Midpeninsula Regional Open Space District

NOTICE OF SPECIAL BOARD MEETING
Meeting 26-27
Board Room of the Midpeninsula Regional
Open Space District Administrative Office
5050 El Camino Real, Los Altos, CA 94022

REVISED AGENDA

Tuesday, November 10, 2026

Special Meeting 5:00 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/81556618342
3. By phone: dial (669) 900-6833 or (346) 248-7799 and enter the Meeting ID: 815 5661 8342

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.

5:00 SPECIAL 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

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 October 28, 2026 meeting minutes

2. Claims Report

3. Approval of the Sale of a Public Right of Way Easement to the County of Santa Clara for the Herbert Creek Bridge Replacement Project on Midpeninsula Regional Open Space District Property located along Alamitos Road in Sierra Azul Open Space Preserve (Portions of Santa Clara Assessor's Parcel Numbers 562-23-002, 562-23-005, and 562-23-007~~, and 562-23-009~~) (R-26-166)

Staff Contact: Lupe Hernandez, Real Property Agent II, Real Property Department
General Manager's Recommendation: Adopt a Resolution authorizing the sale of a public Right of Way Easement for roadway purposes to County of Santa Clara.

4. Award of Contract with Gallagher Benefit Services, Inc., to Provide Classification and Compensation Services (R-26-167)

Staff Contact: Rebecca Wolfe, Human Resources Supervisor, Human Resources Department
General Manager's Recommendation: Authorize the General Manager to enter into an on-call professional services agreement with Gallagher Benefit Services, Inc., (Gallagher) to provide classification and compensation services over a three-year period for an amount not to exceed $250,000.

5. Award of Contract to Summitt Forests, Inc., for Mechanical and Manual Fuel Reduction for the Wildland Fire Capacity Project along Alpine Road within two Open Space Preserves (R-26-168)

Staff Contact: Benjamin Talavera, Management Analyst II, Land Stewardship and Trails Department
General Manager's Recommendations:

1. Award a contract to Summitt Forests, Inc., to complete ~80% grant-funded fuel reduction work along the frontage of Alpine Road within Skyline Ridge and Russian Ridge Open Space Preserves for a base bid amount of $327,913 and a $65,746 bid alternate for a total contract amount of $393,659.
2. Authorize a 15% contingency in the amount of $59,049 to be reserved for unanticipated issues, bringing the total not-to-exceed contract amount to $452,708.

6. Amendment to GIS Software Enterprise Agreement (R-26-169)

Staff Contact: Jamie Hawk, GIS Program Administrator, Information Systems & Technology Department
General Manager's Recommendation: Authorize the General Manager to amend the Small County and Municipality Government Enterprise Agreement for Geographic Information System (GIS) software licensing with Environmental Systems Research Institute, Inc., (Esri), increasing the agreement amount by $12,632 to account for a new applicable sales tax per recent passage of SB122, bringing the agreement to a total not-to-exceed amount of $204,260.

7. Proposed updates to Board Policy 5.01 – *Site Naming, Gift, and Special Recognition* (R-26-170)

Staff Contact: Lori Low, Public Affairs Manager, Public Affairs Department
General Manager's Recommendation: Approve the recommended updates to Board Policy 5.01 – *Site Naming, Gift, and Special Recognition* to add a new type of recognition for large monetary public donations.

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

8. Study Session: La Honda Forest Health Project (R-26-171)

Staff Contact: Arianna Camponuri, Forest Ecologist II, Natural Resources Department
General Manager's Recommendation: Receive updates on the La Honda Forest Health Project. 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 TO CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION — (Government Code Section 54957(b)(1))
Title of Employee: Controller

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 meetings of the MROSD Board of Directors was posted and available for review on November 5, 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
District Clerk