



Midpeninsula Regional  
Open Space District

Meeting 12-26

## REGULAR MEETING

### BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office  
330 Distel Circle  
Los Altos, California 94022

**Wednesday, July 25, 2012**

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

## A G E N D A

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

### ROLL CALL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9(b)  
Significant Exposure to Litigation – One Case
2. CONFERENCE WITH LABOR NEGOTIATORS -- Government Code Section 54957.6  
Agency designated representatives: Deborah Glasser-Kolly, Kate Drayson, David Sanguinetti, Annetta Spiegel, and Pamela Mullen  
Employee Organization: Midpeninsula Regional Open Space District Field Employees' Association
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – California Government Code §54957 (b) (1).  
Title of Employee: General Manager, General Counsel, and Controller

**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 Special and Regular Board Meetings – [June 27, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – B. Chang, B. Benningson, C. Dilts, and K. Del Campare

**7:10 BOARD BUSINESS**

4. [Authorization to Reject All Bids Received July 6, 2012 for Ponds DR07 and DR08 at La Honda Creek Open Space Preserve](#) – J. Andersen
5. [Authorization to Award a Contract with TKO General Engineering and Construction \(TKO\) for Construction Services for the Staging Area and Connector Trail Project at El Corte de Madera Creek Open Space Preserve](#) – T. Hugg
6. [Review the District's Draft Strategic Plan Document](#) – K. Drayson
7. [Authorization to Amend an Agreement with Phytosphere Research for an Additional \\$10,000 to Continue Monitoring of Treatment Methods to Suppress the Spread of Sudden Oak Death](#) – C. Roessler
8. [Approval of an Amendment to the Contract with Hathaway Dinwiddie Construction Company, in the Amount of \\$9,700 to complete additional structure sealing at the Hawthorns Historic Complex at the Hawthorns Area at Windy Hill Open Space Preserve](#) – G. Coony/S. Somer
9. [Authorization to Extend an Existing Contract with BluePoint to Assist with Public Outreach for Mount Umunhum](#) – R. Jurgensen
10. [Debrief on the July 18 Mount Umunhum Board Open House and Workshop](#) – A. Ruiz

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 July 20, 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 20<sup>th</sup> day of July, at Los Altos, California.

  
District Clerk

July 20, 2012

