



Midpeninsula Regional
Open Space District

Meeting 11-25

**REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

[Hatch Elementary School](#)
490 Miramontes ~~Avenue~~Street
Half Moon Bay, California

Wednesday, September 14, 2011

REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.*

AMENDED AGENDA

REGULAR MEETING

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

ROLL CALL

SPECIAL ORDERS OF THE DAY

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – [August 10, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None
4. [Authorization for the General Manager to Amend the Professional Services Contract with Koff & Associates, Inc.](#) – A. Spiegel

7:10 BOARD BUSINESS

5. [Approve the District's 2011 Strategic Plan](#) – K. Drayson
6. [Award of Contract for Geotechnical Investigations and Pond Repair Design for Ponds DR07 and DR08 located at La Honda Creek Open Space Preserve and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – J. Anderson

7:10 BOARD BUSINESS (CONTINUED)

7. [Authorization to Amend a Contract with ERM-West, Inc. for an Additional \\$6095,500 to Continue Providing Environmental Consulting Services for the Alma College Petroleum Release at Bear Creek Redwoods Open Space Preserve and Determine that the Recommended Action is Categorically Exempt from the California Environmental Quality Act](#) – K. Lenington
8. [Approve a Funding and Acquisition Agreement with the City of Saratoga and the County of Santa Clara for purchase of the County of Santa Clara Roads and Airports Property, located west of the City of Saratoga along the south side of Highway 9 \(Congress Springs Road\) in unincorporated Santa Clara County \(Assessor's Parcel Numbers 503-32-001 and 517-32-001\); Acceptance of a Conservation Easement over the County Roads Property; Adopt the Preliminary Use and Management Plan for the Property; and Approve the Negative Declaration prepared by the City of Saratoga in accordance with the California Environmental Quality Act](#) – M. Williams

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

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

TO ADDRESS THE BOARD: The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

Consent Calendar: All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

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 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Michelle Radcliffe, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing amended agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on September 9, 2011, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 9th day of September, at Los Altos, California.



District Clerk

September 9, 2011