



Midpeninsula Regional
Open Space District

Meeting 15-09

**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

330 Distel Circle
Los Altos, CA 94022

Wednesday, April 15, 2015
SPECIAL MEETING BEGINS AT 5:00

A G E N D A

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT - CLOSED SESSION**

ROLL CALL

- 1. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957.6)**
Agency Designated Representatives: Steve Abbors, General Manager, Kevin Woodhouse,
Assistant General Manager, Hilary Stevenson, Assistant General Counsel, Jack Hughes, Liebert
Cassidy Whitmore
Employee Organization: Field Employee Association

ADJOURNMENT

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, Maria Soria, Deputy District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on April 10, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at <http://www.openspace.org>.

Maria Soria

Signed April 10, 2015 at Los Altos, California.

