



Midpeninsula Regional
Open Space District

Meeting 12-11

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

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, April 11, 2012

SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:30 P.M.*
REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.*

A G E N D A

SPECIAL MEETING

**5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
CLOSED SESSION**

ROLL CALL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code §54956.8
Real Property: Santa Clara County APN 558-27-007, 558-27-008, and 558-51-005
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Parties: Marc Landgraff, Conservation Director, Peninsula Open Space Trust (Owner), and
Ngoc Nguyen, Senior Property Manager, Santa Clara Valley Water District
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code §54956.8
Real Property: San Mateo County APN 081-100-040
Agency Negotiator: Allen Ishibashi, Real Property Specialist
Negotiating Parties: Reed Holderman, Executive Director, Sempervirens Fund
Under Negotiation: Price and Terms of Payment
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code §54956.8
Real Property: San Mateo County APN 081-100-050, 081-100-080, and 081-100-160
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Parties: Brian Gallaway, Owner
Under Negotiation: Price and Terms of Payment

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

REPORT ON RETURN FROM CLOSED SESSION (IF NECESSARY) (The Board shall publicly state any reportable action taken in Closed Session pursuant to Government Code Section 54957.1)

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Regular and Special Board Meetings – [March 14, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – K. Waugh

7:10 BOARD BUSINESS

4. [District Ombudsperson Interview and Appointment](#) – Legislative, Funding and Public Affairs Committee
5. [Field Enforcement Activity Report for Calendar Year 2011 and Ten-Year Field Activity Summary](#) – G. Baillie

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 and Regular Meeting of the MROSD Board of Directors Authority was posted and available for review on April 6, 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 6th day of April, at Los Altos, California.

A handwritten signature in black ink, appearing to read "Nicole Radcliffe". The signature is written in a cursive, somewhat stylized font.

District Clerk

April 6, 2012