



Midpeninsula Regional
Open Space District

R-11-01
Meeting 11-03
January 26, 2011

AGENDA ITEM 7

AGENDA ITEM

Appointment of District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2011

PRESIDENT'S RECOMMENDATION

Approve appointment of Directors Pete Siemens, Curt Riffle, and Yoriko Kishimoto to serve on the Governing Board of the Midpeninsula Regional Open Space District Financing Authority ("Authority") for Calendar Year 2011.

DISCUSSION

The Governing Board of the Authority consists of five members. In accordance with the Joint Powers Agreement and its bylaws, the District's Board President shall automatically be the Chairperson of the Authority. Three members are to be members of the District's Board of Directors who are appointed by the Board President. The fifth member is the member of the Santa Clara County Board of Supervisors whose district encompasses the greatest territory of the Midpeninsula Regional Open Space District, and who is appointed to the Board of the Financing Authority by the Chairman of the Board of Supervisors. Supervisor Liz Kniss will remain as the fifth member through the remainder of her Supervisory term which expires at the end of 2012.

FISCAL IMPACT

There are no unbudgeted fiscal impacts associated with the recommended action.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act. No additional notice is required.

CEQA COMPLIANCE

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

NEXT STEP

Once the Board has approved the appointments, the District staff will prepare a new roster of Financing Authority Board Members for internal posting.

Prepared by:

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Contact person:

Larry Hassett, Board President