

**CITIZENS OVERSIGHT AD HOC COMMITTEE
MINUTES – Thursday, October 18, 2007**

MEMBERS PRESENT: Homer Alexander, Joyce Lundy, Cheryl Taylor, Graham Pask

MEMBERS ABSENT: Lanny McKay

STAFF PRESENT: Susan Slayton, Finance Director

I. CALL TO ORDER

Chair Alexander called the meeting to order at 9:04 a.m.

II. PUBLIC COMMENT PERIOD

None

III. NEW BUSINESS

DISCUSS USE OF DISTRICT TRANSACTION TAX MONEY FOR TRAINING

Susan Slayton called the meeting to discuss the use of Measure Q funds to provide training to the Building Inspector and Engineering Tech on erosion control as related to storm drains. Ms. Slayton was looking for guidance from the committee before approving/denying the use of Measure Q funds.

The committee agreed that the Measure Q funds allocated to Storm Drains are to pay for the cost of repairs for and building new infrastructure, not training. The General Fund should absorb any training costs, which is where Storm Drain accounting resides.

IV. SCHEDULE NEXT MEETING

The next meeting is scheduled for November 28, 2007 at 9:00 a.m. in City Hall's conference room.

V. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.