



Midpeninsula Regional
Open Space District

R-16-107
Meeting 16-20
August 24, 2016

AGENDA ITEM 5

AGENDA ITEM

Formation of a Board Retreat Ad Hoc Committee

GENERAL MANAGER'S RECOMMENDATIONS

1. Authorize formation of a Board Retreat Ad Hoc Committee;
2. Approve the Board President's appointments to the Committee;
3. Authorize Director compensation for Committee meeting attendance

SUMMARY AND DISCUSSION

At the June 22, 2016 Board meeting, the Board, by consensus, requested a retreat in the fall to facilitate Board development. At its August 10, 2016 meeting, the Board directed staff to return with a report authorizing formation of a Board Retreat Ad Hoc Committee to guide the agenda development for the Board's fall retreat. President Kishimoto appointed Directors Cyr, Kishimoto, and Riffle to serve on this Committee. Additionally, the Board recommended compensating Committee members for attending its meetings.

Board Policy 1.04 (*Board Committees*) authorizes the Board to form ad hoc committees to study "specific matters and provide recommendations to the Board on such matters." District staff often consults with Board members to solicit agenda topics for Board Retreats. The proposed ad hoc committee would meet with District staff to create the retreat's agenda, suggest discussion topics, and request research related to agenda topics, as necessary.

MEASURE AA

This is not a Measure AA project.

FISCAL IMPACT

Formation of the Board Retreat Ad Hoc Committee will result in a modest fiscal impact if the Board dependent on the number of times the Committee meets. Per Board policy on *Compensation of Directors and Payment of Expenses*, the maximum allowable total compensation per Board member shall be one hundred dollars (\$100.00) per day and five hundred dollars (\$500.00) per calendar month, irrespective of the number of meetings attended each day or each month (Chapter 6, Policy 6.03). The new Fiscal Year 2016-17 Budget does not include a specific allocation for the proposed new Ad Hoc Committee. However, the Budget

may be sufficient depending on the total number of compensable meetings that are scheduled next fiscal year.

BOARD COMMITTEE REVIEW

This item was not previously reviewed by a Board Committee and was requested by the full Board at its August 10, 2016 meeting.

PUBLIC NOTICE

Notice was provided pursuant to the Brown Act.

CEQA COMPLIANCE

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

NEXT STEPS

Upon approval by the Board, District staff will work with Committee members to schedule meetings to discuss and develop the agenda for the fall Board Retreat.

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