



Midpeninsula Regional
Open Space District

Meeting 12-08

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

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, February 29, 2012

CLOSED SESSION MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:00 P.M.*
SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.*

A G E N D A

SPECIAL MEETING

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
CLOSED SESSION**

ROLL CALL

1. CONFERENCE WITH LABOR NEGOTIATORS -- Government Code Section 54957.6
Agency designated representatives: Deborah Glasser-Kolly, Kate Drayson, David Sanguinetti,
Annetta Spiegel
Employee Organization: Midpeninsula Regional Open Space District Field Employees' Association

7:00 ADJOURNMENT

REGULAR MEETING

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

ROLL CALL

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Regular and Special Board Meetings – [January 25, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – D. Patnode, S. McQueen, and W. Estrada

7:05 CONSENT CALENDAR (CONTINUED)

4. [Appoint District Auditor for FY2012](#) – M. Foster
5. [Approval of Resolution Implementing Amended PERS Regulations for Existing Special Compensation for the Board Appointee Group: General Manager, General Counsel and District Controller](#) – Board Appointee Evaluation Committee

7:30 BOARD BUSINESS

6. [Appointment of Sheryl L. Schaffner as General Counsel and Approval of General Counsel's Employment Agreement](#) – Board Appointee Evaluation Committee
7. [Approval of General Manager Employment Agreement Regarding Vehicle Allowance](#) – Board Appointee Evaluation Committee
8. [Consideration of the Controller's Report on the Proposed Fiscal Year 2012-13 Budget](#) – M. Foster
9. A. Initial Presentation of the District's Proposed Budget for Fiscal Year 2012-2013 – K. Drayson
B. [Review Midpeninsula Regional Open Space District FY2012-13 Preliminary Action Plan](#) – L Tottori
10. [Award of Contract for CEQA Analysis of Proposed Site Specific Weed and Pest Management Project 2012 – 2014](#) – C. Roessler

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 Chair 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 agenda for the Special Meeting of the MROSD Board of Directors Authority was posted and available for review on February 24, 2012, 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 24th day of February, at Los Altos, California.



District Clerk

February 24, 2012