



Midpeninsula Regional
Open Space District

Meeting 12-20

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

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, June 27, 2012

REGULAR MEETING OF THE MIDPENINSULA REGIONAL Open SPACE DISTRICT BEGINS AT 5:00 P.M.

A G E N D A

REGULAR MEETING

5:00 REGULAR 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, Steve Abbors, Kate Drayson, David Sanguinetti, Annetta Spiegel
Employee Organization: Midpeninsula Regional Open Space District Field Employees' Association

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

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 – [May 23, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – J. Lissner and J. Luxton
4. [Authorization of the Fourth Purchase Order Amendment and Ratification of the Second and Third Purchase Order Amendments for Graphic Design Services Provided By Mortensen Design](#) – R. Jurgensen
5. [Authorization to amend an agreement with Ascent Environmental for an additional \\$6700 to provide additional environmental consulting services for the Site-Specific Weed and Pest Management 2012-2014 Project](#) – C. Roessler

7:10 BOARD BUSINESS

6. [Year-End Budget Review of FY2011-12 Budget](#) – L. Tottori
7. [Year-End Review of the FY2011-12 Action Plan](#) – K. Drayson
8. [Informational Presentation on New Land Purchases during Fiscal Year 2011-12](#) – M. Williams
9. [Modification of Media Communications Specialist Job Classification in District's Classification and Compensation Plan](#) – R. Jurgensen
10. a. [Informational Report on the Vision Plan Project](#) – A. Ruiz
b. [Authorization to Award a Contract with Land Conservation Services for a not to exceed amount of \\$99,550 \(Includes Contingency and Allowance\) to Provide Project Management Services as Project Coordinator for the Vision Plan Project](#) – A. Ruiz
11. [Discuss and Consider Having the District Co-Sponsor the Silicon Valley Watershed Summit](#) – Y. Kishimoto

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 agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on June 22, 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 22nd day of June, at Los Altos, California.



District Clerk

June 22, 2012