



Midpeninsula Regional
Open Space District

R-22-112
Meeting 22-24
October 12, 2022

AGENDA ITEM 3

AGENDA ITEM

Appointment of Unopposed Candidates in Wards 1, 2, 5, and 6

GENERAL MANAGER'S RECOMMENDATIONS *den*

1. Adopt a Resolution Appointing Craig Gleason as Director – Ward 1 of the Board of Directors of the Midpeninsula Regional Open Space District.
2. Adopt a Resolution Appointing Yoriko Kishimoto as Director – Ward 2 of the Board of Directors of the Midpeninsula Regional Open Space District.
3. Adopt a Resolution Appointing Karen Holman as Director – Ward 5 of the Board of Directors of the Midpeninsula Regional Open Space District.
4. Adopt a Resolution Appointing Margaret MacNiven as Director – Ward 6 of the Board of Directors of the Midpeninsula Regional Open Space District.

SUMMARY AND DISCUSSION

Section 5532(e) of the Midpeninsula Regional Open Space District's enabling legislation 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. 22-20 on June 8, 2022 authorizing the Registrars of Voters to not list any unopposed candidates for the November 8, 2022 election.

Craig Gleason is the unopposed candidate nominated for the position of Director - Ward 1.

Yoriko Kishimoto is the unopposed candidate nominated for the position of Director – Ward 2.

Karen Holman is the unopposed candidate nominated for the position of Director - Ward 5.

Margaret MacNiven is the unopposed candidate nominated for the position of Director – Ward 6.

FISCAL IMPACT

There are no unbudgeted fiscal impacts associated with this agenda item.

BOARD AND COMMITTEE REVIEW

None.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act.

CEQA COMPLIANCE

The proposed resolution does not constitute a project under the California Environmental Quality Act (CEQA) (14 Cal. Code. Regs., Section 15378(b)(4)).

NEXT STEPS

The District Clerk will administer the Oath of Office to the appointed and elected Board members for Wards 1, 2, 5, and 6 at the first regular meeting of the Board of Directors in 2023.

Attachments

1. Resolution Appointing Director – Ward 1 of the Board of Directors of the Midpeninsula Regional Open Space District
2. Resolution Appointing Director – Ward 2 of the Board of Directors of the Midpeninsula Regional Open Space District
3. Resolution Appointing Director – Ward 5 of the Board of Directors of the Midpeninsula Regional Open Space District
4. Resolution Appointing Director – Ward 6 of the Board of Directors of the Midpeninsula Regional Open Space District

Responsible Department Head:
Ana Ruiz, General Manager

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

RESOLUTION NO. 22-__

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING
DIRECTOR – WARD 1 OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

WHEREAS, an election for the office of Director – Ward 1 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2022; and

WHEREAS, at 5:00 p.m. on the 83rd 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, Craig Gleason was unopposed as a candidate for Director – Ward 1.

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,

CRAIG GLEASON

Is appointed Director – Ward 1 of said District, is duly qualified for the office of Director – Ward 1 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2022 general district election for said office.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on ____, 2022, at a regular meeting thereof, by the following vote:

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

ATTEST:

APPROVED:

Karen Holman, Secretary
Board of Directors

Zoe Kersteen-Tucker, President
Board of Directors

APPROVED AS TO FORM:

Hilary Stevenson, 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.

Jennifer Woodworth, District Clerk

RESOLUTION NO. 22-__

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING
DIRECTOR – WARD 2 OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

WHEREAS, an election for the office of Director – Ward 2 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2022; and

WHEREAS, at 5:00 p.m. on the 83rd 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, Yoriko Kishimoto was unopposed as a candidate for Director – Ward 2.

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,

YORIKO KISHIMOTO

Is appointed Director – Ward 2 of said District, is duly qualified for the office of Director – Ward 2 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2022 general district election for said office.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on ____, 2022, at a regular meeting thereof, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

Karen Holman, Secretary
Board of Directors

Zoe Kersteen-Tucker, President
Board of Directors

APPROVED AS TO FORM:

Hilary Stevenson, 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.

Jennifer Woodworth, District Clerk

RESOLUTION NO. 22-__

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING
DIRECTOR – WARD 5 OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

WHEREAS, an election for the office of Director – Ward 5 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2022; and

WHEREAS, at 5:00 p.m. on the 83rd 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, Karen Holman was unopposed as a candidate for Director – Ward 5.

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,

KAREN HOLMAN

Is appointed Director – Ward 5 of said District, is duly qualified for the office of Director – Ward 5 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2022 general district election for said office.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on ____, 2022, at a regular meeting thereof, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

Karen Holman, Secretary
Board of Directors

Zoe Kersteen-Tucker, President
Board of Directors

APPROVED AS TO FORM:

Hilary Stevenson, General Counsel

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Jennifer Woodworth, District Clerk

RESOLUTION NO. 22-__

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING
DIRECTOR – WARD 6 OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

WHEREAS, an election for the office of Director – Ward 6 of the Midpeninsula Regional Open Space District was scheduled to be held on November 8, 2022; and

WHEREAS, at 5:00 p.m. on the 83rd 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, Margaret MacNiven was unopposed as a candidate for Director – Ward 6.

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,

MARGARET MACNIVEN

Is appointed Director – Ward 6 of said District, is duly qualified for the office of Director – Ward 6 of the Midpeninsula Regional Open Space District and shall take office and serve exactly as if elected at the November 8, 2022 general district election for said office.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on ____, 2022, at a regular meeting thereof, by the following vote:

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

ATTEST:

APPROVED:

Karen Holman, Secretary
Board of Directors

Zoe Kersteen-Tucker, President
Board of Directors

APPROVED AS TO FORM:

Hilary Stevenson, 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.

Jennifer Woodworth, District Clerk