



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
ACTION PLAN AND BUDGET COMMITTEE**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Monday, November 30, 2015
2:00 p.m.**

A G E N D A

**2:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT ACTION PLAN & BUDGET
COMMITTEE**

ROLL CALL

COMMITTEE MEMBERS: SIEMENS, KISHIMOTO, RIFFLE

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

**1. Approve the Action Plan & Budget Committee Minutes:
July 2, 2015**

2. Controller's Mid-Year Financial Review

Staff Contact: Mike Foster, Controller

**3. Revisions to Board Policy 3.03 - Public Contract Bidding, Vendor and Professional
Consultant Selection, and Purchasing (R-15-163)**

Staff Contact: Kate Drayson, Administrative Services Manager and Fred Ho, Management Talent Exchange Program, Senior Civil Engineer, City of Campbell

General Manager's Recommendation: Review the proposed changes to Board Policy 3.03 - Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing, and recommend to the Board the adoption of the revised policy.

ADJOURNMENT

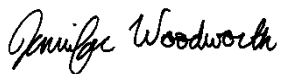
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Committee members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the Action Plan & Budget Committee was posted and available for review on November 25, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, CMC
District Clerk

