting. Dana seconded. Meeting adjourned 7:29 p.m.

**Next meeting will be December 5, 2023 at FORPD District Office and via video conference.**