



Midpeninsula Regional
Open Space District

Meeting 10-01

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

6:30 p.m.

Wednesday, January 13, 2010

330 Distel Circle
Los Altos, California

AGENDA

6:30 ROLL CALL

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT - CLOSED SESSION

- 1 Conference with Legal Counsel- Existing Litigation - California Government Code Section 54956.9(a)- Chiocchi et al. vs. Midpeninsula Regional Open Space District et al., Santa Clara Superior Court Case No. 107CV095669

REGULAR MEETING

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

ROLL CALL

REPORT ON RETURN FROM CLOSED SESSION (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**

7:10* CONSENT CALENDAR

- 1 Approve Minutes of [November 18, 2009 Meeting](#)
- 2 Approve Revised Claims Report
- 3 Approve Written Communications – None
- 4 [Authorization to Purchase One Wood Chipper](#) – D. Topley
- 5 [Renewal of Investment Authority and Adoption of Annual Statement of Investment Policy](#) – B. Congdon

7:20* BOARD BUSINESS

- 6 [Election of Board Officers for 2010](#) – Board President

- 7 [Appointment of Administration and Budget Committee for 2010](#) – Board President
- 8 [Approval of St. Joseph's Hill Open Space Preserve Memorial Bench and Determination that the Project is Categorically Exempt from the California Environmental Quality Act](#) – R. Jurgensen
- 9 [Amendment of the Policy for Site Naming, Gift and Special Recognition](#) – R. Jurgensen
- 10 [Appointment of Elizabeth Wright as Peace Officer](#) – D. Sanguinetti
- 11 [Award of Professional Services Contract for Alpine Pond Long-term Management Project Planning and Design Services](#) – L. Bankosh

INFORMATIONAL REPORTS – Written or oral 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 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

SPECIAL MEETING CLOSED SESSION RECONVENED (IF NECESSARY)

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

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.

Public records provided to a majority of the District's Board of Directors relating to an Agenda Item on the open session of a regular Board meeting will be made available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022 during normal business hours.

CERTIFICATION OF POSTING OF AGENDA

I, Anna Duong, Acting District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the January 13, 2010 Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on January 8, 2010 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 8th day of January 2010, at Los Altos, California.



Acting District Clerk

Date: 01/08/2010