



Midpeninsula Regional
Open Space District

R-22-110
Meeting 22-23
September 28, 2022

AGENDA ITEM 7

AGENDA ITEM

Appointment of Three Measure AA Bond Oversight Committee Members

GENERAL MANAGER'S RECOMMENDATION *den*

Select and appoint 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 (BOC) to review bond expenditures to verify conformity with the adopted expenditure plan. During the month of August 2022, staff advertised for three seats on the Committee that had terms expiring in June 2022 and received 21 applications. The Board of Directors (Board) interviewed eight applicants at a regular meeting on September 14, 2022 who were selected to move forward to the interview phase based on prior Board-approved selection criteria of financial experience, prior experience in serving on committees/boards (especially in an oversight role), knowledge of the District and other open space organizations, ward representation, participation in civic organizations or other nonprofit organizations, and attendance or participation at past or current District Board/Committee meetings or District workshops.

Based on a process approved at the January 13, 2016 Board meeting, the Board will select three applicants to fill the Committee vacancies. The new terms will be effective October 1, 2022, and the three appointees will serve through the end of June 2026. The Committee is made up of seven seats, and the other four terms will end in 2024.

The names of the interviewed applicants are listed below.

- Curtis Cole
- Brant Corenson
- Bruce FitzGerald
- Kit Gordon
- Stephen Kelleher
- Jeremy Minshull
- Scott Mosher
- Steven Permut

The process for appointing the three Committee members is as follows:

1. Each Board member will rank all eight applicants in order of preference and state their rankings for the record. The District Clerk will tabulate the results.
2. 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.
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 2024, the Board may choose to appoint one of the remaining top applicants to 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 October 12, 2022 Board meeting.

Responsible Department Head:
Ana Ruiz, General Manager

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Contact person:
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