



Midpeninsula Regional
Open Space District

F U N D E D B Y



MEASURE AA BOND OVERSIGHT COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
5050 El Camino Real
Los Altos, CA 94022

Tuesday, March 25, 2025

DRAFT MINUTES

*The Measure AA Bond Oversight Committee conducted this meeting in accordance with
California Government Code section 54953.*

ROLL CALL

Committee Chair Gordon called the meeting to order at 5:31 p.m.

Members present: Paul Betlem, Brian Cilker, Curtis Cole, Brooks Esser, Kit Gordon, Steven Permut, and Bruce Tolley

Members absent: None

Staff present: Chief Financial Officer/Director of Administrative Services Stefan Jaskulak, General Counsel Hilary Stevenson, Assistant General Manager Susanna Chan, Assistant General Manager Brian Malone, Executive Assistant/Deputy District Clerk Shaylynn Nelson, Executive Assistant/Deputy District Clerk Stephanie Gross, and Budget & Finance Manager Rafaela Oceguera

Chair Gordon announced that the public has the opportunity to comment on the agenda, and the opportunity to listen to this meeting through the internet or via telephone. This information can be found on the meeting agenda, which was physically posted at the District's Administrative Office, and on the District website.

ORAL COMMUNICATIONS

Public comments opened at 5:32 p.m.

Deputy District Clerk Shaylynn Nelson reported there were no public speakers for this item.

Public comments closed at 5:32 p.m.

COMMITTEE BUSINESS

1. Approve February 25, 2025 Measure AA Bond Oversight Committee Minutes

Motion: Committee Member Esser moved, and Committee Member Cilker seconded the motion to approve the February 25, 2025 Measure AA Bond Oversight Committee minutes.

ROLL CALL VOTE: 7-0-0

2. Report from the Bond Oversight Ad Hoc Committee for review and approval of the Bond Oversight Committee

Chief Financial Officer/Director of Administrative Services Stefan Jaskulak presented.

Public comments opened at 5:35 p.m.

Ms. Nelson reported there were no public speakers for this item.

Public comments closed at 5:35 p.m.

Motion: Committee Member Betlem moved, and Committee Member Esser seconded the motion to approve the Bond Oversight Committee Ad Hoc report for the review period of July 1, 2023 to June 30, 2024 for consideration by the Board of Directors.

ROLL CALL VOTE: 7-0-0

3. Preview of Expected Portfolio Progress During FY25

Chief Financial Officer/Director of Administrative Services Stefan Jaskulak presented.

Public comments opened at 6:06 p.m.

Ms. Nelson reported there were no public speakers for this item.

Public comments closed at 6:06 p.m.

Committee Member Cole requested to be informed of the dates for Bond Oversight Committee meetings and field trips as far in advance as possible.

Committee Member Esser suggested the Committee could submit dates when they are unavailable to meet.

Mr. Jaskulak responded that staff will send out an e-mail to collect information for when committee members are unavailable.

No Committee action required.

ADJOURNMENT

Committee Chair Gordon adjourned the meeting of the Measure AA Bond Oversight Committee at 6:10 p.m.

Shaylynn Nelson
Deputy District Clerk