



**COLD SPRING SCHOOL DISTRICT
MEASURE C BOND OVERSIGHT COMMITTEE MEETING**

MINUTES

**TUESDAY, OCTOBER 10, 2023
4:30 PM**

**COLD SPRING SCHOOL LIBRARY
2243 SYCAMORE CANYON ROAD, SANTA BARBARA, CA, 93108**

ATTENDANCE

Lanny Ebenstein
Stan Kerwood
Zoe Copus

ADMINISTRATION / STAFF

Dr. Amy Alzina, Superintendent/Principal
Yuri Calderon, CBO & General Counsel
Coral Godlis, Executive Assistant

1. Call To Order.....4:30 PM

The meeting was called to order at 4:37 PM.

2. Public Comments

There were no public comments to report.

3. Approve the Minutes from the January 19, 2023 Meeting

It was moved by committee member Copus, second by committee member Kerwood to approve the Minutes from January 19, 2023.

Ayes: Copus, Kerwood; Noes: 0; Abstain: 0; Absent: Ebenstein, Wheeler;
The motion unanimously carried.

4. Review Expenditures from 2022-2023

Mr. Calderon presented the expenditures made during 2022-23 fiscal year from the Measure C Bond fund. The bond funds for the 2022-23 fiscal year were spent on electrical, plumbing, and roofing projects as directed by the bond language. Mr. Calderon reported that all the funds from the Measure C Bond have been utilized and suggested that it can now be officially closed.

5. Review Final Annual Report of the Citizens' Bond Oversight Committee

The Measure C Bond Oversight Committee reviewed the Final Annual Report of the Citizens' Bond Oversight Committee. The final report will be presented to the Cold Spring School Board on October 9, 2023 at the next regular meeting.

It was moved by committee member Ebenstein, second by committee member Copus to approve the Final Annual Report of the Citizens' Bond Oversight Committee 2023.

Ayes: Copus, Ebenstein, Kerwood; Noes: 0; Abstain: 0; Absent: Wheeler;
The motion unanimously carried.

6. Adjourn Meeting

It was moved by committee member Ebenstein, second by committee member Copus to adjourn the October 3, 2023 Measure C Bond Oversight Committee Meeting.

Ayes: Copus, Ebenstein, Kerwood; Noes: 0; Abstain: 0; Absent: Wheeler;
The motion unanimously carried.

The meeting was adjourned at 5:45 PM.