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**Parcel Tax Oversight Committee Meeting (PTOC)**

**MEETING MINUTES  
APRIL 27, 2017**

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OPENING:

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Patti Ernsberger called the regular meeting of the Parcel Tax Oversight Committee Meeting (PTOC) to order at 4:05 P.M. on Thursday, April 27, 2017 in the District Office Board Room.

**MEMBERS PRESENT:** PATTI ERNSBERGER SUPERINTENDENT BUSINESS SERVICES; SHVETA BAGADE, CHAIRPERSON/DISTRICT PARENT; ERIN MCLAUGHLIN, COMMUNITY MEMBER; DAVID GARRIDO, DISTRICT PARENT; FRED WORLEY, EDS PARENT.

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**Absent:** Sheldon Chavan, Ralene Wasielewski

- A. Welcome -Introductions:** All those present greeted one another.
- B. Approval of the Agenda:** Motion by Shveta Bagade, Seconded by Erin McLaughlin. All approved the proposed agenda.
- C. Approval of the Minutes:** Motion by Shveta Bagade Seconded by Erin McLaughlin All approved the minutes of January 28, 2016 as written.
- D. 15-16 Parcel Tax Report:**
  - a. Board Presentation – Objectives and constraints. Separate Resource code to Track expenditures and expenses. New law went into effect in January 2017 that does not require Seniors to re-apply every year. We need a system in place to know who still qualifies for the exemption. What verification process do we use? Parcel Tax Measure A Exemption, History report for 2009-2016, Measure G, \$142.00 approved June 7, 2016 will sunset in 2025.
    - i. Who will present – Shveta Bagade, Chairperson
    - ii. Date of presentation – May 30<sup>th</sup> at 7:00 pm
- E. 17/18 Meeting Dates:** October 19, 2017 talk about the new Measure G. Parcel Tax February 8, 2018 Review report for 16/17.
- F. Adjournment:** The meeting adjourned at 4:30 p.m.