

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING
HELD FEBRUARY 24, 2015

1. President Lana Lynch called the meeting to order at 6:10 pm, followed by the Pledge of Allegiance to the Flag. Present were Rob Bean, Lana Lynch, Ryan Thompson, Henry Avina and Superintendent Colleen Robertson. Jane Ogne & Travis Mullen were absent
2. Rob Bean MADE a MOTION to accept the agenda as presented; it was SECONDED by Henry Avina.
3. Ryan Thompson MADE a MOTION to accept the Minutes of the November 19, 2014 Meeting; it was SECONDED by Rob Bean.
4. Colleen Robertson led the discussion of the progress made to date. The most important accomplishment was that the property purchase was going through with the Archdiocese of Los Angeles. An agreement is close for the acquisition of the extra 5 to 10 acres to insure a buffer zone. The hiring of a farm property manager is in discussion, so that the buffer zone planting of avocados will be managed and maintained. Of course a lot has to happen before we get to that stage of the operation. Dr. Robertson announced that Jane Rozanski, Director of the Camarillo/Somis Health Care District will join the Bond Oversight Committee as a Member.
- 5.
6. The next meeting date for the Measure S Bond Oversight Committee will be May 26, 2015 at 6:00 p.m.

Ryan Thompson MADE a MOTION to adjourn; it was SECONDED by Rob Bean. Meeting adjourned at 7:10 p.m.

Lana Lynch
Acting Secretary
