



Midpeninsula Regional  
Open Space District

R-12-01  
Meeting 12-01  
January 11, 2012

## **AGENDA ITEM 6**

### **AGENDA ITEM**

Election of Board of Directors Officers for Calendar Year 2012

### **GENERAL MANAGER'S RECOMMENDATION**

Elect Officers of the Board of Directors for Calendar Year 2012.

### **SUMMARY**

Pursuant to Section 1.22 of the District's Rules of Procedure, the Board is required to elect new Officers for the calendar year at its first regular meeting in January. The election will be held by signed ballot and counted by the District Clerk. After the election, the ballots will be available for public inspection.

### **DISCUSSION**

The Board's Rules of Procedure list the order of officers to be elected as follows: President, Vice-President, Treasurer and Secretary. The District's Rule of Procedure Section 1.81 states that the Treasurer shall be a member of the Administration and Budget Committee (ABC).

### **Board Officer Election Process**

Each Board Officer will be elected with separate voting ballots. The call for nominations for each Officer will be called first. Following the close of nominations, election of Board Officer will proceed. Elections will be by signed ballot and counted by the District Clerk. The Director receiving a majority of the vote of the members of the Board will be elected. After the election, the ballots will be available to the public for inspection.

### **FISCAL IMPACT**

There are no unbudgeted fiscal impacts.

**PUBLIC NOTICE**

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

**CEQA COMPLIANCE**

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA).

**NEXT STEPS**

Staff will prepare a new roster of Board Officers for posting.

Prepared by:  
Michelle Radcliffe, District Clerk

Contact person:  
Steve Abbors, General Manager