



Midpeninsula Regional
Open Space District

R-18-93
Meeting 18-30
July 25, 2018

AGENDA ITEM 8

AGENDA ITEM

Measure AA Bond Oversight Committee Appointments

GENERAL MANAGER'S RECOMMENDATION *dlw*

Select and appoint the members to serve on the Measure AA Bond Oversight Committee for the three vacant positions from the candidates listed in the staff report.

SUMMARY AND DISCUSSION

Measure AA requires formation of a bond oversight committee (Committee) to review bond expenditures to verify conformity with the adopted expenditure plan. During May and June 2018, staff advertised for the three openings on the Committee that had terms expiring and received five applications. The Board of Directors (Board) interviewed the five applicants at a special meeting on July 11, 2018. Based on the process approved at the January 13, 2016 Board meeting, the Board will select three applicants to fill the current Committee vacancies. The terms will be effective July 1, 2018, and the three appointees will serve through the end of June 2022. The Committee is made up of seven seats, and the other four terms will end in 2020.

The names of the interviewed applicants are listed below.

- Barbara Adey
- Carla Dorow
- Biz Eischen
- Denise Gilbert
- Timothy Tomlinson

The process for appointing the three Committee members will be as follows:

1. The District Clerk will provide ballots listing all five applicants' names.
2. Each Board member will rank all five applicants in order of preference, and the District Clerk will tabulate the results.
3. The three applicants receiving the highest rankings will be appointed to the Committee. In the event of a tie, another round of voting will be held with each Board member having the same number of votes as unfilled Committee seats. The District Clerk will then tabulate the results.
4. If any ties remain, the General Counsel shall choose the Committee members for the open seats by drawing lots from among those applicants receiving the tied votes.

In the event of an unexpected Committee vacancy prior to the recruitment of new Committee members in 2020, the Board may choose to appoint one of the remaining applicants fill the vacancy without conducting a separate recruitment.

FISCAL IMPACT

There is no fiscal impact associated with the appointment of the Committee members.

BOARD COMMITTEE REVIEW

The applications were reviewed and the applicants interviewed by the full Board of Directors.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act. Additional notices were sent to the Measure AA mailing list.

CEQA COMPLIANCE

This item is not a project subject to the California Environmental Quality Act.

NEXT STEPS

Upon appointment to the Committee, the District Clerk will notify all candidates of their appointment or non-appointment. Appointed Committee members will be invited to take the oath of office at the August 22, 2018 Board meeting.

Responsible Department Head:
Ana Ruiz, General Manager

Prepared by:
Jennifer Woodworth, District Clerk/Assistant to the General Manager