



Midpeninsula Regional
Open Space District

R-20-77
Meeting 20-16
July 22, 2020

AGENDA ITEM 7

AGENDA ITEM

Appointment of Four Measure AA Bond Oversight Committee Members

GENERAL MANAGER'S RECOMMENDATION *den*

1. Select and appoint members to serve on the Measure AA Bond Oversight Committee for the four vacant positions from the candidates listed in the staff report.
2. Refer review of Board Policy 1.10, *Measure AA Bond Oversight Committee Bylaws*, to the Legislative, Funding, and Public Affairs Committee for potential updates.

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 2020, staff advertised for the four 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 15, 2020. Based on the process approved at the January 13, 2016 Board meeting, the Board will select four applicants to fill the current Committee vacancies. The terms will be effective July 1, 2020, and the four appointees will serve through the end of June 2024. The Committee is made up of seven seats, and the other three terms will end in 2022.

The names of the interviewed applicants are listed below.

- Paul Betlem
- Brian Cilker
- David Emery
- John Kennedy
- Bruce Tolley

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

1. Each Board member will rank all five applicants in order of preference and state their rankings for the record. The District Clerk will tabulate the results.
2. The four 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.

3. 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 2022, the Board may choose to appoint one of the remaining applicants to fill the vacancy without conducting a separate recruitment.

Board Policy 1.10, *Measure AA Bond Oversight Committee Bylaws*, was drafted in 2015 prior to development of the processes and procedures to be used by the Committee to review Measure AA expenditures. Since that time, the Committee developed effective and efficient procedures to review Measure AA expenditures. To conform the policy to current procedures and to consider Board remarks at the July 15, 2020 Board meeting, staff recommends the Legislative, Funding, and Public Affairs Committee review the policy to make recommendations for potential updates.

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 12, 2020 Board meeting.

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