



Redwood
Public Law

Measure O Oversight Committee

Role and Responsibilities

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At a previous regular meeting of the Board of Directors, the Board requested a legal review and analysis of the Committee's role, responsibilities and authority as prescribed by the Measure O enacting ordinance and the Committee's Bylaws.

Authority Establishing Measure O Oversight Committee

Measure O was passed on November 6, 2016 (Ord. No 2016-1).

Section 4 of the Ordinance provides that the Board of Directors shall appoint members to an independent oversight committee (the “Committee”) to review and advise the Board on the Annual Report.



Committee Bylaws

- The Bylaws, which cannot be in conflict to the controlling law that is the Ordinance, were approved by resolution of the Board on July 10, 2019.
- Section II of the Bylaws states the Committee's mission is to independently review and inform the public and the Board about the expenditure of parcel tax revenues.
- The advice to the Board is through a public report on proper expenditures of the taxpayers' monies in accordance with the stated purposes of the Measure O parcel tax.
- The Committee is subject to the Brown Act and Robert's Rules of Order
 - Individual Committee members cannot speak on behalf of the Committee (unless authorized to do so by a majority vote of the Committee's members)



Committee Bylaws, Cont'd.

- Section V:
 - Advising the Board whether the District is in compliance with Measure O
 - Communicating with the Community on Measure O
 - Issuing an Annual Report of its activities to the Board, presented within 60 days of the Committee receiving the independent auditor's annual report and the Fire Chief's annual report required by Measure O
 - Preparing and approving other progress reports and recommendations regarding Measure O to the Fire Chief, Board, and the public



Duties and Responsibilities

Pursuant to the express terms of the Ordinance, the Committee's duties and responsibilities are limited to the review, recommendation, and public reporting on the proper expenditure of the taxpayers' monies in accordance with the stated purposes of the Measure O Parcel Tax.

The authority vested in the Committee is prescribed by the Ordinance and provides for no other authority over District business unrelated to Measure O.

