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

Wednesday, November 18, 2026

Meeting starts at 1:00 PM

The Midpeninsula Regional Open Space District (Midpen) Committee meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953.

PUBLIC ATTENDANCE OPTIONS

1. In person at the Midpen Administrative Office: the Board Room is open to the public during all Committee meetings.
2. Remotely via Zoom: Join the meeting conference by clicking this link: https://openspace.zoom.us/j/83720169557
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 837 2016 9557

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Committee, or register to make oral comments, 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.
  - Remote attendance: submit a request through the public comment form at: https://www.openspace.org/public-comment.
- Any comments received after the deadline will be provided to the Committee after the meeting.

1:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD APPOINTEE EVALUATION COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: HOLMAN, KERSTEEN-TUCKER, AND RIFFLE

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. **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 Employee: 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 November 13, 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