



Midpeninsula Regional
Open Space District

Meeting 15-08

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

330 Distel Circle
Los Altos, CA 94022

Wednesday, April 8, 2015
SPECIAL MEETING BEGINS AT 5:00
REGULAR MEETING BEGINS AT 7:00

AMENDED A G E N D A

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

ROLL CALL

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: Ashworth Property Purchase , Parcel Number: 075-340-240 (San Mateo County)
Agency Negotiator: Allen Ishibashi, Senior Real Property Agent
Negotiating Parties: Scott Hayes, Agent
Under Negotiation: Price and Terms of Payment
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Code Section 54956.8)**
Real Property: Santa Clara County APN 558-27-007, 558-51-005, 558-27-008
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Parties: Tricia Suvvari, Vice President, Land Transactions, Peninsula Open Space Trust (owner) Ngoc Nguyen, Engineering Unit Manager, Santa Clara Valley Water District
Under Negotiation: Price and Terms of Payment
- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
One matter: Regarding Public Access on Mount Umunhum.

ADJOURNMENT

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

ORAL COMMUNICATIONS

The Board President will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

SPECIAL ORDER OF THE DAY

Introduction of Bryan Apple, Planner I

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 Revised Minutes of the February 25, 2015 and Minutes of the March 25, 2015 Board Meeting**
- 2. Approve Claims Report**
- 3. Purchase of the Mount Umunhum Bridges (R-15-59)**

Staff Contact: Meredith Manning, Planning Department

General Manager's Recommendation:

Authorize the General Manger to enter into a contract with Contech Engineered Solutions for an amount not-to-exceed \$53,620 to engineer, manufacture, store, and deliver three prefabricated trail bridges. In addition, authorize a contingency of \$10,000 for design and engineering refinements, as required to adapt to field conditions, for a total not-to-exceed contract amount of \$63,620.

- 4. Contract Amendment for Construction Administration Services related to the Mount Umunhum Radar Tower Interim Repair Project (R-15-60)**

Staff Contact: Jane Mark, AICP, Planning Manager

General Manager's Recommendations:

1. Approve a contract amendment of \$12,660 to the current Board-approved contract amount of \$67,910 for Grossmann Design Group to complete full construction administration services for the Radar Tower Interim Repair Project, resulting in a new contract amount of \$80,570.
2. Approve retaining the original contract contingency amount of \$4,000, to be utilized only if unforeseen conditions arise during project implementation that require additional professional services, for a total not-to-exceed potential contract amount of \$84,570.

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

5. Informational Presentation on San Mateo County’s Agricultural Workforce Housing Initiative (R-15-48)

Staff Contact: Elaina Cuzick, Senior Real Property Agent

General Manager’s Recommendations:

1. Receive an informational presentation by San Mateo County Supervisor, Don Horsley on the San Mateo County Agricultural Workforce Housing Initiative.
2. Refer the County’s Farmworker Housing Rehabilitation Pilot Program to the Legislative, Funding, and Public Affairs Committee to consider the District’s potential inclusion in the Pilot Program and forward a recommendation to the full Board.

6. Authorization to Purchase Vehicles and Equipment (R-15-62)

Staff Contact: Michael Jurich, Support Services Program Administrator

General Manager’s Recommendations:

1. Authorize the General Manager to execute a contract with the State Department of General Services and associated contract dealers for four patrol vehicles, one administrative vehicle, and five maintenance vehicles, for a total cost not to exceed \$505,000.
2. Authorize the General Manager to execute a purchase contract with the State Department of General Services and associated contract dealers for one replacement chipper and tractor with mower attachment for a total cost not to exceed \$280,000.
3. Authorize the General Manger to execute a purchase contract with Cascade Fire Equipment for two additional fire fighting pumpers for a total cost not to exceed \$36,000.

7. Proposed Partnership for the Rehabilitation, Reuse, and Maintenance of the Hawthorn Historic Complex at Windy Hill Open Space Preserve (R-15-49)

Staff Contact: Jane Mark, AICP, Planning Manager

General Manager’s Recommendations:

1. Approve the proposed phased partnership approach with Richard and Ann Crevelt (Crevelt) for the rehabilitation, reuse, and maintenance of the Hawthorn Historic Complex (HHC).
2. Approve issuance of a one-year permit-to-enter to Crevelt to begin initial planning, site cleanup, and other preliminary work.
3. Approve ongoing discussions with Crevelt to further develop the terms and conditions for a future long-term partnership.
4. Approve deferral of the second proposal for a nature center until the Public Access Plan for the Hawthorn Property is initiated.

INFORMATIONAL MEMORANDUM

- Legislative Support Letters and Comment Letters

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 factual information; request staff to report back 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

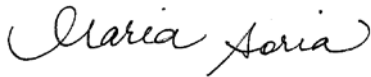
ADJOURNMENT

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 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, Deputy 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 3, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at <http://www.openspace.org>.



Signed April 3, 2015 at Los Altos, California.

