



Midpeninsula Regional  
Open Space District

Meeting 10-05

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

5:30 p.m.

Wednesday, February 10, 2010

330 Distel Circle  
Los Altos, California

**AGENDA**

**5:30\* ROLL CALL**

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

- 1 Conference with Real Property Negotiator – California Government Code § 54956.8  
Real Property – Located south of Almaden Reservoir in Barret Canyon, Santa Clara County  
APNs 562-23-004, 562-19-002 and 562-26-002  
Agency Negotiator – Mike Williams, Real Property Manager  
Negotiating Party – William Edward Horstmeyer, owner; Gary Beck, owner's representative  
Under Negotiation – Price and terms of real property transaction
- 2 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation  
Pursuant to Subdivision (b) of California Government Code §54956.9 – One Case

**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** (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 January 13, 2010](#)
- 2 Approve Revised Claims Report
- 3 Approve Written Communications – None
- 4 [Appointment of Maze & Associates as the District's Auditor for FY2009-10](#) – B. Congdon

**7:20\* BOARD BUSINESS**

- 5 [Consider Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program for the El Corte de Madera Creek Parking/Staging Area and Trails Project in Accordance with the California Environmental Quality Act and Approval of an Amendment to the Use and Management Plan for El Corte de Madera Creek Open Space Preserve \(Preserve\)](#) – T. Hugg
- 6 [Field Enforcement Activity Report for Calendar Year 2009 and Ten-Year Field Activity Summary](#) – G. Baillie

**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 February 10, 2010 Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on February 5, 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 5th day of February 2010, at Los Altos, California.



Acting District Clerk

Date: 02/05/2010