

LOMPOC OVERSIGHT COMMITTEE FOR
PARK MAINTENANCE AND POOL ASSESSMENT
Minutes of Regular Meeting
October 28, 2008
6:00 PM
Lompoc Valley Community Center
1501 East Ocean Avenue

ROLL CALL Was called at 6:04 p.m.

Committee Members

Robert Kennedy, Sr.	Present
Patti Coggin	Present
Ron Fink	Present

Staff

John Walk	Present
Dan McCaffrey	Present

ORAL COMMUNICATIONS. None.

WRITTEN COMMUNICATIONS. None.

ITEMS OF BUSINESS

1. **Review of Budget and Expenditures for the period of July 1, 2002 Through June 30, 2008.** John Walk, Financial Services Manager presented the Park and Pool Maintenance Assessment District Statement of Revenues, Expenditures, and Changes in Fund Balances (Attachment B). A motion was made by Patti Coggin, with a second by Ron Fink to accept the budget as presented. All Committee members were in favor and accepted the budget as presented.
2. **Review of District Timeline for 2008-09.** Dan McCaffrey, Director of Parks, Recreation and Urban Forestry reviewed the Assessment District timeline for Fiscal year 2008-09 (Attachment C).

COMMITTEE MEMBER & STAFF REQUESTS None.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.