



Midpeninsula Regional
Open Space District

R-14-15
Meeting 14-03
January 22, 2014

AGENDA ITEM 11

AGENDA ITEM

Appointment of District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2014

BOARD PRESIDENT'S RECOMMENDATION

Approve appointment of Directors Cecily Harris, Nonette Hanko, Pete Siemens, and Curt Riffle to serve on the Governing Board of the Midpeninsula Regional Open Space District Financing Authority ("Authority") for Calendar Year 2014.

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 of the other four members are appointed by the Board President, to be selected from among the District's Board of Directors. 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 Joseph Simitian was appointed to the Authority Board by the Santa Clara County Board of Supervisors on January 14, 2014, and will remain as the fifth member through the remainder of his term which expires at the end of 2016.

BOARD COMMITTEE REVIEW

Board Committee Review of this item is not required.

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.

Responsible Department Manager:
Steve Abbors, General Manager

Prepared by:
Jennifer Woodworth, District Clerk

Contact person:
Cecily Harris, Board President