Midpeninsula Regional
Open Space District

NOTICE OF SPECIAL BOARD MEETING
Meeting 26-29
Board Room of the Midpeninsula Regional
Open Space District Administrative Office
5050 El Camino Real, Los Altos, CA 94022

AGENDA

Wednesday, November 18, 2026

Special Meeting 5:00 PM*

The Midpeninsula Regional Open Space District (Midpen) Board 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 meetings of the Board of Directors.
2. Remotely via Zoom: Join the meeting conference by clicking this link: https://openspace.zoom.us/j/83354281466
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 833 5428 1466

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Board, 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 Board after the meeting.

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

ADOPTION OF AGENDA

1. Interview of Applicants to Fill the Vacancy for the Office of Director – Ward 3

Staff Contact: Maria Soria, District Clerk/Assistant to the General Manager, General Manager's Office

2. Discuss Next Steps of the Process to Fill the Ward 3 Vacancy by Appointment

Staff Contact: Maria Soria, District Clerk/Assistant to the General Manager
General Manager's Recommendation: Direct the General Manager to bring forward a resolution appointing the selected candidate to the Office of Director – Ward 3 at the December 9, 2026 Board meeting.

ADJOURNMENT

*****_Times are estimated and items may appear earlier or later than listed. The Agenda is subject to a change of order._

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 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 special meeting of the MROSD Board of Directors 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