



Midpeninsula Regional  
Open Space District

R-19-02  
Meeting 19-01  
January 9, 2019

## AGENDA ITEM 1

### AGENDA ITEM

Election of the Calendar Year 2019 Officers for the Midpeninsula Regional Open Space District Board of Directors

### GENERAL MANAGER'S RECOMMENDATION *den*

Elect Officers of the Board of Directors for Calendar Year 2019.

### SUMMARY

Pursuant to Board Policy 1.06 (*Board Officers*), the Board is required to elect new officers for the calendar year at its first regular meeting in January. The election will be held by signed ballot and counted by the District Clerk. After the election, the ballots will be available for public inspection.

### DISCUSSION

Public Resources Code §5500 requires the Board to elect from its members a President, Vice-President, Treasurer, and Secretary at the first regular meeting in January of each year. The duties of each officer are outlined as follows:

**President:** The President shall be the presiding officer of the Board and shall assume his/her place and duties as such immediately following his/her election. The presiding officer shall preserve order at all meetings of the Board, announce its decisions on all subjects, and decide all questions of order, subject to an appeal to the Board. S/he shall participate in debate, make motions, and vote on all questions as other members of the Board. The President shall sign all Board-approved ordinances, resolutions, contracts and conveyances on behalf of the District, shall sign financial instruments as appropriate, and s/he shall perform such other duties as may be imposed upon him/her by the Board.

**Vice-President:** In the absence of the President, or in the event of his/her inability to act, the Vice-President shall perform all the powers and duties of the President.

**Treasurer:** The Treasurer shall be a member of the Budget Committee and shall sign financial instruments as appropriate.

**Secretary:** The Secretary shall countersign all ordinances and resolutions, and the District Clerk shall countersign all contracts and conveyances approved by the Board.

Board Policy 1.06 lists the order of officers to be elected as follows: President, Vice-President, Treasurer, and Secretary. Each Board Officer will be elected by a separate vote starting with a call for nominations from the Board. Following the close of nominations, election of each Board Officer will proceed by signed ballot and counted by the District Clerk. The Director receiving a majority of the vote of the members of the Board will be elected. Each of the four Board officers will be elected using this procedure. After the election, the ballots will be available to the public for inspection.

**FISCAL IMPACT**

There is no fiscal impact of this item.

**BOARD COMMITTEE REVIEW**

Board Committee review of this agenda item is not required.

**PUBLIC NOTICE**

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

**CEQA COMPLIANCE**

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA).

**NEXT STEPS**

Following the election of Board officers, staff will prepare a new roster for posting and notify the Secretary of State.

**Attachments:**

1. History of Board Officers 2000-2018

**Responsible Department Manager:**

Ana Ruiz, General Manager

**Prepared by:**

Jennifer Woodworth, District Clerk/Assistant to the General Manager

**Board Officer History**

2000

President – Kenneth C. Nitz  
Vice-President – Pete Siemens  
Treasurer – Mary Davey  
Secretary – Jed Cyr

2001

President – Pete Siemens  
Vice-President – Deane Little  
Treasurer – Ken Nitz  
Secretary – Larry Hassett

2002

President – Deane Little  
Vice-President – Nonette Hanko  
Treasurer – Ken Nitz  
Secretary – Larry Hassett

2003

President – Nonette Hanko  
Vice-President – Mary Davey  
Treasurer – Larry Hassett  
Secretary – Ken Nitz

2004

President – Mary Davey  
Vice-President – Larry Hassett  
Treasurer – Jed Cyr  
Secretary – Pete Siemens

2005

President – Larry Hassett  
Vice-President – Jed Cyr  
Treasurer – Pete Siemens  
Secretary – Nonette Hanko

2006

President – Jed Cyr  
Vice-President – Ken Nitz  
Treasurer – Mary Davey  
Secretary – Nonette Hanko

2007

President – Ken Nitz  
Vice-President – Pete Siemens  
Treasurer – Curt Riffle  
Secretary – Mary Davey

2008

President – Pete Siemens  
Vice-President – Nonette Hanko  
Treasurer – Ken Nitz  
Secretary – Mary Davey

2009

President - Nonette Hanko  
Vice-President – Mary Davey  
Treasurer - Curt Riffle  
Secretary - Jed Cyr

2010

President – Mary Davey  
Vice-President – Larry Hassett  
Treasurer – Curt Riffle  
Secretary – Jed Cyr

2011

President – Larry Hassett  
Vice-President – Curt Riffle  
Treasurer – Pete Siemens  
Secretary – Cecily Harris

2012

President – Curt Riffle  
Vice-President – Jed Cyr  
Treasurer – Pete Siemens  
Secretary – Yoriko Kishimoto

2013

President – Jed Cyr  
Vice-President – Cecily Harris  
Treasurer – Pete Siemens  
Secretary – Yoriko Kishimoto

2014

President – Cecily Harris  
Vice-President – Pete Siemens  
Treasurer – Curt Riffle  
Secretary – Larry Hassett

2015

President – Pete Siemens  
Vice-President – Yoriko Kishimoto  
Treasurer – Curt Riffle  
Secretary – Jed Cyr

2016

President – Yoriko Kishimoto  
Vice-President – Larry Hassett  
Treasurer – Curt Riffle  
Secretary – Cecily Harris

2017

President – Larry Hassett  
Vice-President – Curt Riffle  
Treasurer – Jed Cyr  
Secretary – Pete Siemens

2018

President – Jed Cyr  
Vice-President – Cecily Harris (through 10/10/18); Pete Siemens (beginning 10/24/18)  
Treasurer – Curt Riffle  
Secretary – Yoriko Kishimoto