



Midpeninsula Regional  
Open Space District

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

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Thursday, July 2, 2015  
2:00 p.m.**

**A G E N D A**

**2:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT ACTION PLAN & BUDGET  
COMMITTEE**

**ROLL CALL**

**COMMITTEE MEMBERS: SIEMENS, KISHIMOTO, RIFFLE**

**ADOPTION OF AGENDA**

**ORAL COMMUNICATIONS**

*The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.*

- 1. Approve the Action Plan & Budget Committee Minutes:  
January 29, 2015  
February 3, 2015  
February 5, 2015**

- 2. Change the District's Fiscal Year (R-15-99)**

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation: Forward to the full Board of Directors a recommendation to:

1. Adopt a resolution to reset the District's annual fiscal year to begin July 1 and end June 30
2. Authorize appointment of Action Plan and Budget Committee members at the second regular Board meeting in January
3. Extend Fiscal Year 2015-16 by three months to end on June 30, 2016.

**ADJOURNMENT**

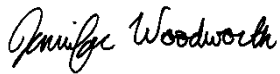
***TO ADDRESS THE COMMITTEE:*** *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 Committee 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 meeting of the Action Plan & Budget Committee was posted and available for review on June 25, 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 web site at <http://www.openspace.org>.



Jennifer Woodworth, CMC  
District Clerk

