



CITIZEN'S OVERSIGHT COMMITTEE

Wednesday, October 2, 2024

Regular Meeting - 5:00 PM

Conference Room

425 Webster Street, Colusa, CA 95932

AGENDA

The Citizen's Oversight Committee may take up any agenda item at any time, regardless of the order listed. Action may be taken only on items on this agenda. Members of the public may comment on any item on the agenda at the time that it is taken up by the Committee. Requests to speak on the item should be made to the Chair at the time an item is discussed. It is asked that members of the public come forward to be recognized by the Chair and keep their remarks brief. Absent permission from the Chair, comments will be limited to three (3) minutes. Any written correspondence submitted to the Secretary of the Committee will be maintained by the City.

Chair – Vicki Pulsifer

Vice Chair – Christian Cowsert

Secretary – Mark Leidner

Member – Marilyn Acree

Member – Ralph Newlin

CALL TO ORDER

ROLL CALL

SUBJECT

1. Approve minutes (July 10, 2024)
2. Budget – Finance Director review;
 - a. - Review of Financial Report (broken out by Department percentages)
3. Projects - City Manager review;
 - a. RFP Phase 1 Road Project – UPDATE (% of completion of Phase 1 AND % of City roads completed) ??
 - i. Change orders/challenges
 - b. Timeline for next Phase 2?
 - c. New RFP – Going out to bid (ETA)?
 - d. Updated status of any other (non-road repair) Measure B-funded projects that have begun (i.e., Clean California Local Grant Program)?
4. Department Requests – Any requests/proposals submitted from Departments to review?
5. Measure B Citizens Oversight Committee “Annual Report” – Review sample (print out) and made any requested changes (submit to Sadie Ash, to add details, photos and graphics).
 - a. We will send out the final version via email, please respond individually with approval so we may have it ready to publish at the first of the year (January 2025)
6. Public Communication – Measure B Corner – Monthly submittal(s) for October/November/December (Mark Leidner);
 - a. Approval by board.
7. Grants (Ralph Newlin, Grant Liaison via Sadie Boggs) – Review of approved and pending (notated grants that will supplement Measure B funding)

8. January Committee Meeting (January 8, 2025) – NY Holiday 1/1 moved up 1 week
 - a. Topics of discussion
9. New business/General Discussion

ADJOURNMENT



SHELLY KITTLE, CITY CLERK

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk at least 48 hours prior to the meeting at (530) 458-4740 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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