



Midpeninsula Regional
Open Space District

R-18-126
Meeting 18-36
October 24, 2018

AGENDA ITEM 6

AGENDA ITEM

Election of Board Vice-President to serve for the remainder of Calendar Year 2018

GENERAL MANAGER'S RECOMMENDATION

Elect a Board Vice-President for the Midpeninsula Regional Open Space District Board of Directors to serve for the remainder of Calendar Year 2018.

SUMMARY

Pursuant to Board Policy 1.06 (*Board Officers*), the Board is required to elect new officers for the calendar year at its first regular meeting in January. On January 10, 2018, Director Cecily Harris was elected to serve as the 2018 Board Vice-President. Due to Director Harris' recent resignation, effective October 11, 2018, a new Board Vice-President is needed for the remainder of 2018. The election will be held by signed ballot and counted by the District Clerk. After the election, the ballots will be available for public inspection.

DISCUSSION

Public Resources Code §5500 requires the Board of Directors (Board) to elect from its members a President, Vice-President, Treasurer, and Secretary at the first regular meeting in January of each year. The duties of the Board Vice-President are outlined as follows:

Vice-President: In the absence of the President, or in the event of his/her inability to act, the Vice-President shall perform all the powers and duties of the President (*outline below*).

President: The President shall be the presiding officer of the Board and shall assume his/her place and duties as such immediately following his/her election. The presiding officer shall preserve order at all meetings of the Board, announce its decisions on all subjects, and decide all questions of order, subject to an appeal to the Board. S/he shall participate in debate, make motions, and vote on all questions as other members of the Board.

The President shall sign all Board-approved ordinances, resolutions, contracts and conveyances on behalf of the District, shall sign financial instruments as appropriate, and s/he shall perform such other duties as may be imposed upon him/her by the Board.

The Vice-President also serves as a member of the Midpeninsula Regional Open Space District Financing Authority and the Board Appointee Evaluation Committee (Board Policy 1.04 – *Board Committees*).

Board Policy 1.06 requires each Board Officer to be elected by a separate vote starting with a call for nominations from the Board. Following the close of nominations, election of the Board Vice-President will proceed by signed ballot and counted by the District Clerk. The Director receiving a majority of the vote of the members of the Board will be elected Board Vice-President. After the election, the ballots will be available to the public for inspection.

FISCAL IMPACT

There is no fiscal impact of this item.

BOARD COMMITTEE REVIEW

A Board Committee did not previously review this agenda item.

PUBLIC NOTICE

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

CEQA COMPLIANCE

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA).

NEXT STEPS

Following the election of a new Board Vice-President, staff will prepare a new roster for posting and notify the Secretary of State.

Responsible Department Manager:
Ana Ruiz, General Manager

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