



Midpeninsula Regional  
Open Space District

Meeting 15-15

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

Administrative Office – Long Ridge Conference Room  
330 Distel Circle, Los Altos, CA 94022

**Tuesday, June 16, 2015  
2:00 P.M.**

**A G E N D A**

**2:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA  
REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

**ROLL CALL**

**ORAL COMMUNICATIONS – PUBLIC**

**CONVENE TO CLOSED SESSION** – *The public may provide comments regarding the Closed Session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public.*

- 1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**  
**GOVERNMENT CODE SECTION 54956.9(d)(4):** *One potential case*
- 2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.**  
**GOVERNMENT CODE SECTION 54957(b)(1)**  
Title of Employees: District Controller  
General Counsel  
General Manager

**ADJOURNMENT**

**TO ADDRESS THE BOARD:** *The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

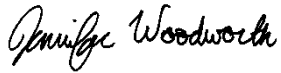
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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 Board of Directors was posted and available for review on June 11, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Jennifer Woodworth, CMC  
District Clerk

