



Midpeninsula Regional
Open Space District



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

Thursday, February 25, 2021

DRAFT MINUTES

The Bond Oversight Committee conducted this meeting in accordance with California Governor Newsom's Executive Order N-29-20. All Bond Oversight Committee members and staff participated via teleconference.

ROLL CALL

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

Members present: Paul Betlem, Brian Cilker, Denise Gilbert, Bruce Tolley, and Timothy Tomlinson

Members absent: Carla Dorow and David Emery

Staff present: Chief Financial Officer/Director of Administrative Services Stefan Jaskulak, General Counsel Hilary Stevenson, Finance Manager Andrew Taylor, Budget & Analysis Manager Mike Bower, Executive Assistant/Deputy District Clerk Maria Soria

ORAL COMMUNICATIONS

Deputy District Clerk Maria Soria reported no public comments were submitted for this item.

ADOPTION OF AGENDA

Motion: Committee member Cilker moved, and Committee member Tomlinson seconded the motion to adopt the agenda.

VOTE: 5-0-0

COMMITTEE BUSINESS

1. Approve February 4, 2021 Measure AA Bond Oversight Committee Minutes

Committee member Tolley noted that under the draft minutes second sentence should be changed to “All Bond Oversight Committee members” instead of “All Board members”.

Public comments opened at 5:35 p.m.

No public comments submitted.

Public comments closed at 5:35 p.m.

Motion: Committee member Gilbert moved, and Committee member Tomlinson seconded the motion to approve the amended February 4, 2021 Measure AA Bond Oversight Committee minutes.

VOTE 5-0-0

2. Draft Report from the Bond Oversight Committee to the Board of Directors for the review period July 1, 2019 to June 30, 2020

Director of Administrative Services Stefan Jaskulak commented staff met with the ad hoc committee members to draft the Report from the Bond Oversight Committee to the Board of Directors for the review period from July 1, 2019 to June 30, 2020. Mr. Jaskulak asked the committee if they had any edits or comments on the report.

Committee Chair Tolley stated a place holder was added under the February 25, 2021 section of the report if the committee would like to suggest any improvements to the process or procedures of the committee.

Mr. Jaskulak advised the committee to remove the first sentence under the February 25, 2021 section of the report “[BOC members are invites to provide any suggestions for future improvements/documentation/etc. they may have.]”, since the committee did not have any suggestions to add to the report.

Committee member Tomlinson and Committee Chair Tolley agreed the sentence should be removed.

Public comments opened at 5:46 p.m.

No public comments submitted.

Public comments closed at 5:46 p.m.

Motion: Committee member Gilbert moved the motion to approve the Draft Report from the Bond Oversight Committee to the Board of Directors for the review period July 1, 2019 to June 30, 2020 report with the deletion of the first sentence on page four “[BOC members are invites

to provide any suggestions for future improvements/documentation/etc. they may have.]”, and committee member Tomlinson seconded the motion.

VOTE 5-0-0

3. Preview of Expected Portfolio Progress During FY21

Mr. Jaskulak gave a highlight of the projects that are under way in FY21, and that the committee may see at the next Committee tour in October.

ADJOURNMENT

Committee Chair Tolley adjourned the meeting of the Measure AA Bond Oversight Committee at 6:00 p.m.

Maria Soria
Executive Assistant/Deputy District
Clerk