

# Measure K Citizen's Oversight Committee

Yuba County Government Center  
Marysville Conference Room  
915 8<sup>th</sup> Street  
Marysville, CA 95901

**September 14, 2022**

**2:00PM**

**AMENDED MINUTES**

**Meeting Start: 2:00 p.m.**

## **Attendees:**

Committee: Lori Wojdan, Rich Webb, Philolis Goode, Gregory Nelson,  
Fred Morawcznski

County: Kevin Mallen, Sean Powers, Miranda Johnson, Michelle Logan

Chairman Morawcznski called meeting to order 2:00 p.m.

### **1. Approve Minutes from August 30, 2022 Meeting:**

Rich Webb moved to approve Minutes from August 30, 2022 meeting, Greg Nelson seconded. Ayes= 5, Nays= 0, Absent= 0, Abstain= 0. Minutes approved.

### **2. Continue Review and Consider Approval of Yuba County Measure K Oversight Committee Annual Report**

A. Chairman Morawcznski volunteered to present the Annual Report to Board of Supervisors, encouraged all members to attend

B. ~~Greg Nelson and Fred Morawcznski~~ Yuba County staff to post information about the Committee meetings online

C. Nelson requested information on Beale AFB receiving support from Measure K funds

D. Phil Goode requested that FY 22-23 expenditures that are anticipated be added to report

E. Rich Eberle reiterated that Committee is not an approval/disapproval committee and that the Oversight Committee is to offer input and recommendation regarding spending

F. Fred Morawcznski stated that steps need to be noted regarding contact with Districts. Districts need to communicate why they're not sharing anticipated expenditures

G. Miranda Johnson brought up some Districts are volunteers and do not have staff and do not meet regularly

H. Committee wants a statement that Districts received money 6 months ago and have not had a chance to allocate funds, volunteer status, etc.

I. What is anticipated in future years vs what was received in lump sum

J. Location of information regarding why Districts have not spent funds at page 1 or at table of contents. Rich Eberle suggested to have information in both places.

K. Rich Webb motioned to approve Annual Report with discussed changes, Greg Nelson seconded. Vote: Ayes= 5, Nays= 0, Absent= 0, Abstain= 0. Motion passes

**3. Review future meeting dates:**

January/February 2023 suggested for next meeting. Next meetings scheduled for: February 1, 2023 at 1:30pm and August 2, 2023 at 1:30pm

**4. Committee Member Comments:**

A. Greg Nelson discussed posting Zoom information for Board of Supervisor meetings online in Measure K Oversight Committee page

B. Lori Wojdan- no comment

C. Rich Webb- no comment

D. Phil Goode- no comment

E. Fred Morawcznski- reiterated public and committee understanding who the true decision makers are re allocations that Districts receive.

**5. Adjourn: 2:51 p.m.**