



Midpeninsula Regional
Open Space District

**SPECIAL MEETING
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
ACTION PLAN AND BUDGET COMMITTEE**
Administrative Office
330 Distel Circle, Los Altos, CA 94022

**Tuesday, November 12, 2013
2:00 P.M.**

A G E N D A

**2:00 SPECIAL MEETING OF THE ACTION PLAN AND BUDGET COMMITTEE OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

COMMITTEE BUSINESS

1. Approval of Minutes
[September 4, 2013](#)
2. [District Controller's Mid-Year Financial Review](#) – *M. Foster*
3. [Acceptance of the Fiscal Year 2013-14 Midyear State of the District Report and Approval of the Recommended Action Plan and Budget Adjustments](#) – *K. Drayson & L. Tottori*
4. [Approval of Comparator Benchmark Agencies for the 2013 Compensation Survey Update \(R-13-97\)](#) – *C. Basnight*

4:00 ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

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, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Action Plan and Budget Committee meeting was posted and available for review on November 8, 2013, 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 8th day of November, 2013 at Los Altos, California.

Jennifer Woodworth

District Clerk

