



Midpeninsula Regional
Open Space District

R-12-106
Meeting 12-35
October 24, 2012

AGENDA ITEM 5

AGENDA ITEM

Adopt Resolution Appointing Director Pete Siemens as the Midpeninsula Regional Open Space District's representative with the Santa Clara County Special District's Association (SCCSDA)

GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to read "S. Abbors".

Adopt a resolution appointing Director Siemens as the District representative with the SCCSDA, and appointing General Manager Steve Abbors as the alternate representative.

SUMMARY

The District has a history of participation in the activities of the SCCSDA, through the local Santa Clara County Chapter. It has been some time since the Board has formally designated who will represent the District in these activities of the SCCSDA. The SCCSDA seeks a current acknowledgement of that designation from the Board, primarily for insurance purposes.

DISCUSSION

On July 11, 2012, the Board approved a Resolution (No. 12-34) supporting the inclusion of special districts on the Local Agency Formation Commission (LAFCo) in Santa Clara County. The representation of special districts on the LAFCo would be done through the SCCSDA. This is a most recent and powerful example of the various ways in which the SCCSDA is an important and valuable place for collaboration between special districts.

In order to effectively participate in the activities of the SCCSDA, it is necessary to designate a representative, and an alternate representative, to the SCCSDA.

BOARD COMMITTEE REVIEW

This item was not reviewed by the Legislative, Funding and Public Affairs Committee.

FISCAL IMPACT

There are no unbudgeted fiscal impacts with this agenda item.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act.

CEQA COMPLIANCE

This is not a project under the California Environmental Quality Act (CEQA).

NEXT STEPS

If approved, staff will forward the resolution to the SCCSDA. Beginning in Calendar Year 2013, the Board will make appointments to the SCCSDA as part of its annual Board Committee and Board Representatives appointment process.

Attachment:

1. Resolution

Responsible Manager:

Steve Abbors, General Manager

Prepared by:

Sheryl Schaffner, General Counsel

Michelle Radcliffe, District Clerk

Contact person:

Pete Siemens, Director

RESOLUTION NO. 12-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING DIRECTOR PETE SIEMENS AS THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT REPRESENTATIVE AND GENERAL MANAGER STEVE ABBORS AS THE ALTERNATE REPRESENTATIVE ON THE SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

WHEREAS, the Midpeninsula Regional Open Space District has a history of participation in activities of the Santa Clara County Special Districts Association (SCCSDA); and

WHEREAS, on July 11, 2012, the Midpeninsula Regional Open Space District's Board of Directors approved Resolution No. 12-34 supporting the inclusion of special districts on the Local Agency Formation Commission (LAFCo) in Santa Clara County; and

WHEREAS, in order to effectively participate in the activities of the SCCSDA, the Board needs to designate a representative and an alternate representative to the SCCSDA; and

WHEREAS, the Midpeninsula Regional Open Space District believes District representation on the SCCSDA will facilitate achieving the goals of the District and SCCSDA; and

WHEREAS, the participation by Midpeninsula Regional Open Space District employees and members of the Board of Directors in the meetings and activities conducted by the Santa Clara County Chapter of the Special Districts Association have been and continue to be authorized by the District's Board of Directors; and

WHEREAS, the Midpeninsula Regional Open Space District Board of Directors has found such activities constitute activities in the course and scope of such individual's employment with or position of director with the District.

NOW, THEREFORE, THE DISTRICT RESOLVES AS FOLLOWS that the Midpeninsula Regional Open Space District appoints Director Pete Siemens as the District Representative and General Manager Steve Abbors as the Alternate Representative on the Santa Clara County Special District's Association.
