



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, April 12, 2017
Special Meeting starts at 5:30 PM*
Regular Meeting starts at 7:00 PM***

A G E N D A

**5:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

ROLL CALL

1. Overview of District's Geographic Information Systems (GIS) Program (R-17-45)

Staff Contact: Garrett Dunwoody, IST Manager
General Manager's Recommendation: No action required.

2. Overview of the partnership with the San Mateo County Resource Conservation District (R-17-49)

Staff Contact: Coty Sifuentes-Winter, Integrated Pest Management Coordinator
General Manager's Recommendation: No action required.

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 on 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 March 22, 2017 Minutes

2. Claims Report

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.

3. Report from the Bond Oversight Committee to the Board of Directors for the review period from May 11, 2014 to June 30, 2016 (R-17-53)

Committee Contact: Paul Betlem, Measure AA Bond Oversight Committee Chair

Staff Contact: Stefan Jaskulak, Chief Financial Officer/Administrative Services Director

Measure AA Bond Oversight Committee's Recommendation: The Bond Oversight Committee recommends that the Board of Directors accepts this report.

4. Restructuring of the Finance Department within Administrative Services Resulting in No Net Increase in Full Time Equivalent Positions, and an associated change to the Classification and Compensation Plan (R-17-52)

Staff Contact: Stefan Jaskulak, Chief Financial Officer/Administrative Services Director

General Manager's Recommendation: Adopt a resolution amending the District's Classification and Compensation Plan to create the Budget & Analysis Manager classification at range 48 in the Administrative Services business line, a new position that would be filled in lieu of the vacant Senior Management Analyst position.

INFORMATIONAL MEMORANDUM

- Acceptance of Low Value Interest in Real Property: Amendment to AT&T Utility Easement in the Monte Bello Open Space Preserve

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.

Committee Reports

Staff Reports

Director Reports

ADJOURNMENT

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

ROLL CALL

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code Section 54956.9)

M. Mahronich, et al v. Presentation Center, Los Gatos, Inc.

ADJOURNMENT

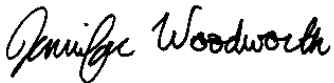
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 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 April 7, 2017, 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, MMC
District Clerk

