



Midpeninsula Regional
Open Space District

R-16-42
Meeting 16-08
April 13, 2016

AGENDA ITEM 10

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Measure AA Bond Oversight Committee Appointments

GENERAL MANAGER'S RECOMMENDATIONS

1. Select and appoint the members to serve on the Measure AA Bond Oversight Committee from the candidates listed in the staff report.
2. Confirm distribution of terms of office by either random assignment or Board preference.

SUMMARY

Measure AA requires formation of a bond oversight committee (Committee) to review bond expenditures to verify conformity with the adopted expenditure plan. The recruitment began in October 2015 and closed on December 11, 2015. Twenty-nine applications were received, and the Board interviewed the ten applicants with the highest composite rankings at a special meeting on March 2, 2016. Based on the process approved at the January 13, 2016 Board meeting, the Board will select seven applicants to serve on the Committee. The terms will be effective July 1, 2016. Three appointees will serve through December 2018, and four appointees will serve a four year term ending in December 2020. All subsequent terms will be for four years. For the formation of the Committee, the appointed committee members will be randomly assigned to the two- or four-year terms.

DISCUSSION

At the January 13, 2016 Board meeting the Board determined the Committee members would be selected after all applications had been reviewed by the full Board of Directors. The applicants with the highest combined rankings were interviewed at a special meeting on March 2, 2016. The names of the interviewed applicants are listed below.

- Paul Betlam
- Carla Dorow
- Susan Dunn
- Elizabeth Eischen
- Denise Gilbert
- Brian Kinion
- John Melton
- Tom Scannell
- Bruce Tolley

- Jo Zientek

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

- The District Clerk will provide ballots listing all ten applicants' names.
- Each Board member may vote for seven applicants, and the District Clerk will tabulate the results.
- The seven applicants receiving the most votes, 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.
- 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.

The Committee is made up of seven seats, with four seats being initially appointed for a four-year term, and three seats being initially appointed to a two-year term. All subsequent terms will be for four years. For these initial appointments to the Committee, it is recommended that the committee members be randomly assigned to the four- or two-year terms. Alternatively, the Board may choose to assign terms.

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 applicants being considered.

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 April 27, 2016 Board meeting.

Responsible Department Head:
Steve Abbors, General Manager

Prepared by:
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