



Midpeninsula Regional
Open Space District

Meeting 12-39

SPECIAL MEETING

BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, December 19, 2012
SPECIAL MEETING BEGINS AT 5:30 P.M.*

A G E N D A

- 5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**
- ROLL CALL**
- ORAL COMMUNICATIONS - PUBLIC**
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9(b)
Significant Exposure to Litigation – One Case
- 6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**
1. Discussion on Proposed Committee Structure and Charges – S. Abbors
- 7:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – OPEN SESSION**
- ROLL CALL**
- ORAL COMMUNICATIONS – PUBLIC**
- ADOPTION OF AGENDA**
- 7:05 CONSENT CALENDAR**
1. Approve Minutes – None
 2. Approve Claims – None
 3. Approve Written Communications – R. Zatkin and M. Honey

7:05 CONSENT CALENDAR

4. [Authorization of Temporary Accounting Staffing for Implementation of the Integrated Accounting and Finance System](#) – K. Drayson
5. [Approve Revised Resolutions to California Public Employees Retirement System \(PERS\) regarding the Employer Paid Member Contributions for Employees of the Midpeninsula Regional Open Space District](#) – C. Basnight
6. [Amend the Contract with The Creative Group for Public Affairs Department Staffing Support for an Amount Not-to-Exceed \\$ 38,000 through March 31, 2013](#) – S. Lewis

7:10 BOARD BUSINESS

7.
 - a. [Approval of the of Fiscal Year 2012-13 Midyear Action Plan and Budget](#) – Administration and Budget Committee
 - b. [Approval of the Administration and Budget Committee recommendations for the Fiscal Year 2012-13 Midyear Budget](#) – L. Tottori
 - c. [Approval of the Midpeninsula Regional Open Space District Fiscal Year 2012-13 Midyear Action Plan](#) – K. Drayson

ADJOURNMENT

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

TO ADDRESS THE BOARD: *The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

Consent Calendar: *All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.*

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 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on December 14, 2012, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 14th day of December, at Los Altos, California.



District Clerk

December 14, 2012

