Meeting 15-11

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

330 Distel Circle Los Altos, CA 94022

Wednesday, May 6, 2015 SPECIAL MEETING BEGINS AT 5:30

AGENDA

5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – INFORMATIONAL PRESENTATION

ROLL CALL

1. Informational Presentation on General Obligation Bonds

Staff Contact: Ana Ruiz, AICP, Assistant General Manager

<u>General Manager's Recommendation:</u> Receive an informational presentation on General
Obligation Bonds by Bond Counsel Chris Lynch and Municipal Advisor Sohail Bengali.

ADJOURN MEETING TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: Steve Abbors, General Manager, Kevin Woodhouse,
Assistant General Manager, Sheryl Schaffner, General Counsel, Jack Hughes, Liebert Cassidy Whitmore

Employee Organization: Field Employee Association

2. CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9) Pending Litigation – One matter: *Mahronich v. Presentation Center, et al.*

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 May 1, 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.

Clarea Aoria Signed May 1, 2015 at Los Altos, California.