



Midpeninsula Regional
Open Space District

Meeting 15-25

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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, October 14, 2015
6:00 PM**

A G E N D A

**6:00 SPECIAL 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 new staff members
 - Heather Reiter, Training and Safety Specialist
 - Mindy Vargas, Human Resources Analyst
 - Alicia Halpern, 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 Board Meeting Minutes:
September 23, 2015**
- 2. Approve Claims Report**

3. Resolution Implementing New Fee Structure for Board Policy 4.04 – Concessions Operating on District Lands (R-15-148)

Staff Contact: Michael Newburn, Operations Manager

General Manager's Recommendation: Adopt a resolution amending the fee structure for Board Policy 4.04 – Concessions Operating on District Lands .

4. Agreement to Expand Volunteer Opportunities on District Preserves (R-15-145)

Staff Contact: Michael Newburn, Operations Manager

General Manager's Recommendation: Authorize the General Manager to approve a partnership agreement with Acterra for \$34,788, plus a 15% contingency, for a total amount not to exceed \$36,800 in Fiscal Year 2015-16 to manage volunteer outdoor service projects at two District preserves.

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 on Actions of Mutual Interest taken by the District and by Lehigh Southwest Cement Company during the Past Year (R-15-147)

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager's Recommendation: Receive a presentation on actions taken over the past year by the District and Lehigh Southwest Cement Company related to Lehigh Quarry operations.

6. Approval of Assignment and Amendment of the Bear Creek Stables Rental Agreement (R-15-146)

Staff Contact: Elaina Cuzick, Senior Real Property Agent

General Manager's Recommendation: Authorize the General Manager to Approve the Assignment and Amendment of the Bear Creek Stables Rental Agreement from Glenda Smith to Pamela Ashford.

INFORMATIONAL MEMORANDA

- Update re: Santa Cruz Mountains Stewardship Network
- District Workplan Concerning Climate Change

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

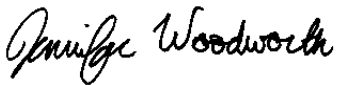
ADJOURNMENT

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, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meeting of the MROSD Board of Directors was posted and available for review on October 9, 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

