



Midpeninsula Regional
Open Space District

Meeting 16-01

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, January 13, 2016
5:00 PM**

A G E N D A

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

ROLL CALL

**1. Discussion and Approval of a Selection Process for the Measure AA Bond Oversight
Committee (R-16-02)**

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation:

1. Discuss possible options for interviewing and selecting the members of the Measure AA Bond Oversight Committee
2. Approve a procedure outlining the interview and appointment process for the Measure AA Bond Oversight Committee.

ADJOURNMENT

**7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ORAL COMMUNICATIONS

The Board President 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 Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members,

the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

1. Approve Board Meeting Minutes:

November 18, 2015

December 9, 2015

December 16, 2015

2. Approve Claims Report

3. Joint Resolution Expressing Appreciation and Gratitude for “The Ladies of Grandview” (R-16-07)

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager’s Recommendation: Adopt the joint resolution between Midpeninsula Regional Open Space District and the San Mateo County Resource Conservation District in commending “The Ladies of Grandview.”

4. Amend the District’s Classification and Compensation Plan to add the Legislative and External Affairs Specialist Classification (R-16-03)

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager’s Recommendation: Adopt a resolution adding the new classification of Legislative and External Affairs Specialist to the District’s Classification and Compensation Plan.

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

5. Election of the Calendar Year 2016 Officers for the Midpeninsula Regional Open Space District Board of Directors (R-16-01)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager’s Recommendation: Elect Officers of the Board of Directors for Calendar Year 2016.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

1. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

Government Code Section 54957(b)(1)

Title of Employees: General Counsel
General Manager

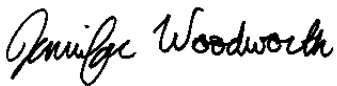
ADJOURNMENT

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 Board 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 special meeting of the MROSD Board of Directors was posted and available for review on January 8, 2016, 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, MMC
District Clerk

