



## OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**August 27, 2019  
MINUTES**

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This agenda was posted on August 22, 2019 at 3:55pm. This meeting was recorded live and may be viewed on [cityoforoville.org](http://cityoforoville.org) or on YouTube.

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### **CALL TO ORDER / ROLL CALL**

Meeting called to order at 6:01pm by Chair Dahlmeier

PRESENT: Committee Members: Eric Smith, Mark Grover, Bryan Flicker, Cheri Bunker, Ken Malone, Kay Castro, Kae Saechao, Linda Dahlmeier, David Quintel

ABSENT: Committee Members Scott Thomson and Stephen Terry

STAFF PRESENT: City Administrator Bill LaGrone, Finance Director Ruth Wright, Assistant City Clerk Jackie Glover

### **OPEN SESSION**

1. Pledge of Allegiance – Led by Chair Dahlmeier

### **PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS**

There were no public speakers

### **REGULAR BUSINESS**

#### **1. APPROVAL OF THE MINUTES**

Motion by Committee Member Flicker and second by Committee Member Bunker to approve the minutes of May 30, 2019 and July 23, 2019. Motion amended to amend the minutes to fix the vote on July 23, 2019 item 1 under regular business. Motion passed as amended.

AYES: Committee Members: Eric Smith, Mark Grover, Bryan Flicker, Cheri Bunker, Ken Malone, Kay Castro, Kae Saechao, Linda Dahlmeier, David Quintel

NOES: None

ABSTAIN: None

ABSENT: Committee Members Scott Thomson and Stephen Terry

#### **2. REVIEW OF REVENUE RECEIVED FOR MEASURE U**

The Citizens Oversight Committee received information regarding money the city has received from Measure U to date.

Finance Director Ruth Wright's presentation showed that Measure U has brought in \$1,406,617.99 to date.

3. REVIEW OF 2018-2019 AND 2019-2020 FISCAL YEAR APPROVED MEASURE U EXPENDITURES

The Citizens Oversight Committee review the approved recommendations for Measure U expenditures for 2018-2019 and 2019-2020 fiscal years with City Administrator Bill LaGrone.

**REPORTS / DISCUSSIONS / CORRESPONDENCE**

1. Administration Reports related to the Citizens Oversight Committee - None
2. Correspondence - None

**ADJOURN THE MEETING**

The meeting was Adjourned at 6:31pm by Chair Dahlmeier.

APPROVED:

ATTESTED:

  
Chair Linda Dahlmeier

  
Assistant City Clerk Jackie Glover