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LOS RIOS COMMUNITY COLLEGE DISTRICT  
**Citizens' Bond Oversight Committee**

March 16, 2023  
Sacramento City College  
Rodda Hall North, 258  
12:00 p.m.  
Minutes  
(Draft)

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**Members Present:** Marty Katz, Connie Weatherholt, Babs Sandeen, John Ruden, Nathan Taylor, Rita Gallardo Good

**Members Absent:** Mike Rizzo, Sosan Madanat, Doug Haaland, Lizette Navarette

**District**

**Representatives:** Mario Rodriguez, Vice Chancellor, Finance and Administration  
Pablo Manzo, Associate Vice Chancellor, Facilities Management  
Jamie Ruggles, Associate Vice Chancellor, Finance  
Mike Lee, Grants and Contracts Supervisor  
Gurpreet Nand, Accountant  
Laura Machado, Business Services Officer

**Guests:** Albert Garcia, President, SCC  
Mitch Campbell, Vice President of Administration, SCC

**1. INTRODUCTIONS**

Babs Sandeen called the meeting to order at 12:13 p.m. and the participants introduced themselves.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. APPROVAL OF MINUTES**

The committee approved the December 1, 2022 minutes. Rita Gallardo Good moved approval; Marty Katz seconded; the motion passed unanimously.

**4. REPORTS**

**Budget Update**

Mario went over the proposed budget from the state. The budget provides significant SMSR funding and the District will use one-third for water mitigation/conservation efforts, one-third for library instructional equipment, and the remaining one-third for maintenance and repair. Pablo will give the Board an overview of our efforts to meet our environmental goals.

**Project Updates**

Pablo reviewed the status of various projects as shown in the Active Projects Report dated March 7, 2023: He started with the ARC Boiler Replacement Project phase two. That project is complete and

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the final system commissioning is in progress. Next, Pablo reported the Natomas Education Center TAP Phases II and III Project is substantially complete. Pablo shared the bid opening is scheduled for next week on the ARC Natomas Education Center Phase II and III Project. For the ARC Tech. Ed. Modernization Project, the project is about 10% complete with anticipated completion in August 2024. The CRC College Center MDF Relocation and Fiber Upgrade Project is expected to go to the Board for approval in March. The District's contractor is 92% of the way through the CRC Elk Grove Center Phase II parking lot, but awaiting the delivery of an electrical transformer. The CRC Elk Grove Center Phase two project is about 75% complete. The FLC Central Plan Upgrade Project has been approved by DSA. The District is putting the bid package out for the FLC Rancho Cordova Center Phase II Project this month. For the FLC Science 2.1 project, the contractor is coordinating and installing underground utilities. At SCC, on the Lillard Hall Modernization project, the construction of the building is complete. The contractor has started abatement efforts for the old building and should demolish it starting in March.

### **Review of Expenditures**

Jamie reviewed the packet provided to the members.

### Measure M

Jamie reported that \$485.4 million has been appropriated from Measure M funding to date, \$320.5 million has been expended and \$84.2 million has been encumbered. The total percent expended and encumbered of the measure M funding is 83.4 percent. From all funding sources, the District has appropriated \$613.3 million, expended \$362.4 million and encumbered and \$134.0 million for a total percent of expended and encumbered funds of 80.9 percent.

### **SMSR Review**

Pablo told the committee that while the SMSR review is not technically part of the Committee's mandate, the District wants to share this update with the committee. Typically, the District has used these funds for deferred maintenance, the replacement of equipment, and drought mitigation measures. Pablo shared a historical chart of SMSR State funding and the District matching requirements from 2013 to date as well as the fiscal year allocation of those funds across the District in 2022-2023. Over the last two years, we received \$15 million and \$18 million in SMSR funding which provided funds to protect the District's construction investments. The recent funding authorization also broadened what the District could do with those funds. Thus, the District can use this funding for some larger projects.

## **5. FUTURE MEETINGS**

The next meeting will be July 20, 2023.

The meeting adjourned at 1:02 p.m.