



Midpeninsula Regional
Open Space District

R-18-141
Meeting 10-39
November 28, 2018

AGENDA ITEM 7

AGENDA ITEM

Appointment of Ward 7 Director

GENERAL MANAGER'S RECOMMENDATIONS

A handwritten signature in black ink, appearing to be "dew".

1. Adopt a resolution appointing Zoe Kersteen-Tucker as the Ward 7 Director.
2. Direct the District Clerk to certify the appointment and administer the Oath of Office.

SUMMARY

Following interviews held on November 20, 2018, the Board of Directors (Board) selected Zoe Kersteen-Tucker to fill the vacant office of Director of Ward 7 for a term commencing on November 28, 2018, and ending on January 4, 2021. To complete the appointment process, the Board must adopt a resolution appointing a Ward 7 Director and direct the District Clerk to certify the appointment and administer the Oath of Office.

DISCUSSION

At its meeting on October 10, 2018, the Board approved the process of appointment to fill the vacant seat of Director for Ward 7 due to the resignation of Director Cecily Harris, effective October 11, 2018 (R-18-115). During the recruitment process, the District received ten applications by the end of the recruitment period 5:00 PM on November 9, 2018. At its meeting on November 15, 2018, the Board decided to interview seven applicants. However, on November 19, 2018, Ms. Raylene Collins notified the District Clerk that she was withdrawing from further consideration, resulting in six applicants to be interviewed by the Board on November 20, 2018. Following the interviews on November 20, 2018, the Board voted to select Zoe Kersteen-Tucker to fill the Ward 7 vacancy. The Board must now formalize the selection by adopting a resolution appointing Zoe Kersteen-Tucker to serve as the Director of Ward 7 effective November 28, 2018 through January 4, 2021. Following Board adoption of the resolution, the District Clerk will certify the appointment and administer the Oath of Office to finalize the appointment process.

FISCAL IMPACT

There are no unbudgeted fiscal impacts associated with the recommendation.

PUBLIC NOTICE

Public notice was provided as required by the Brown Act. No additional notice is required.

CEQA COMPLIANCE

No environmental review is required as the recommended action is not a project under CEQA.

NEXT STEP

Following the appointment process, the District will issue a press release announcing the appointment, initiate the new Board member on-boarding process, and include the new Ward 7 Director in future Board member communications and activities.

Attachment:

1. Resolution Appointing a Director for Ward 7

Responsible Department Head:

Ana Ruiz, General Manager

Prepared by:

Jennifer Woodworth, District Clerk/Assistant to the General Manager

RESOLUTION NO. 18__

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT APPOINTING
WARD 7 DIRECTOR**

WHEREAS, due to the resignation of Director Cecily Harris effective October 11, 2018, a vacancy was created in the position of Director of Ward 7, and;

WHEREAS, the Board of Directors has determined to fill the unexpired term of Ward 7 Director for a term ending January 4, 2021 by appointment pursuant to California Government Code section 1780, and;

WHEREAS, the application and interview process for appointment of an applicant to fill the Ward 7 Director vacancy has been completed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Midpeninsula Regional Open Space District does appoint Zoe Kersteen-Tucker as Director of Ward 7 for a term commencing on November 28, 2018 and terminating on January 4, 2021.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Midpeninsula Regional Open Space District on _____, 2018, at a special meeting thereof, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

ATTEST:

APPROVED:

Secretary
Board of Directors

President
Board of Directors

APPROVED AS TO FORM:

General Counsel

I, the District Clerk of the Midpeninsula Regional Open Space District, hereby certify that the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Midpeninsula Regional Open Space District by the above vote at a meeting thereof duly held and called on the above day.

District Clerk