



CITIZEN'S OVERSIGHT COMMITTEE

Wednesday, January 8, 2025

SPECIAL Meeting - 5:00 PM

City Hall – 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 and October 2, 2024).
2. Budget – Finance Director review;
 - a. - Review of Financial Report (broken out by Department(s) with percentages)
3. Projects - City Manager review;
 - a. Department requests update – Anything to review
 - b. RFP Phase 1 Road Project – Completion and closeout (do we have a project detail)
 - c. Phase 2 – Spring 2025 – RFP out to bid ETA and Projected project cost and scope
 - d. Status of other upcoming projects;
 - i. Park Equipment Project (\$175K Measure B) – Total project cost and scope
 - ii. Clean CA Grant-Parks (Matching \$48K Measure B) – Total project cost and scope
 - iii. \$21K CPD to planning development/design account (future PD site)
4. Measure B Citizens Oversight Committee “Annual Report” – Created for our review and approval to be presented to the City Council in January. Will be mailed w/January water bill, uploaded to the City website and Measure B website.
5. Public Communication:
 - a. Measure B Corner – Monthly submittal(s) for February/March/April (Mark Leidner)
6. Grants (Ralph Newlin, Grant Liaison via Sadie Boggs) – Review of Pending/Approved Grants
 - a. Any upcoming Grants that are earmarked for matching to come from Measure B funding and if so for what Department
7. April Committee Meeting (April 2, 2025)

- a. Upcoming Committee Elections @ April meeting – in seat July 2025
- 8. New business/General Discussion/Round table

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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