



Measure A Committee Meeting Minutes

Unadopted

March 21, 2023

District Office Board Room 1

1. The meeting was called to order at 3:35 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Judy Chia, Josh Quitariano, Margot Sandoval, and Kevin Franklin

2. The January 17, 2023 Measure A Minutes were reviewed and approved. Motioned by Lourdes Calande, 2nd by Judy Chia.
3. At the last meeting a discussion regarding the process for new appointees be changed. The committee recommended potential candidates not be interviewed during the board meeting. The committee feels that it deters future candidates from applying.
4. Kevin Franklin informed the committee that they can change the process as recommended and not require the candidate be interviewed at a public board meeting. To have the process changed, the recommendation needs to be approved by the Board.
5. Josh Quitariano presented the 2022-2023 2nd Interim Report. He informed the committee that the District received a little over one million dollars in the first portion. The 2nd portion of the funds will be received in April or May. He reviewed the Measure A budget and how the funds were distributed, and have been spent to date. He also explained that sometimes adjustments will be made, if needed.

It was noted that the line item titles have “Measure K”, instead of “Measure A”. At this time the name can’t be changed because it is in the middle of the budget year. However, Josh will try to change the name to “Parcel Tax” at the beginning of the new fiscal year of 2023-2024.

6. Josh Quitariano presented the proposed Budget Timeline and the LCAP Timeline. He explained that LCAP is for Local Control Accountability Plan. The LCAP is goal specific and specific action are attached to the goal. The timelines show the dates when meeting are scheduled, and the process for LCAP and Budget approval.
7. Future meeting date: June 7, 2023; Report to the Board: June 28, 2023
8. The meeting was adjured at 4:01 p.m.

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