



Midpeninsula Regional
Open Space District

NOTICE OF SPECIAL AND REGULAR BOARD MEETING

Meeting 25-25

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

AGENDA

Wednesday, September 10, 2025

Special Meeting starts at 6:00 PM
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/84939796927>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 849 3979 6927

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.

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1))

Title of Employees: General Manager, Controller, General Counsel

ADJOURNMENT

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

ROLL CALL

REPORT OUT OF CLOSED SESSION

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

Proclamation

- Recognizing the Retirement of Craig Beckman, Skyline Area Manager

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 August 20, 2025, August 26, 2025, and August 27, 2025 meeting minutes**
2. **Claims Report**
3. **Purchase of the Cunningham-Walsh Property located in unincorporated Santa Clara County as an addition to Sierra Azul Open Space Preserve (Assessor's Parcel Number 562-06-022) (R-25-116)**

Staff Contact: Lupe Hernandez, Real Property Agent II, Real Property Department
General Manager's Recommendations:

1. Determine that the recommended actions are categorically exempt under the California Environmental Quality Act (CEQA), as set out in this report.
2. Adopt a resolution authorizing execution of the Agreement and amending the FY2025-26 Budget to increase the Measure AA Fund Capital budget in the amount of \$1,560,000 and transfer \$40,000 from the General Fund Capital to the Measure AA Fund Capital budget.
3. Adopt a Preliminary Use and Management Plan for the Property, as set out in this report.
4. Adopt the attached Resolution authorizing the General Manager to file a notice of Williamson Act nonrenewal with Santa Clara County for Assessor's Parcel Number 562-06-022 (if it is determined that the Cunningham-Walsh Property is still encumbered with a Williamson Act Contract).
5. Withhold dedication of the Cunningham-Walsh Property as public open space at this time.

4. Award of Contract to Roebbelen Contracting, Inc. to construct the Ravenswood Bay Trail Pedestrian Gate Project at Ravenswood Open Space Preserve (R-25-117)

Staff Contact: Zachary Alexander, Senior Capital Project Manager, Engineering & Construction Department

General Manager's Recommendations:

1. Authorize the General Manager to execute a contract with Roebbelen Contracting, Inc., for the Bay Trail Pedestrian Gate Project at Ravenswood Open Space Preserve for a not-to-exceed base contract amount of \$95,360.
2. Authorize a 15% contingency in the amount of \$14,304 to cover unforeseen tasks or construction support beyond the current scope, bringing the total not-to-exceed contract amount to \$109,664.

BOARD BUSINESS

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

5. Informational Presentation from California Joint Powers Insurance Authority (R-25-118)

Staff Contact: Hilary Stevenson, General Counsel

General Manager's Recommendation: Receive a presentation from a representative of the California Joint Powers Insurance Authority, the Midpeninsula Regional Open Space District's public entity risk pool. No Board action required.

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 special and regular meetings of the MROSD Board of Directors was posted and available for review on September 4, 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

