

**PINER-OLIVET UNION SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE-MEASURE "L"**

***Regular Meeting***

**Room 24 @ Schaefer Elementary School  
1370 San Miguel Ave, Santa Rosa, CA 95403**

**Monday, June 2, 2014**

**Open Session - 6:30 p.m.**

**MINUTES**

**Present:** Janae Franicevic, Dani Foster, Roger Lueck, and Jennie Snyder.

1. Call Meeting to Order at 6:37 PM
2. Public Comments for Items Not on the Agenda – No public comments.

*The Committee meeting is public. Under the section entitled "Public Comments", the agenda provides citizens an opportunity to approach the committee and speak on an item that is not on the agenda.*

4. Agenda Approval – Dani Foster made motion to approve agenda; Janae Franicevic seconded motion. All in favor.
5. Committee Action/Discussion
  - A. Review Measure L Annual Report – The committee reviewed the annual report that included a summary of expenditures. Expenditures included: maintenance items, Olivet Water Tanks project, Solar Arrays – final costs, technology and audit. Jennie reported that the solar arrays have reduced the district's PG&E bills by approximately \$100,000. Janai moved to approve the Annual Report. Dani Foster seconded the motion. All in favor.
  - B. Approval of Meeting Minutes – Dani Foster moved to approve the minutes from the October 21, 2013 meeting. All in favor.
6. Future Agenda Items – Press release for solar projects.
7. Schedule Next Meeting Date – December 8, 2014
8. Adjournment -- Meeting adjourned at 6:55 pm