



Midpeninsula Regional
Open Space District

R-17-14
Meeting 17-02
January 25, 2017

AGENDA ITEM 3

AGENDA ITEM

Appointment of Board of Directors Standing Committee Members and District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2017

BOARD PRESIDENT'S RECOMMENDATION

Approve the Board President's appointments to the Board Standing Committees and the Governing Board of the Midpeninsula Regional Open Space District Financing Authority, as well as approve the appointments of Board representatives to other bodies, and determine the compensation status for attendance at Board Committee meetings.

SUMMARY

Every year, the newly elected Board President appoints members to each of the Board's Standing Committees, the Governing Board of the Midpeninsula Regional Open Space District Financing Authority ("Authority") and to represent the District on outside bodies, with consent of the full Board.

DISCUSSION

The Board Policy on Committees (1.04) states that the Board President appoints Board members to annual Standing Committees and to represent the District on outside bodies, with the consent of the Board. According to Board Policy 1.04, appointments to the standing committees are made at the first regular meeting following the meeting at which officers of the Board are elected. The five Board Standing Committees are:

1. Action Plan and Budget Committee (ABC)
2. Legislative, Funding and Public Affairs Committee (LFPAC)
3. Planning and Natural Resources (PNR)
4. Real Property Committee (RPC)
5. Board Appointee Evaluation (BAE)

Following the Board Policy on Committees, Director Cyr (Board Treasurer) will be assigned as one of the three members of ABC. Also the Board Appointee Evaluation Committee shall include the Board President and Vice President as two of the three members of the Committee.

The Governing Board of the Authority consists of five members. In accordance with the Joint Powers Agreement and its bylaws, the District's Board President shall automatically be the Chairperson of the Authority, and the Board Treasurer shall also serve on the Authority Board.

Two of the other four members are appointed by the Board President, to be selected from among the District's Board of Directors. The fifth member is the member of the Santa Clara County Board of Supervisors whose district encompasses the greatest territory of the Midpeninsula Regional Open Space District, and who is appointed to the Board of the Financing Authority by the Chairman of the Board of Supervisors. Supervisor Simitian continues to serve on the Authority Board as appointed by the Santa Clara County Board of Supervisors.

Board Policy 6.03 (*Compensation of Directors & Payment of Expenses*) of the Board Policy Manual states that all Standing Committees are compensable and compensability for attendance of Ad Hoc Committee meetings is determined on an as-needed basis by the Board. It is recommended that Board members be compensated for attendance at all Board Committee and Authority meetings. It is further recommended that Board member attendance at meetings of the two outside bodies, the Bay Area Ridge Trail Council and California Joint Powers Insurance Authority (CalJPIA), remain non-compensable.

In accordance with California Public Resources Code Section 5536 and Board Policy 6.03, each District Board member may receive compensation in an amount not to exceed one hundred dollars (\$100) per day for each attendance at a Board meeting and no Board member may receive more than five hundred dollars (\$500) compensation in any one calendar month. Accordingly, with seven Board members, the maximum the entire Board could receive pursuant to state law is \$42,000 per year. The District's current proposed budget for Board meeting compensation is \$26,000 for fiscal year 2017-18. If it is later determined that additional funds are required, a budget adjustment may be requested.

The proposed committee assignments for 2017 are as follows:

Action Plan and Budget:

- Jed Cyr
- Yoriko Kishimoto
- Curt Riffle

Board Appointee Evaluation:

- Larry Hassett
- Yoriko Kishimoto
- Curt Riffle

Legislative, Funding and Public Affairs:

- Jed Cyr
- Nonette Hanko
- Cecily Harris

Planning and Natural Resources:

- Jed Cyr
- Curt Riffle
- Pete Siemens

Real Property:

- Nonette Hanko
- Cecily Harris

- Pete Siemens

Governing Board of the Midpeninsula Regional Open Space District Financing Authority

- Larry Hassett
- Jed Cyr
- Curt Riffle
- Yoriko Kishimoto

FISCAL IMPACT

There will be no new or incremental fiscal impact associated with this action. Board compensation for committee work is included in the annual budget.

PUBLIC NOTICE

Public Notice was provided pursuant to the requirements of the Brown Act. No further notice is required.

CEQA COMPLIANCE

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

NEXT STEPS

If approved, staff will prepare a new roster of Board Committee assignments for posting internally and on the District website.

Responsible Department Manager:
Steve Abbors, General Manager

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

Contact person:
Larry Hassett, Board President