

- A. Status of Projects
- B. 5 Year Capital Construction Plan
- C. Status of Contracts Let
- D. Status of Finance (Cost to Date)

VIII. Items for Future Agendas

IX. Adjournment

Next Meeting: September 10, 2024 – OC1068, 1 Barnard Drive, Oceanside, CA

Independent Citizens' Bond Oversight Committee (ICBOC) meetings will be held via Zoom. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify Melanie Haynie, Executive Assistant to the Vice President of Administrative Services at 760-795-6648. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800735-2922.

Resolution Number 3-2024
Appear Remotely Due to Just Cause

WHEREAS, William Howe requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, William Howe's just cause is a need related to a physical or mental disability that is not otherwise accommodated.

WHEREAS, William Howe advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, William Howe can participate through both audio and visual technology.

WHEREAS, William Howe's remote participation in this meeting does not exceed their remote participation for more than two meetings within this calendar year.

NOW THEREFORE, the Independent Citizens' Bond Oversight Committee hereby resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. That William Howe may participate remotely during the meeting today's meeting held on July 9, 2024.

PASSED AND ADOPTED by the Independent Citizens' Bond Oversight Committee of the District by the vote of its Members on the July 9, 2024,

