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Measure A Committee Meeting Minutes

October 23, 2023

District Office Boardroom

(location change due to room not available)

1. The meeting was called to order at 3:33 p.m. Introductions were made.

Attendees: Lourdes Calande, Peter Dean, Josh Quitoriano, Margot Sandoval Guest: Yanet Segura-Herrera

A quorum was not met.

- 2. Election of Officers: This item will be brought back to the January meeting.
- 3. The June 13, 2023 Measure A Minutes were reviewed and will be brought to the January meeting for adoption.
- 4. The committee has six vacancies. An application was received and will go to then November board meeting for approval.
- 5. The 2023-2024 Parcel Assessment were reviewed and Mr. Quitoriano informed the committee that there were 1301 waivers submitted and there will be 21,747 parcels to be collected. He also notified the committee that refunds are no longer being offered for late applications. The District is only accepting waiver applications.
- 6. The 2023-2024 Adopted Budget and the 2022-2023 Unaudited Actuals were presented by Josh Quitoriano.
- 7. Future meetings were reviewed and it was discussed that the meetings may be changed to a different day of the week. Current future dates are noted as follows:
 - January 22, 2024
 - March 25, 2024
 - June 10, 2024
 - Report to the Board June 26, 2024
- 8. The meeting was adjured at 3:48 p.m.

BOARD OF TRUSTEES