



Midpeninsula Regional
Open Space District

Meeting 15-19

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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, July 22, 2015
7:00 PM**

A G E N D A

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 Dale Grogan, Capital Project Manager
- Presentation by Vide Verde

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 Board Meeting Minutes:
July 8, 2015**
- 2. Approve Claims Report**
- 3. Grant Funding Agreement with the County of San Mateo to Complete the San Francisco Bay Trail Connection Project at Ravenswood Open Space Preserve (R-15-105)**

Staff Contact: Gretchen Laustsen, Planner III, Planning Department

General Manager's Recommendation: Adopt a resolution authorizing the General Manager to execute a funding agreement with the County of San Mateo to implement the San Francisco Bay Trail connection project at Ravenswood Open Space Preserve.

4. Grant Funding Agreement with the Santa Clara Valley Water District for Hendrys Creek Stream Channel Restoration Project at Sierra Azul Open Space Preserve (R-15-108)

Staff Contact: Meredith Manning, Senior Planner, Planning Department

General Manager's Recommendation: Adopt a resolution authorizing the General Manager to execute a funding agreement with the Santa Clara Valley Water District to implement the Hendrys Creek Stream Channel Restoration Project at Sierra Azul Open Space Preserve.

5. Change to the District's Fiscal Year (R-15-104)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation:

1. Adopt a resolution to reset the District's annual fiscal year to begin July 1 and end June 30.
2. Move appointment of the Action Plan and Budget Committee members to the second regular Board meeting in January, consistent with other Committee appointments.
3. Extend Fiscal Year 2015-16 by three months to end on June 30, 2016.

6. Establishing Fiscal Year 2015-2016 Tax Levy for the Midpeninsula Regional Open Space District's General Obligation Bonds - Series 2015A and Series 2015B (R-15-109)

Staff Contact: Andrew Taylor, Senior Accountant

General Manager's Recommendation: Adopt Resolutions of the Board of Directors of the Midpeninsula Regional Open Space District for each of San Mateo, Santa Clara and Santa Cruz Counties to establish an ad valorem property tax levy of \$1.10 per \$100,000 (or \$0.0011 per \$100) in assessed value for the District's General Obligation Bonds – Series 2015A and Series 2015B (Measure AA).

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.

7. Proposed Purchase of Peninsula Open Space Trust Apple Orchard and Event Center properties located at 6635 La Honda Road, 5711 La Honda Road, and 5460 La Honda Road in the Town of La Honda, in unincorporated San Mateo County (San Mateo County Assessor's Parcel Numbers 082-130-130, 082-140-010, 082-150-030, 082-150-040, 083-361-040, 083-361-100), and a Conservation Easement over San Gregorio Creek across portions of San Mateo County Assessor's Parcel Numbers 82-130-110 and 82-130-120 as additions to La Honda Creek Open Space Preserve. (R-15-101)

Staff Contact: Michael Williams, Real Property Manager

General Manager's Recommendation:

1. Determine that the recommended actions as set out in the staff report are categorically exempt from the California Environmental Quality Act.
2. Adopt a resolution authorizing the purchase of the Apple Orchard and Event Center properties and the San Gregorio Creek Conservation Easement from Peninsula Open Space Trust.

3. Accept the continued use of the Event Center Facilities Use Agreement and associated fee schedule until such time as preferred long term uses of the Event Center are identified and either a Site Plan is adopted and/or the La Honda Creek Open Space Preserve Master Plan is amended to fully integrate the subject properties into the Preserve.
4. Adopt the Amended Preliminary Use and Management Plan for the Apple Orchard and Event Center properties, and the Conservation Easement.
5. Authorize the General Manager to execute a Grazing Lease with Wilson Cattle Company for the Apple Orchard Grazing Unit of La Honda Creek Open Space Preserve.
6. Indicate the intention to withhold dedication of the Apple Orchard and Event Center Properties as public open space at this time.

8. Approval of Memorandum of Understanding with Midpeninsula Regional Open Space District Field Employees Association and Approval of Salary and Benefits for the Office, Supervisory, and Management Employees (R-15-110)

Staff Contact: Candice Basnight, Human Resources Supervisor

General Manager's Recommendation:

1. Adopt a resolution approving the Memorandum of Understanding with the Midpeninsula Regional Open Space District Field Employees Association, for a term of July 1, 2015, through June 30, 2018.
2. Adopt a resolution approving the Salary and Benefits for the Office, Supervisory, and Management employees, effective July 1, 2015.
3. Approve an update to the District's Fiscal Year 2015-16 Classification and Compensation Plan.
4. Approve the new "Lead Ranger" classification.

9. Overview of the Seasonal Ranger Program and Approval of the Ranger Aide and Seasonal Ranger Job Classifications (R-15-106)

Staff Contact: Gordon Baillie, Management Analyst II, Operations Department

General Manager's Recommendation:

1. Receive an informational report on the Seasonal Ranger Program.
2. Approve the new job classifications for Ranger Aide and Seasonal Ranger
3. Adopt a resolution amending the Classification and Compensation Plan to add the two new job classifications.

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

- July 8, 2015 Real Property Committee Meeting
- July 14, 2015 Planning and Natural Resources Committee Meeting

B. Staff Reports

C. Director Reports

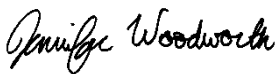
ADJOURNMENT

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, Jennifer Woodworth, 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 July 17, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, CMC
District Clerk

