



MINUTES OF SPECIAL LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEETING

Responsible for review of matters of revenue and expenses directly related to Assessment District 2016-1 projects.

Wednesday, April 17, 2019 at 6:00 pm at the District Ops Bldg., 13057 Hwy. 9, Boulder Creek, CA.

AGENDA

1. Convene Meeting 6:01 p.m.
Roll Call: M. LoBalbo, T. Norton, D. Loewen
Staff: H. Hossack

2. Oral Communications: None

3. New Business:

A. ANNUAL REPORT WORKSHOP

T. Norton introduced the Committee packet. The Report won't be published until the July 2019 yearend report is received from Finance.

Discussion by the Committee:

- DM Rick Rogers will write a letter explaining the changes to the original Assessment District.
- Gravity water system for loss of water.
- Link history to report
- One-page summary with link to entire report
- Make full copy available to anyone that wants one.
- Copies available at the libraries.
- List of everybody that has been on the committee
- Photos: welcome sign, steel tanks, flushing, waterfall (Mary Ann)
- First charter and changes.
- Q & A at the back of the report.
- Brown Act Training
- Grand Jury report
- Add SLVWD logo to the report
- Come back together with updates for Purpose and History (from charter).
- Wordsmithing changes to the charter. (Toni & Mary Ann)
- Links to all paperwork regarding the Assessment District
- Map of Lompico with tanks, pumps and pipes (if allowed)
- Integrate Toni's report and Deb's data
- Charts and graphs for financials
- Description for each project from Rick (Deb - with historical information)

Next workshop meeting to be 5:30 the week of May 20th (Holly to schedule)

4. Adjournment 7:02