



Measure A Committee Meeting Minutes

June 13, 2023

District Office-Business Services Conference Room

1. The meeting was called to order at 3:32 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Ginger Jenzen, Josh Quitoriano, Margot Sandoval, and Kevin Franklin

2. Kevin Franklin provided a brief history and overview of the Parcel Tax.
3. The March 21, 2023 Measure A Minutes were reviewed and approved. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
4. The 2023-2024 meeting dates were selected (10/23/23, 1/22/24, 3/25/24, 6/10/24) and approved. Motioned by Ginger Jenzen, 2nd by Lourdes Calande.
5. A draft copy of the "Report to the Board" for the June 28, 2023 meeting was reviewed, discussed and revised per recommendations of the committee members. A final copy will be presented to the Board of Trustees at its June 28, 2023 meeting.
6. Josh Quitoriano presented the 2022-2023 Estimated Actuals and the 2023-2024 Proposed Budget. He noted that salaries continue to increase whether it be by step in column, raises, and/or increase in benefits. For this reason, the positions funded by Measure A are less, than what was designated in the beginning. However, the positions that can no longer be funded by Measure A, are funded through other unrestricted funds.

Josh also presented the 2023-2024 Proposed Budget, explained how the funds were distributed and that sometimes adjustments will be made, if needed.

7. There are currently six (6) Measure A Committee vacant positions. Ginger Jenzen has been active in recruiting potential members. There are three persons interested, and the committee is hopeful to see them as Committee members for the 2023-2024 fiscal year.
8. Report to the Board: June 28, 2023
9. The meeting was adjured at 4:19 p.m.

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