



Midpeninsula Regional  
Open Space District

R-16-144  
Meeting 16-26  
October 26, 2016

## AGENDA ITEM 15

### AGENDA ITEM

Appointment of Unopposed Candidates in Wards 3, 4, and 7

### GENERAL MANAGER'S RECOMMENDATION

Adopt resolutions appointing the following unopposed candidates: J. Edmond (Jed) Cyr, Jr. as Ward 3 Director to a four-year term; Curtis R. Riffle as Ward 4 Director to a four-year term, and Cecily Harris as Ward 7 Director to a four-year term.

### SUMMARY AND DISCUSSION

Public Resources Code Section 5532(e) states, in part, that the Board of Directors shall appoint unopposed candidates who have been nominated. Section 5532(e) specifies that the Board of Directors shall make the appointment(s) and that the person(s) appointed shall qualify and take office, and serve exactly as if elected for office. The Board of Directors adopted Resolution No. 16-22 on June 8, 2016 authorizing the Registrars of Voters to not list any unopposed candidates for the November 8, 2016 election.

J. Edmond (Jed) Cyr, Jr. of Sunnyvale is the unopposed candidate nominated for the position of Director in Ward 3.

Curtis R. Riffle of Los Altos is the unopposed candidate nominated for the position of Director in Ward 4.

Cecily Harris of San Carlos is the unopposed candidate nominated for the position of Director in Ward 7

In accordance with the provisions of Public Resources Code Sections 5532(f) and (g), certificates of election shall be issued, and the Oath of Office shall be administered within 30 days of the appointment, and at least 15 days before the start of the term. The Directors' terms will begin on January 1, 2017.

### FISCAL IMPACTS

There are no fiscal impacts associated with this agenda item. This is not a Measure AA project.

### PUBLIC NOTICE

Public notice was provided as required by the Brown Act. No additional notice is required.

**CEQA COMPLIANCE**

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

**NEXT STEPS**

If the Board approves appointment of the unopposed candidates to Wards 3, 4, and 7, the District Clerk will administer the Oath of Office, issue certificates of appointment, and each appointed Director will take office on January 1, 2017, and serve as if elected at the November 8, 2016 general district election.

Attachments:

1. Resolution Appointing Director in Ward 3
2. Resolution Appointing Director in Ward 4
3. Resolution Appointing Director in Ward 7

Responsible Department Manager:  
Steve Abbors, General Manager

Prepared by:  
Jennifer Woodworth, District Clerk/Assistant to the General Manager

**RESOLUTION NO. 16-\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING  
DIRECTOR – WARD 3 OF THE BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

---

WHEREAS, an election for the office of Director – Ward 3 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2016; and

WHEREAS, at 5:00 p.m. on the 83<sup>rd</sup> day prior to the date of said election only one person had been nominated for the position to be filled at that election; and

WHEREAS in accordance with Section 5532(e) of the Public Resources Code, the Board of Directors, at a regular or special meeting shall appoint to the office the person who has been nominated, and

WHEREAS, J. Edmond Cyr was unopposed as a candidate for Director – Ward 3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Midpeninsula Regional Open Space District, that, pursuant to and in accordance with Section 5532 of the Public Resources Code,

**J. EDMOND CYR**

Is appointed Director – Ward 3 of said District, is duly qualified for the office of Director – Ward 3 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2016 general district election for said office.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on \_\_\_\_, 2016, at a special meeting thereof, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

**ATTEST:**

**APPROVED:**

---

Secretary  
Board of Directors

---

President  
Board of Directors

**APPROVED AS TO FORM:**

---

General Counsel

I, the District Clerk of the Midpeninsula Regional Open Space District, hereby certify that the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Midpeninsula Regional Open Space District by the above vote at a meeting thereof duly held and called on the above day.

---

District Clerk

**RESOLUTION NO. 16-\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING  
DIRECTOR – WARD 4 OF THE BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

---

WHEREAS, an election for the office of Director – Ward 4 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2016; and

WHEREAS, at 5:00 p.m. on the 83<sup>rd</sup> day prior to the date of said election only one person had been nominated for the position to be filled at that election; and

WHEREAS in accordance with Section 5532(e) of the Public Resources Code, the Board of Directors, at a regular or special meeting shall appoint to the office the person who has been nominated, and

WHEREAS, Curtis R. Riffle was unopposed as a candidate for Director – Ward 4.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Midpeninsula Regional Open Space District, that, pursuant to and in accordance with Section 5532 of the Public Resources Code,

**CURTIS R. RIFFLE**

Is appointed Director – Ward 4 of said District, is duly qualified for the office of Director – Ward 4 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2016 general district election for said office.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on \_\_\_\_, 2016, at a special meeting thereof, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

**ATTEST:**

**APPROVED:**

---

Secretary  
Board of Directors

---

President  
Board of Directors

**APPROVED AS TO FORM:**

---

General Counsel

I, the District Clerk of the Midpeninsula Regional Open Space District, hereby certify that the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Midpeninsula Regional Open Space District by the above vote at a meeting thereof duly held and called on the above day.

---

District Clerk

**RESOLUTION NO. 16-\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING  
DIRECTOR – WARD 7 OF THE BOARD OF DIRECTORS OF THE  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

---

WHEREAS, an election for the office of Director – Ward 7 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2016; and

WHEREAS, at 5:00 p.m. on the 83<sup>rd</sup> day prior to the date of said election only one person had been nominated for the position to be filled at that election; and

WHEREAS in accordance with Section 5532(e) of the Public Resources Code, the Board of Directors, at a regular or special meeting shall appoint to the office the person who has been nominated, and

WHEREAS, Cecily Harris was unopposed as a candidate for Director – Ward 7.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Midpeninsula Regional Open Space District, that, pursuant to and in accordance with Section 5532 of the Public Resources Code,

**CECILY HARRIS**

Is appointed Director – Ward 7 of said District, is duly qualified for the office of Director – Ward 7 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2016 general district election for said office.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on \_\_\_\_, 2016, at a special meeting thereof, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

**ATTEST:**

**APPROVED:**

---

Secretary  
Board of Directors

---

President  
Board of Directors

**APPROVED AS TO FORM:**

---

General Counsel

I, the District Clerk of the Midpeninsula Regional Open Space District, hereby certify that the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Midpeninsula Regional Open Space District by the above vote at a meeting thereof duly held and called on the above day.

---

District Clerk