



Midpeninsula Regional  
Open Space District

R-14-16  
Meeting 14-03  
January 22, 2014

## **AGENDA ITEM 10**

### **AGENDA ITEM**

Appointment of Board of Directors Standing Committee Members for Calendar Year 2014

### **BOARD PRESIDENT'S RECOMMENDATION**

Approve the President's appointments to the Board Standing Committees as well as approve the appointments of Board representatives to other bodies, and determine the compensation status for attendance at Board Committee meetings.

### **SUMMARY**

Every year, the newly elected Board President appoints members to each of the Board's Committees.

### **DISCUSSION**

The Board Policy on Committees (1.04) states that the Board President appoints Board members to annual Standing Committees and to represent the District on outside bodies, with the consent of the Board. The five (5) Board Standing Committees are:

1. Action Plan and Budget Committee (ABC)
2. Legislative, Funding and Public Affairs Committee (LFPAC)
3. Planning and Natural Resources (PNR)
4. Real Property Committee
5. Board Appointee Evaluation (BAE)

Following the Board Policy on Committees, Director Riffle (Board Treasurer) will be assigned as one of the three members of ABC. At the January 8, 2014 Board meeting, the Board President appointed Directors Pete Siemens, Curt Riffle and Yoriko Kishimoto to ABC.

Board Policy 6.03 (Compensation of Directors & Payment of Expenses) of the Board Policy Manual states that all Standing Committees are compensable and compensability for attendance of Ad Hoc Committee meetings is determined on an annual basis by the Board. It is recommended that Board members be compensated for attendance at all Board Committee meetings, including any newly formed Ad Hoc Committees. It is further recommended that Board member attendance at the two outside bodies, the Bay Ridge Trail Council and California Joint Powers Insurance Authority (CalJPIA), remain non-compensable.

In accordance with California Public Resources Code Section 5536 and Board Policy 6.03, each District Board member may receive compensation in an amount not to exceed one hundred dollars (\$100) per day for each attendance at a Board meeting and no Board member may receive more than five hundred dollars (\$500) compensation in any one calendar month. Accordingly, with seven Board members the maximum the entire Board could receive pursuant to state law is \$42,000 per year. The District's current budget for Board meeting compensation has been and remains \$25,000 per fiscal year. If it is determined that additional funds are required, a budget adjustment will be requested during the FY2014-15 midyear budget review.

The proposed committee assignments for 2014 are as follows:

**Action Plan and Budget:**

- Pete Siemens
- Curt Riffle
- Yoriko Kishimoto

**Planning and Natural Resources:**

- Jed Cyr
- Yoriko Kishimoto
- Curt Riffle

**Legislative, Funding and Public Affairs:**

- Nonette Hanko
- Jed Cyr
- Larry Hassett

**Real Property:**

- Nonette Hanko
- Larry Hassett
- Cecily Harris

**Board Appointee Evaluation:**

- Jed Cyr
- Cecily Harris
- Pete Siemens

The Board Committee schedule is as follows:

- First Tuesdays of the month: LFPAC
- Second Tuesdays of the month: Real Property Committee
- Third Tuesdays of the month: Planning and Natural Resources
- Fourth and Fifth Tuesdays of the month: "Free" meeting dates available for Committee meetings.

Due to the nature of the Action Plan and Budget Committee and the Board Appointee Evaluation Committee, these two committees will meet on an as-needed basis.

**FISCAL IMPACT**

There will be no new or incremental fiscal impact associated with this action. Board compensation for committee work is included in the annual budget and remains unchanged from the previous year.

**PUBLIC NOTICE**

Public Notice was provided pursuant to the requirements of the Brown Act. No further notice is required.

**CEQA COMPLIANCE**

This proposed action is not a project under the California Environmental Quality Act (CEQA) and no environmental review is required.

**NEXT STEPS**

If approved, staff will prepare a new roster of Board Committee assignments for posting internally and on the District website.

Responsible Department Manager:  
Steve Abbors, General Manager

Prepared by:  
Jennifer Woodworth, District Clerk

Contact person:  
Cecily Harris, Board President