



Midpeninsula Regional
Open Space District

Meeting 15-10

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

330 Distel Circle
Los Altos, CA 94022

Wednesday, April 22, 2015
SPECIAL MEETING BEGINS AT 5:00
REGULAR MEETING BEGINS AT 7:00

A G E N D A

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

ROLL CALL

1. Conservation Grazing Program Overview 2015

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager's Recommendation: Receive an informational presentation on the District's Conservation Grazing Program.

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

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 Minutes of April 8, 2015

2. **Approve Claims Report**
3. **Amendment to Geotechnical Investigations Agreement with Haro Kasunich and Associates Inc. for a Total Authorized Amount of \$51,990 (R-15-66)**

Staff Contact: Julie Andersen, Natural Resources Department Planner II

General Manager's Recommendation: Authorize the General Manager to amend the existing agreement with Haro Kasunich and Associates Inc. to increase the agreement amount by \$26,990 for a total not to exceed amount of \$51,990, to include additional geotechnical investigations, design, and construction oversight associated with the La Honda Creek Open Space Preserve Watershed Protection Program, Driscoll Ranch Roads sediment reduction project.

4. **Approval of Agreement for Legislative Consulting Services (R-15-69)**

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Authorize the General Manager to execute a Consulting Services Agreement with Public Policy Advocates, LLC, to provide California legislative and advocacy services during Fiscal Year 2015-16 for an amount not-to-exceed \$28,000.

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. **Update and Preview on the Web Site Redesign (R-15-70)**

Staff Contact: Cydney Bieber, Web Administrator

General Manager's Recommendation: Receive an informational report by Web Administrator Cydney Bieber on the District's Web Site Redesign Project.

6. **Contract Award for Landscape Architecture Services for Alma College Site Rehabilitation Plan (R-15-68)**

Staff Contact: Lisa Bankosh, Planner III

General Manager's Recommendations:

1. Authorize the General Manager to enter into a professional services contract with PGA Design, Inc., for an amount of \$133,775 to develop a cultural landscape rehabilitation plan and identify partnership opportunities for the former Alma College site.
2. Authorize an additional contingency of \$16,225 to cover unforeseen requirements, for a total not-to-exceed potential contract amount of \$150,000.

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 17, 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 17, 2015 at Los Altos, California.

