



Midpeninsula Regional  
Open Space District

R-13-05  
Meeting 13-01  
January 09, 2013

## AGENDA ITEM 9

### AGENDA ITEM

Appointment of Action Plan and Budget Committee Members for Calendar Year 2013

### GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to be "G. G.", written over the end of the "GENERAL MANAGER'S RECOMMENDATION" heading.

Approve the Board President's appointment of three members of the Board of Directors to the Action Plan and Budget Committee for Calendar Year 2013.

### SUMMARY

At the first regular meeting in January, the Board of Directors must appoint new members to the Action Plan and Budget Committee in accordance with Section 1.81 of the District's Rules of Procedure.

### DISCUSSION

Per Section 1.81 of the District's Rules of Procedure, appointments to the Action Plan and Budget Committee shall normally be made at the first regular Board meeting in January and that the Board Treasurer shall be one of the three members of the Committee. The Board of Directors will have elected their Treasurer for 2013 on January 9, 2013 (see Report R-13-04). Newly appointed members will be the designated Directors to review and approve related budget business for calendar year 2013.

Per Section 1.80 of the District's Rules of Procedure, the Board President shall appoint the Committee members with the consent of the Board.

### FISCAL IMPACT

There are no unbudgeted fiscal impacts.

### BOARD COMMITTEE REVIEW

Board Committee review of this agenda item was not required.

**PUBLIC NOTICE**

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

**CEQA COMPLIANCE**

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

**NEXT STEPS**

Following Board appointment, staff will prepare a new roster of Action Plan and Budget Committee members for posting.

Responsible Department Head:  
Steve Abbors, General Manager

Prepared by:  
Michelle Radcliffe, District Clerk

Contact person:  
Stephen E. Abbors, General Manager