



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

**Tuesday, December 5, 2023**

**Special Meeting starts at 9:30 AM\***

**REVISED AGENDA**

**TELECONFERENCE NOTICE**

~~Pursuant to Government Code Section 54953, Subdivision (b), Director Kersteen Tucker will participate from 776 Buena Vista St. Moss Beach, CA 94038. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address will be provided as required by Government Code Section 54953(b)(3).~~

*Midpeninsula Regional Open Space District Board meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953. Members of the public can attend and participate in the meeting using the following methods:*

- 1. In-person at the Midpen Administrative Office – 5050 El Camino Real, Los Altos, CA 94022.*
- 2. Viewing the meeting in real-time at <https://openspace.zoom.us/j/82943243862> or listening to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 829 4324 3862).*

*Members of the public may submit written comments to be provided to the Board, or register to make oral comments, as follows:*

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.*
- Requests to provide oral comment must be submitted prior to the time public comment on the agenda item is closed. Requests to provide oral comments may be made by:*
  - Submitting a request through the public comment form at: <https://www.openspace.org/public-comment> for those attending via Zoom.*
  - Submitting a request via the paper-based public comment form at the meeting for those attending in-person.*
- Any comments received after the deadline will be provided to the Board after the meeting.*

**9:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – BOARD RETREAT**

**ROLL CALL**

**ADOPTION OF AGENDA**

## BOARD BUSINESS

*Public comment on agenda items will be received at the time that the item is considered by the Board of Directors.*

### 1. 2023 Environmental Scan and Fiscal Year 2024-25 Strategic Plan Goals and Objectives (R-23-140)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Consider the results of the 2023 environmental scan and review, update if needed, and adopt the Fiscal Year 2024-25 (FY25) Strategic Plan Goals and Objectives to guide the development of the FY25 Budget and Capital Improvement and Action Plan (CIAP).

### 2. Informational Discussion of the following two Board-selected Topics:

- a. Options and considerations for expediting project delivery.
- b. Discuss the highest FOSM (Financial and Operational Sustainability Model) Refresh priorities for the agency.

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Provide feedback on the two discussion topics and direction on whether and which other topics of interest to agendize for future Board discussion.

## INFORMATIONAL MEMORANDA

- Progress on Measure AA Commitments

## ADJOURNMENT

*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 5050 El Camino Real, Los Altos, California 94022.

## CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, 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 November 28, 2023, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Maria Soria, MMC, CPMC  
District Clerk

