



Midpeninsula Regional
Open Space District

Meeting 14-12

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, May 14, 2014

SPECIAL MEETING BEGINS AT 5:30 P.M.
REGULAR MEETING BEGINS AT 7:00 P.M.

A G E N D A

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

ROLL CALL

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
(GOVERNMENT CODE SECTION 54956.9(d)(1))**
Name of Case: *Midpeninsula Regional Open Space District v. Chiocchi*
Santa Clara County Superior Court Case No. 1-12-CV-221622
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE
SECTION 54956.8)**
Property: Santa Clara County APN 562-22-017
Agency Negotiator: Allen Ishibashi, Real Property Specialist
Negotiating Party: Norm Matteoni, Attorney at Law
Under Negotiation: Terms of real property transaction

ADJOURN SPECIAL MEETING

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

REPORT OUT OF 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

CONSENT CALENDAR

1. [Approve Minutes of the April 23, 2014 Regular Board Meeting](#)

2. [Approve Claims Reports](#)
3. [Approval of Grant of Access Easement and Quitclaim Deed between James F. Wickett et al. \(San Mateo County Assessor's Parcel Numbers 081-120-060 and 081-120-070\) and Midpeninsula Regional Open Space District across Tunitas Creek Open Space Preserve \(Preserve\) \(San Mateo County Assessor's Parcel Number 081-090-020\), and Authorize the General Manager to issue a permit for drilling an agricultural well on the Preserve at Mr. Wickett's expense \(R-14-75\)](#)

Staff Contact: Mike Williams, Real Property Manager

General Manager's Recommendation:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act, as set out in this report.
 2. Adopt a Resolution authorizing the Grant of Access Easement and Acceptance of Quitclaim Deed between the District and James F. Wickett et al.
 3. Authorize the General Manager to issue a permit to drill an agricultural well on the Preserve to benefit the District's conservation grazing program.
4. [Purchase of a Prefabricated Vault Restroom for the Bald Mountain Parking Area \(R-14-78\)](#)

Staff Contact: Lisa Bankosh, Planner III

General Manager's Recommendation: Authorize the General Manager to execute a purchase order with CXT Concrete Buildings, Inc., under the National Joint Powers Alliance contract for a prefabricated concrete restroom, to be installed at the new Bald Mountain Parking Area, in the Sierra Azul Open Space Preserve, for an amount not to exceed \$50,000.

5. [Grant Agreement with the California Department of Fish and Wildlife for Funding Assistance for the Driscoll Ranch Sediment Reduction to San Gregorio Creek Project \(R-14-77\)](#)

Staff Contact: Julie Andersen, Planner II

General Manager's Recommendation:

1. Adopt a Resolution approving the terms and conditions of the proposed grant agreement with the California Department of Fish and Wildlife for funding assistance for the Driscoll Ranch Sediment Reduction to San Gregorio Creek Project;
2. Authorize the General Manager to execute the Grant Agreement prior to submission of a request to the Grantor for disbursement of grant funds.

BOARD BUSINESS

6. [Appointment of Marianne Chance as a District Peace Officer \(R-14-27\)](#)

Staff Contact: Michael Newburn, Acting Operations Manager

General Manager's Recommendation: Adopt a Resolution appointing Marianne Chance as a Peace Officer.

7. [Adoption of Board Policy 2.02, "Board Appointee Performance Evaluation Process" \(R-14-79\)](#)

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Adopt Board Policy 2.02, "Board Appointee Performance Evaluation Process," as recommended by the Board Appointee Evaluation Committee

INFORMATION ONLY ITEMS

- [Letter to California State Senators Beall & Bloom Re: Cap & Trade Investment Plan: Allocations](#)
- [Letter to Federal Aviation Administration providing comments on the Draft Environmental Assessment for the Northern California Optimization of Airspace and Procedures in the Metroplex](#)
- [Letter to Santa Clara County Supervisor Mike Wasserman Re: Picchetti Winery Compliance with Santa Clara County Ordinances](#)

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

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, Jennifer Woodworth, 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 May 9, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's web site at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 9th day of May, 2014, at Los Altos, California.

