



Midpeninsula Regional  
Open Space District

## NOTICE OF BOARD APPOINTEE EVALUATION COMMITTEE MEETING

Board Room of the Midpeninsula Regional  
Open Space District Administrative Office  
5050 El Camino Real, Los Altos, CA 94022

### AGENDA

**Tuesday, June 9, 2026**

**Meeting starts at 2:00 PM**

The Midpeninsula Regional Open Space District (Midpen) Committee meetings **will be held only in person** at the District's Administrative Office.

#### **SUBMITTAL OF PUBLIC COMMENTS**

Members of the public may submit written comments to be provided to the Committee as follows:

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.
- Requests to provide oral comment must be submitted prior to the time when public comment on the agenda item is closed as follows:
  - In-person attendance: submit a request via the paper-based public comment form at the meeting.
- Any comments received after the deadline will be provided to the Committee after the meeting.

#### **2:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD APPOINTEE EVALUATION COMMITTEE**

##### **ROLL CALL**

**COMMITTEE MEMBERS: HOLMAN, KERSTEEN-TUCKER, AND RIFFLE**

##### **ADOPTION OF AGENDA**

##### **ORAL COMMUNICATIONS**

*This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on items not on the agenda. Individuals are limited to one comment during this section.*

- 1. Selection of the Committee Chair for Calendar Year 2026**
- 2. Adjourn to Closed Session - Closed Sessions are not open to the public.**

##### **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION-- GOVERNMENT CODE SECTION 54957(b)(1)**

Title of Employees: General Manager  
General Counsel  
Controller

## 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 Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 5050 El Camino Real, Los Altos, California 94022.

### CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Board Appointee Evaluation Committee was posted and available for review on June 4, 2026, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos, California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Maria Soria, MMC  
District Clerk

