



Measure H Oversight Board Meeting Agenda

March 26, 2025
5:30 PM – Regular Meeting
City Hall Training Room
319 N. Douty St.

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters within the jurisdiction of the Measure H Oversight Board. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. A maximum of three minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- A. Finance: Approval of the minutes of the March 12, 2025 meeting

GENERAL BUSINESS:

- A. Finance: Introduction of absent staff and board members, follow up information from prior meeting, and discussion of tentative schedule for future meetings
- B. Finance: General overview of accounting for Measure H
- C. Finance: Recommendation of Measure H Expenditure Plan/Budget for fiscal years 2025/2026 and 2026/2027, with Fiscal Year 2025/2026 - \$18,514,670 and Fiscal Year 2026/2027 - \$18,523,670, and recommend up to \$143,750 reimbursed to the General Fund for Measure H objectives advanced in Fiscal Year 2024/2025; and receive presentations from various departments on how Measure H will impact operations and projects

ADJOURN: