



Midpeninsula Regional
Open Space District

R-15-07
Meeting 15-01
January 14, 2015

AGENDA ITEM 8

AGENDA ITEM

Election of the Board of Directors Officers for Calendar Year 2015

GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to be "S. J. ...".

Elect Officers of the Board of Directors for Calendar Year 2015.

SUMMARY

Pursuant to Section 1.06 (*Board Officers*) of the Board Policy Manual, the Board is required to elect new Officers for the calendar year at its first regular meeting in January. The election will be held by signed ballot and counted by the District Clerk. After the election, the ballots will be available for public inspection.

DISCUSSION

The Board's Rules of Procedure list the order of officers to be elected as follows: President, Vice-President, Treasurer, and Secretary. Board Policy Manual Section 1.04 (*Board Committees*) states that the Treasurer shall be a member of the Action Plan and Budget Committee (ABC).

Board Officer Election Process

Board Officers will be elected sequentially, starting with Board President and ending with Secretary. Each Board Officer will be elected by a separate vote starting with a call for nominations from the Board. Following the close of nominations, election of each Board Officer will proceed by signed ballot and counted by the District Clerk. The Director receiving a majority of the vote of the members of the Board will be elected. Each of the four Board Officers will be elected using this procedure. After the election, the ballots will be available to the public for inspection.

FISCAL IMPACT

There are no unbudgeted fiscal impacts for this item.

BOARD COMMITTEE REVIEW

Board Committee review of this agenda item is 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 the election of Board officers, staff will prepare a new roster for posting.

Responsible Department Manager:
Steve Abbors, General Manager

Prepared by:
Jennifer Woodworth, District Clerk