



Midpeninsula Regional
Open Space District

NOTICE OF SPECIAL AND REGULAR BOARD MEETING

Meeting 26-10

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

REVISED AGENDA

Wednesday, April 8, 2026

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/87502175140>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 875 0217 5140

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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
 - A. **Significant exposure to litigation, Government Code Section 54956.9(d)(2): (one potential case)**

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

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 March 25, 2026 meeting minutes**
- 2. Claims Report**
- 3. Report from the Bond Oversight Committee to the Board of Directors for the review period from July 1, 2024 to June 30, 2025 (R-26-42)**

Contact: Kit Gordon, Measure AA Bond Oversight Committee Chair and Rafaela Ocegüera, Budget and Finance Manager, Budget and Finance Department

General Manager's Bond Oversight Committee's Recommendation: The Bond Oversight Committee recommends that the Board of Directors accept this report.

- 4. Addendum to the Bear Creek Redwoods Preserve Plan Environmental Impact Report for the Bear Creek Redwoods North Parking Lot Project. (R-26-43)**

Staff Contact: Mattea Ottoboni, AICP, Planner II, Planning Department

General Manager's Recommendation: Adopt a resolution approving an Addendum to the Bear Creek Redwoods Preserve Plan Environmental Impact Report (Resolution No. 17-02) in conformance with the California Environmental Quality Act to address minor changes in the layout and footprint of the North Parking Area and the addition of an Easy-Access Trail.

- 5. Award of Contract for the Fremont Older House Re-Roofing Project in Fremont Older Open Space Preserve (R-26-44)**

Staff Contact: Leigh Guggemos, Capital Project Manager III, Engineering and Construction Department

General Manager's Recommendations:

1. Award a contract to SAE Consulting Engineering of San Jose, CA for a base amount of \$170,000 plus a bid alternate amount of \$18,000, for a total not-to-exceed contract amount of \$188,000.
2. Authorize a 15% contingency in the amount of \$28,200 to be reserved for unanticipated issues, bringing the total not-to-exceed contract amount to \$216,200.

BOARD BUSINESS

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

6. Santa Cruz Kangaroo Rat Genetic Analysis Presentation (R-26-45)

Staff Contact: Matt Sharp Chaney, Wildlife Ecologist III, Natural Resources Department

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General Manager's Recommendation: Receive a presentation on the outcomes of the Santa Cruz kangaroo rat genetics analysis funded by the Wildlife Conservation Board. No Board action required.

7. Wildland Fire Resiliency Program Oral Update from Land Stewardship & Trails

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

General Manager's Recommendation: Receive an oral informational presentation on the District's Wildland Fire Resiliency Program. 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 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 April 2, 2026, 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

