



# CONTRA COSTA COUNTY

## AGENDA

### Measure X Community Fiscal Oversight Committee

---

Wednesday, July 24, 2024

5:00 PM

1025 Escobar St, Martinez, CA

---

**The 7/24/24 meeting of the Measure X Community Fiscal Oversight Committee is canceled for lack of quorum.**

*The July 24, 2024 Measure X Community Fiscal Oversight Committee is canceled due to lack of quorum. The meeting will be rescheduled for a future date.*

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Receive and approve draft record of action for the Measure X Community Fiscal Oversight Committee's June 5, 2024 meeting. [24-2307](#)  
**Attachments:** [Draft Record of Action for 6/5/24 Meeting](#)
4. Receive report from sales tax consultant on Measure X transactions and use tax background, revenue history, and projections (Susie Woodstock, HdL Companies). [24-2308](#)  
**Attachments:** [HdL Presentation on Measure X Sales Tax](#)
5. Receive overview of Measure X allocations approved by the Board of Supervisors between Fiscal Year (FY) 21-22 to FY23-24. [24-2309](#)  
**Attachments:** [ATTACHMENT A - Measure X Ballot Language](#)  
[ATTACHMENT B - Measure X Allocations FY21-24](#)  
[ATTACHMENT C - Measure X Descriptions FY21-24](#)
6. Receive overview presentation on audit scope, deliverables, and approach (David Bullock, CPA and Guian Chhim, CPA, Macias Gini & O'Connell). [24-2310](#)  
**Attachments:** [MGO Presentation on Audit Scope](#)

7. Discuss Committee report components and format. [24-2311](#)  
**Attachments:** [ATTACHMENT A - San Mateo Measure K Oversight Report 2022](#)  
[ATTACHMENT B - Moraga Measure K Sales Tax Oversight Ctte Report](#)  
[ATTACHMENT C - SRVUSD FOAC Annual Report 2020](#)
8. Select Chair and Vice Chair to officer terms that end December 31, 2024. [24-2312](#)  
**Attachments:** [ATTACHMENT A - Measure X Community Fiscal Oversight Committee Bylaws](#)  
[ATTACHMENT B - MXCFOC Roster](#)
9. Review Committee Work Plan and look ahead to next meeting, scheduled for Wednesday, October 23, 2024 at 5:00 PM. [24-2313](#)  
**Attachments:** [MXCFOC - 2024 Workplan](#)

The next meeting is currently scheduled for October 23, 2024 at 5:00 P.M.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St, during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Emlyn Struthers, Deputy County Administrator  
(925) 655-2045  
[Emlyn.Struthers@cao.cccounty.us](mailto:Emlyn.Struthers@cao.cccounty.us)