



**CITY OF FOSTER CITY
LEVEE BOND OVERSIGHT COMMITTEE MEETING
COUNCIL CHAMBERS, CONFERENCE ROOM
620 FOSTER CITY BLVD.
FOSTER CITY, CALIFORNIA, 94404**

To Attend the Meeting in Person:

- Location: Council Chambers, Board Room
620 Foster City Blvd., Foster City, California, 94404

To Provide Public Comment

- Members of the public wishing to speak will be asked to fill out a Request to Speak Form. Forms will be accepted until the staff presentation on an agenda item ends, or until the public comment period on non-agenda items is closed. For special meetings, public comment is limited to item(s) on the agenda only

Before the Meeting: Written public comments for the record may be submitted in advance by 1:00 p.m. the day of the meeting by email to: publicworks@fostercity.org and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following:

- Clearly indicate the Agenda Item No. or specify "Public" in the Subject Line for items not on the agenda
- Include the submitter's full name (Recommended but not required)

Written public comments received by 1:00 p.m. the day of the meeting will be provided in their entirety to the Levee Bond Oversight Committee prior to the meeting and will be made part of the written record but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.

AGENDA

Thursday, July 27, 2023 3:00 PM

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

Committee Members

Bob Fitzgerald	Committee Chair
Al DeGroot	Committee Vice Chair
Qing Liu	Committee Member
Sanford Heisler	Committee Member
Vacant	Committee Member

3. PUBLIC FORUM

This portion of the meeting is reserved for persons wishing to address the Committee on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to a maximum of 3 minutes per speaker.

4. APPROVAL OF MINUTES

- 4.1. Approval of October 27, 2022 Meeting Minutes (Action) – *Originally published with the January 26, 2023 meeting, which was cancelled. Tabled at the April 27, 2023 meeting.*
- 4.2. Approval of April 27, 2023 Meeting Minutes (Action)

5. REPORTS

- 5.1. Levee Improvements Project Update (Verbal)

6. NEW BUSINESS

- 6.1 Review of Levee Project Expenditures - FY 22/23 Q4 (April 1, 2023 through June 30, 2023)
 - 6.1.1. CIP 657 Expenditures Report as of June 30, 2023
 - 6.1.2. Invoices for FY 22/23 Q4 (April 1, 2023 through June 30, 2023)
https://fostercity.sharepoint.com/:f/g/publicworks/Ek_mfYsejRxHtoP83_9q0zqBcfPAX5Gw2RrMe7BrrNKJAA?e=ZFowa8

- 6.2 Discuss Schedule of preparation and presentation of Bi-Annual Reports to City Council and Review and Approve Fiscal Year 2022-2023 Draft Report

7. COMMUNICATIONS

8. ADJOURNMENT

The public is invited to attend.

Any attendee wishing special accommodations at the meeting should contact the Foster City Public Works Department at (650) 286-3270 at least 48 hours in advance of the meeting. Any written comments or documents provided to a majority of the Committee regarding any item on this agenda after the agenda packet was distributed will be made available for public inspection online at fostercity.org/agendasandminutes, at the front desk of the Foster City City Hall at 610 Foster City Blvd during normal business hours, and at the meeting.