
526 B Street ♦ Davis, CA 95616 ♦ (530) 757-5300 ♦ FAX: (530) 757-5323 ♦ www.djUSD.net

PARCEL TAX OVERSIGHT COMMITTEE

Zoom Meeting

Monday, January 10, 2022

Minutes

Committee Members in Attendance: Jim Andrew, Natalia Baltazar, Lori Duisenberg, Kelly Heung, Kristin Mauro, Fungai Mukome, Mark Soeth, and Rachel Warren

Committee Members Absent: Shelly Gilbride and Andrew Newman

Staff in Attendance: Matt Best, Amari Watkins, and Cheryl Ozga

The meeting was called to order at 5:30 p.m.

Matt Best welcomed and thanked the committee for their work.

There was no public comment to report.

Mark Soeth made a motion to approve the draft November 15, 2021, meeting minutes as presented, seconded by Kelly Heung. The motion passed unanimously.

Amari Watkins led the slide-by-slide review of the draft 2022 Parcel Tax Report Presentation, highlighting where the committee's changes were incorporated from the November 15 meeting. These minor changes are requested for the final report.

- Page 5: Remove or rephrase the asterisk statement at the bottom of the page, finding a clearer way to identify that Measure H taxes almost fully fund these programs.
- Page 6: In title, replace "Total" with "Measure H"
- Pages 6 and 7: Footer statement: insert "(over 90%)" after "substantially."
- For all charts and graphs with asterisks, add either bolding, boxing, highlighting, or font color so that the information is easier to find.
- Page 8: Spell out "FTE"
- Page 8: In title, replace "Total" with "Measure H"

Jim Andrew made a motion to approve the draft report, with the above changes, and delegate Chairperson Lori Duisenberg to approve the final report for Board presentation. Natalia Baltazar seconded the motion. The motion passed unanimously.

Amari Watkins will send the report for final review to the committee, along with the detailed "roll-up" reporting.

January 26, 2023

Page 2

The committee members reviewed the 2021 Committee Statement and discussed how the Statement would be delivered. The item will be on the Consent Calendar at the February 3 meeting. Board meetings are currently in-person; Lori can attend and read the Statement during public comment for the Consent Calendar item.

The Statement will be updated for dates and committee members and sent out for final approval.

Kelly Heung moved to adjourn the meeting at 6:23; Mark Soeth seconded the motion, which passed unanimously.