



Midpeninsula Regional
Open Space District

R-26-151
Meeting 26-25
October 14, 2026

AGENDA ITEM 6

AGENDA ITEM

Appointment of Three Measure AA Bond Oversight Committee Members

GENERAL MANAGER'S RECOMMENDATION

Appoint Kit Gordon, Steven Permut, and Jeff Byron to serve on the Measure AA Bond Oversight Committee for a four-year term.

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. In August 2026, staff initiated the recruitment process to fill the three vacant positions on the BOC for which the term expired in June 2026. Staff received three applications:

- Kit Gordon, Ward 2
- Steven Permut, Ward 4
- Jeff Byron, Ward 2

Ms. Gordon and Mr. Permut have each previously served one term on the BOC and, if appointed, would serve a second term. Mr. Byron brings experience serving on other finance committees, providing relevant financial and oversight experience to the BOC.

Consistent with the prior Board-approved BOC selection criteria, staff reviewed the applications based on the applicants 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.

Based on this information, the General Manager determined that all three applicants met the established selection criteria and notified the Board of Directors in September of the recommendation to forego the interview process and appoint the three applicants to the BOC for a four-year term.

FISCAL IMPACT

None

PRIOR BOARD OR COMMITTEE REVIEW

The applications were provided to the full Board of Directors.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act.

CEQA COMPLIANCE

This item is not a project subject to the California Environmental Quality Act.

NEXT STEPS

Upon appointment the District Clerk will administer the oath of office to the three appointed members.

Responsible Department Head:
Ana Ruiz, General Manager

Prepared by/Contact person:
Maria Soria, District Clerk/Assistant to the General Manager, General Manager's Office