



Midpeninsula Regional
Open Space District

NOTICE OF REGULAR BOARD MEETING

Meeting 25-19

Board Room of the Midpeninsula Regional
Open Space District Administrative Office
5050 El Camino Real, Los Altos, CA 94022

AGENDA

Wednesday, July 9, 2025

Regular Meeting starts at 7:00 PM*

The Midpeninsula Regional Open Space District (Midpen) Board meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953.

PUBLIC ATTENDANCE OPTIONS

1. In person at the Midpen Administrative Office: the Board Room is open to the public during meetings of the Board of Directors.
2. Remotely via Zoom: Join the meeting conference by clicking this link:
<https://openspace.zoom.us/j/88999218539>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 889 9921 8539

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Board, or register to make oral comments, as follows:

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.
- Requests to provide oral comment must be submitted prior to the time when public comment on the agenda item is closed as follows:
 - In-person attendance: submit a request via the paper-based public comment form at the meeting.
 - Remote attendance: submit a request through the public comment form at: <https://www.openspace.org/public-comment>.
- Any comments received after the deadline will be provided to the Board after the meeting.

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. Individuals are limited to one comment during this section.

ADOPTION OF AGENDA

SPECIAL ORDERS OF THE DAY

Introduction of Staff

- Andre Brisk, Engineering and Construction Intern

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.

- 1. Approve the June 25, 2025 meeting minutes**
- 2. Claims Report**
- 3. Fiscal Year 2025-26 Annual Claims List (R-25-88)**

Staff Contact: Rafaela Ocegüera, Budget & Finance Manager, Budget & Finance Department

General Manager's Recommendation: Approve the Fiscal Year 2025-26 Annual Claims List.

- 4. Award of Contract for biological support services for the Madonna Creek Dam Repair Project within Miramontes Ridge Open Space Preserve (R-25-89)**

Staff Contact: Sean Yao, Capital Project Manager I, Engineering and Construction Department

General Manager's Recommendations:

1. Award a contract to BioMaAS, Inc. to provide biological surveying, monitoring, and reporting for the Madonna Creek Dam Repair Project for a base amount not-to-exceed \$52,444.
 2. Authorize a 15% contingency in the amount of \$7,867 reserved for unanticipated issues, for a total contract amount not-to-exceed \$60,311.
- 5. Award of Contract to Rocha Construction and Earthworks, Inc. for Construction Services for the Madonna Creek Dam Repair Project within Miramontes Ridge Opens Space Preserve (R-25-90)**

Staff Contact: Sean Yao, Capital Project Manager I, Engineering and Construction Department

General Manager's Recommendations:

1. Award a contract to Rocha Construction and Earthworks, Inc. to complete land slide repairs and bank stabilization for the Madonna Creek Dam Repair project (Project) for a base amount not-to-exceed \$184,000.
 2. Authorize a 15% contingency in the amount of \$27,600 reserved for unanticipated issues, for a total contract amount not-to-exceed \$211,600.
- 6. Capital Equipment Purchase for Fiscal Year 2025-26 (R-25-91)**

Staff Contact: Brandon Stewart, Facilities and Fleet Department Manager, Facilities and Fleet Department

General Manager's Recommendations:

1. Authorize the General Manager to execute a purchase contract with the California Department of General Services and associated contract dealers for four (4) vehicles (three patrol vehicles, one maintenance, resulting in three replacements and one new vehicle) for a not-to-exceed amount of \$306,000.
2. Authorize the General Manager to execute a purchase contract with the California Department of General Services and associated contract dealers for two (2) pieces of equipment (one replacement piece and one new) for a not-to-exceed amount of \$173,000.
3. Authorize the General Manager to make changes to the make, model, and type of vehicle or equipment to meet the purpose expressed in this report within the grand total not-to-exceed expenditure approval for vehicles and equipment of \$479,000.

7. Award of a Construction Contract for the Prospect Road Culvert Replacement Project in Fremont Older Open Space Preserve (R-25-92)

Staff Contact: Alex Harker, Capital Project Manager III, Engineering & Construction Department

General Manager's Recommendations:

1. Authorize the General Manager to enter into a contract with Irish Excavation for a not-to-exceed base amount of \$222,222.
2. Authorize a contingency of 15% in the amount of \$33,333 to be reserved for unanticipated issues, bringing the total-not-to-exceed contract amount to \$255,555.

8. Award of Contract for Lone Madrone Corrals Project at the La Honda Creek Open Space Preserve (R-25-93)

Staff Contact: Matthew Shapero, Conservation Grazing Program Manager, Facilities and Fleet Department

General Manager's Recommendations:

1. Award a contract to SFT Construction Corp of San Francisco, California to construct a livestock corral and associated fencing at the Lone Madrone Grazing Unit for a not-to-exceed base contract amount of \$295,000.
2. Authorize a 10% contingency in the amount of \$29,500 to be reserved for unanticipated issues, bringing the total not-to-exceed contract amount to \$324,500.

9. Approval of Agreement between the City of Mountain View and Midpeninsula Regional Open Space District for the Operation of Deer Hollow Farm (R-25-94)

Staff Contact: Michael Gorman, Land Stewardship and Trails Manager, Land Stewardship and Trails Department

General Manager's Recommendations:

1. Authorize the General Manager to execute the attached Agreement with the City of Mountain View for the continued operation of Deer Hollow Farm.
2. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act, as set out in the report.

10. Amendments to the Conflict-of-Interest Code (R-25-95)

Staff Contact: Egan Hill, Assistant General Counsel and Maria Soria, District Clerk/Assistant to the General Manager

General Manager's Recommendation: Adopt a resolution amending the Conflict-of-Interest Code to make minor updates to the list of positions required to file Form 700 (Statement of Economic Interests).

BOARD BUSINESS

Public comment on agenda items is received at the time each item is considered by the Board of Directors.

11. Proposed Third-party Hicks Creek Restoration Compensatory Mitigation Project at Sierra Azul Open Space Preserve (R-25-96)

Staff Contact: David Liefert, Senior Resources Management Specialist, Natural Resources Department

General Manager's Recommendations:

1. Accept staff's evaluation of the proposed third-party compensatory mitigation project at Sierra Azul Open Space Preserve, which would restore approximately 0.75 acres of degraded instream and riparian habitat.
2. Authorize the General Manager to negotiate a mitigation agreement with Peninsula Corridor Joint Powers Board and return to the Board for approval of the finalized agreement.

12. Award of Contract for the Stevens Creek Shoreline Nature Study Area Restoration Project to Anchor QEA for Technical Studies and Basis-of-Design Services (R-25-97)

Staff Contact: Mattea Ottoboni, Planner II, Planning Department

General Manager's Recommendations:

1. Authorize the General Manager to execute a contract with Anchor QEA, Inc., to provide consulting services in support of the Stevens Creek Shoreline Nature Study Area Restoration Project for a base amount not to exceed \$566,834.
2. Authorize a 15% contingency of \$85,025 to cover unforeseen conditions beyond the current scope of work
3. Authorize a separate 10% contract allowance of \$56,683 for the potential need of additional technical studies, bringing the total not-to-exceed contract amount to \$708,542.

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 information; request staff to report to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. The Agenda is subject to a change of order.*

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 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, 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 3, 2025, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos, California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Maria Soria, MMC, CPMC
District Clerk

