



Midpeninsula Regional
Open Space District

NOTICE OF SPECIAL AND REGULAR BOARD MEETING

Meeting 26-14

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

REVISED AGENDA

Wednesday, May 13, 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/88472033247>
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 884 7203 3247

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

ROLL CALL

1. 20-Year Sudden Oak Death Update and Strategic Goals (R-26-61)

Staff Contact: Arianna Camponuri, Resource Management Specialist II, Natural Resources Department

General Manager's Recommendation: Receive the 20-year Sudden Oak Death status report and presentation and provide feedback on the 10-year Sudden Oak Death Strategic Goals.

ADJOURNMENT

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

ROLL CALL

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

- Megan Calpin, Planner III
- Mathew Silva, 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 April 22, 2026 meeting minutes**
2. **Claims Report**
3. **Quarter 3 Proposed Budget Amendments for the Fiscal Year ending June 30, 2026 (R-26-62)**

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

General Manager's Recommendation: Adopt a resolution approving the proposed Quarter 3 budget amendments for the fiscal year ending June 30, 2026.

4. **Legislative Position Recommendations (R-26-63)**

Staff Contact: Joshua Hugg, Governmental Affairs Program Manager, Public Affairs Department

General Manager's Recommendation: Approve the recommended list of legislative positions for the 2026 state legislative session.

5. **Award of Contract for Trail Design and Engineering for a Planned Trail Project in Sierra Azul Open Space Preserve, former Beatty Property (R-26-64)**

Staff Contact: Bryan Apple, Capital Projects Field Manager, Land Stewardship & Trails Department

General Manager's Recommendations:

1. Award a contract to Timothy C. Best, Certified Engineering Geologist, for \$62,000.
2. Authorize a 15% contingency in the amount of \$9,300 to cover unforeseen circumstances.

3. Authorize a contract allowance of \$6,000 for additional technical studies beyond those covered in the base contract, if deemed necessary, bringing the total not-to-exceed contract amount to \$77,300.

6. Award of Contract for Trail Design and Engineering for the El Sereno Loop Trail Project, Highway 17 Connector (R-26-65)

Staff Contact: Bryan Apple, Capital Projects Field Manager, Land Stewardship & Trails Department

General Manager's Recommendations:

1. Award a contract to Timothy C. Best, Certified Engineering Geologist for \$61,000.
2. Authorize a contingency of 15% in the amount of \$9,150 to cover unforeseen circumstances.
3. Authorize a contract allowance of \$6,000 for additional technical studies beyond those covered in the base contract, if determined necessary, bringing the total not-to-exceed contract amount to \$76,150.

7. Authorize the General Manager to enter into a new Lease Agreement with SHC Half Moon Bay LLC (Ritz Carlton Hotel) and delegate authority to the General Manager to take future property management actions related to the Lease at the Coastal Field Office Property located at 2251 S. Cabrillo Hwy, Half Moon Bay (portions of Assessor's Parcel Numbers 066-093-028280 and 066-093-027270) (R-26-66)

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 the staff report.
2. Adopt a Resolution authorizing the General Manager to enter into an 18-month Lease agreement with the Ritz Carlton Hotel and delegating future property management actions to the General Manager related to the Lease at the Coastal Area Office Property located at 2251 S. Cabrillo Hwy, Half Moon Bay.

8. Contract amendment with Irish Excavation for the Prospect Road Culvert Replacement Project at Fremont Older Open Space Preserve (R-26-67)

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

General Manager's Recommendation: Authorize the General Manager to execute a change order in the amount of \$43,668 with Irish Excavation of Morgan Hill, California for emergency repairs on the Prospect Road Culvert Replacement Project (Project), bringing the total contract price to a not-to-exceed amount of \$319,423.

9. Reject All Bids for the Paulin Bridge and Slide Repair Project in La Honda Creek Open Space Preserve (R-26-68)

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

General Manager's Recommendations:

1. Reject all bids received for the Paulin Bridge and Slide Repair Project in La Honda Creek Open Space Preserve.
2. Authorize the General Manager to re-solicit bids.

BOARD BUSINESS

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

10. Initial Review of the Revised Design Alternatives for the La Honda Creek Parking and Trailhead Access Project based on New Traffic Findings (R-26-69)

Staff Contact: Melissa Borgesi, Planner III, Planning Department

General Manager's Recommendations:

1. Receive a presentation, including input from the Planning and Natural Resources Committee, on the revised design alternatives for Sites E3 (Red Barn Area) and D (Preserve Gate LH07) of the La Honda Creek Parking and Trailhead Access Project.
2. Direct the General Manager to return to the full Board of Directors with the revised design alternatives for Sites E3 and D, with any Board-directed changes, for selection of a preferred design options to be incorporated as part of the CEQA project description and analysis.

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 May 8, 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

