



Midpeninsula Regional
Open Space District

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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, May 31, 2017
2:30 p.m.**

A G E N D A

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

ROLL CALL

COMMITTEE MEMBERS: RIFFLE, CYR, KISHIMOTO

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not on 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 May 2, 2017 Action Plan & Budget Committee Minutes**
- 2. Status update on 2017 grant-related priorities for the District (R-17-80)**

Staff Contact: Melanie Askay, Grants Specialist
General Manager's Recommendation: No action required.

- 3. New Board Policy 3.09 – Debt Management Policy (R-17-81)**

Staff Contact: Andrew Taylor, Finance Manager and Disclosure Coordinator
General Manager's Recommendation: Approve new Board Policy 3.09 - Debt Management Policy.

- 4. Confirm Two Changes to the proposed Fiscal Year 2017-18 Action Plan and Budget (R-17-82)**

Staff Contact: Ana Ruiz, AICP, Assistant General Manager
General Manager's Recommendation:

1. Confirm and recommend to the full Board the allocation of \$47,000 from District General Funds – Capital and \$425,000 from Grants/Partners/Other to fund structural investigations to identify all

work required to fully implement the Seal and Retain option, which was previously approved by the Board of Directors, as well as design plans and permitting fees for the Board-approved repairs. These repairs will also ensure the protection of public health and safety given that the perimeter area will be open to the public starting September 15, 2017.

2. Confirm and recommend to the full Board the allocation of \$3 Million from District Measure AA, \$500,000 from District General Fund – Capital, and \$1,650,000 from Grants/Partners/Other to fund the three-year capital improvement work for the Bear Creek Stables Site Plan Implementation Project (MAA 21-004).

ADJOURNMENT

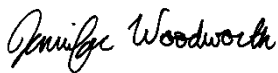
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee 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 May 26, 2017, 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, MMC
District Clerk/Assistant to the General Manager

