



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
ACTION PLAN AND BUDGET COMMITTEE**

Administrative Office – Board Room
330 Distel Circle
Los Altos, CA 94022

**Tuesday, February 3, 2015
1:00 PM**

A G E N D A

**1:00 SPECIAL MEETING OF THE ACTION PLAN AND BUDGET COMMITTEE OF
THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION**

ROLL CALL

COMMITTEE MEMBERS: DIRECTORS KISHIMOTO, RIFFLE, AND SIEMENS

ORAL COMMUNICATIONS - PUBLIC

ADOPTION OF AGENDA

COMMITTEE BUSINESS

1. [Complete Review of FY2015-16 Proposed District Action Plan](#)
2. [Review Controller's Report on the FY2015-16 Budget](#)
3. [Review FY2015-16 Proposed District Budget Summary](#)
4. [Review 5-Year Operating Budget \(OPEX\) Forecast](#)
5. [Review 5-Year Capital Improvement Program \(CIP\)](#)
6. [Review FY2015-16 Hawthorns Budget](#)
7. Discuss Other General Issues Concerning Committee's Role, Responsibilities, and Tasks for FY2015-16 Action Plan and Budget Development

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 Special Meeting of the MROSD Action Plan & Budget Committee was posted and available for review on January 30, 2015, 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 January 30, 2015 at Los Altos, California.

Jennifer Woodworth

District Clerk

