



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
PLANNING AND NATURAL RESOURCES COMMITTEE**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Monday, April 30, 2018

2:00 P.M.

AGENDA

**PLANNING AND NATURAL RESOURCES COMMITTEE OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS HARRIS, HASSETT, AND SIEMENS

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.

COMMITTEE BUSINESS

- 1. Approve March 20, 2018 Planning and Natural Resources Committee Minutes**
- 2. Update to the Resource Management Policies, Water Resources Section (R-18-35)**

Staff Contact: Aaron Hébert, Water Resources Specialist

Acting General Manager's Recommendation:

1. Direct the Acting General Manager to review the proposed revisions, with any changes as requested by the Committee, with key stakeholders.
2. Forward the policy updates to the full Board for consideration and approval.

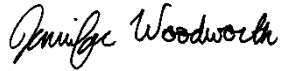
ADJOURNMENT

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 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 MROSD Planning and Natural Resources Committee was posted and available for review on April 25, 2018, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022 and on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk