



Midpeninsula Regional  
Open Space District

## NOTICE OF SPECIAL BOARD MEETING

Meeting 24-31

Board Room of the Midpeninsula Regional  
Open Space District Administrative Office  
5050 El Camino Real, Los Altos, CA 94022

### AGENDA

**Tuesday, December 3, 2024**

**Special Meeting starts at 9:30 AM**

The Midpeninsula Regional Open Space District (Midpen) Board meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953.

#### **PUBLIC ATTENDANCE OPTIONS**

1. In person at the Midpen Administrative Office: the Board Room is open to the public during meetings of the Board of Directors.
2. Remotely via Zoom: Join the meeting conference by clicking this link:  
<https://openspace.zoom.us/j/84399370833>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 843 9937 0833

#### **SUBMITTAL OF PUBLIC COMMENTS**

Members of the public may submit written comments to be provided to the Board, or register to make oral comments, as follows:

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.
- Requests to provide oral comment must be submitted prior to the time when public comment on the agenda item is closed as follows:
  - In-person attendance: submit a request via the paper-based public comment form at the meeting.
  - Remote attendance: submit a request through the public comment form at: <https://www.openspace.org/public-comment>.
- Any comments received after the deadline will be provided to the Board after the meeting.

#### **9:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

##### **ROLL CALL**

##### **ADOPTION OF AGENDA**

##### **BOARD BUSINESS**

*Public comment on agenda items is received at the time each item is considered by the Board of Directors.*

**1. Environmental Scan and Strategic Plan Goals and Objectives for Fiscal Year 2025-26 (R-24-143)**

Staff Contact: Ana Ruiz, General Manager, General Manager's Office

General Manager's Recommendation: Consider the results of the annual environmental scan and review, update if needed, and adopt the Fiscal Year 2025-26 Strategic Plan Goals and Objectives to guide the development of the Fiscal Year 2025-26 Budget and Capital Improvement and Action Plan.

**2. Implementation Status of the Financial and Operational Sustainability Model (FOSM) Refresh Recommendations (R-24-144)**

Staff Contact: Stefan Jaskulak, Chief Financial Officer, General Manager's Office

General Manager's Recommendation: Review the implementation status of the Financial and Operational Sustainability Model (FOSM) Refresh recommendations. No Board action required.

**INFORMATIONAL MEMORANDA**

- Progress on Measure AA Commitments
- Progress on Big Rock Projects

**ADJOURNMENT**

*The Agenda is subject to a change of order.*

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 5050 El Camino Real, Los Altos, California 94022.

**CERTIFICATION OF POSTING OF AGENDA**

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meeting of the MROSD Board of Directors was posted and available for review on November 25, 2024, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos, California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Maria Soria, MMC, CPMC  
District Clerk

