

## Measure U Taxpayer Oversight Committee's Rules and Regulations

### Committee: **MEASURE U TAXPAYER OVERSIGHT COMMITTEE**

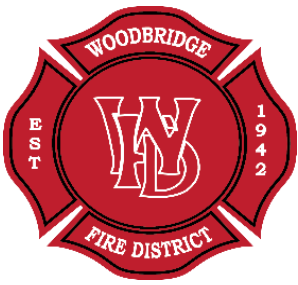
Committee Objectives: Review the Woodbridge Fire District's expenditures/proposed projects of Measure U tax funds and issue an annual report on the findings regarding the expenditures/proposed projects.

1. Review Measure U expenditures on an annual basis to ensure it conforms to the Measure U purpose.
2. Review the annual report prepared by the district, describing how funds were spent; and
3. Produce a publicly available annual report of oversight activities issued to the communities of the Woodbridge Fire Protection District. This report shall ensure expenditures and projects are consistent with the purpose of the special tax, as listed on the Measure U official ballot.

Committee Membership: The total membership shall not exceed five (5) members. Members shall be property/landowners of The Woodbridge Fire Protection District, who are neither elected officials of any government, nor employees from any agency or organization that either oversees or implements projects funded from the proceeds of the tax measure. Members will fairly represent the geographical, cultural, and economic diversity of the Woodbridge Fire Protection District to ensure maximum benefit to the communities of the district. The Committee shall include at least one person with an accounting or fiscal management background.

An attempt shall be made to fill committee membership from one resident of station 72's, 73's, and 74's first due response areas, and two residents from station 71's first due response area. If membership cannot be filled by the above geographics, membership shall be filled as necessary by the Board of Directors.

Appointments: Appointments shall be made by the Woodbridge Fire District's Board of Directors (WFDBD) at a regular board meeting. Any vacancy which may occur from time to time shall be filled by the (WFDBD) as soon as reasonably possible, utilizing the application process.



**Term:** Members shall serve without compensation for a term of four (4) years and may be re-appointed up to two (2) times.

**Note:** Of the five members initially appointed, 2 of them will only serve a 2-year term, so a rotation of expiring terms every two years can be established. The (WFDBD) will request two committee members to volunteer for a 2-year initial term. If two committee members do not volunteer, the selection method of drawing straws will determine which members will be appointed to a two-year term.

**Quorum:** A quorum is three members, assuming that there are no vacant positions. If there are vacant positions, a quorum will be the lowest whole number representing more than fifty percent (50%) of filled positions.

**Meeting Frequency and Time:** The Measure U Oversight Committee shall meet at least once but no more than four times per year. Meetings will be announced at least 72 hours in advance and shall be open to the public.

**Meeting Location:** The Measure U Oversight Committee shall meet in the Woodbridge Fire District's classroom, located at 400 East Augusta Street, Woodbridge, CA 95258 unless otherwise announced at least 72 hours in advance.

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