



Midpeninsula Regional  
Open Space District

Meeting 10-09

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

6:30 p.m.

Wednesday, March 17, 2010  
Coastside Fire Protection District  
Training Room  
1191 Main Street  
Half Moon Bay, CA

**SPECIAL MEETING**

**6:30\* SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

\*\* **ORAL COMMUNICATIONS – Public**

\*\* **ADOPTION OF AGENDA**

**6:40\* CONSENT CALENDAR**

- 1 Approval of Minutes - None
- 2 Approval of Revised Claims Report
- 3 Approval of Written Communications - None

**6:50\* BOARD BUSINESS**

- 4 [Approve the Purchase of the POST \(Lobitos Ridge\) Property located in unincorporated San Mateo County \(340-acre portion of San Mateo County Assessor's Parcel Number 066-230-030\) as an addition to Purisima Creek Redwoods Open Space Preserve; Adopt the Preliminary Use and Management Plan; and Approve a Categorical Exemption in Accordance with the California Environmental Quality Act - M. Williams](#)

**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.

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, Anna Duong, Acting District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the March 17, 2010 Special Meeting of the MROSD Board of Directors was posted and available for review on March 11, 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 11th day of March, 2010 at Los Altos, California.



Acting District Clerk

Date: March 11, 2010