



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Wednesday, June 14, 2017
Special Meeting starts at 5:00 PM*
Regular Meeting starts at 7:00 PM*

REVISED 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: Santa Clara County APN: 170-04-054
Agency Negotiator: Allen Ishibashi, Senior Real Property Agent
Negotiating Party: Pearlman Properties
Under Negotiation: Purchase Terms
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code Section 54956.9(b)): (One potential case)**
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957(b)(1)**
Title of Employee: General Counsel

ADJOURNMENT

**6:15 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

ROLL CALL

- 1. Innovation Team Fog Harvesting Project Informational Report (R-17-71)**

Staff Contact: Craig Beckman, Area Manager, Land and Facilities -- Skyline
General Manager's Recommendation: Informational report only. No Board 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

SPECIAL ORDERS OF THE DAY

- Introduction of staff
 - Chris Perry – Open Space Technician, SFO
 - Jessica Vizena – Open Space Technician, SFO
 - Tom Hanson – Equipment Mechanic Operator, FFO
 - Alex Rodriguez – Open Space Technician, FFO

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. **Claims Report**
2. **Authorization to Reduce the District's Unfunded Pension Liability by Making a \$1 Million Pre-Payment to the California Public Employees Retirement System (CalPERS) (R-17-70)**

Staff Contact: Mike Foster, Controller

General Manager's Recommendation: Authorize the General Manager to deposit \$1 Million into the Midpeninsula Regional Open Space District's (District) CalPERS account, in order to reduce the District's unfunded pension liability.

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. **Fiscal Year 2017-18 Budget & Action Plan (R-17-89)**

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

General Manager's Recommendation:

1. Adopt a Resolution approving the FY2017-18 Budget and Three-Year Capital Improvement Program.
2. Approve the FY2017-18 Action Plan.
3. Adopt a Resolution approving the Classification and Compensation Plan.
4. Approve three new positions in the Planning & Project Delivery business line.

4. Demolition of Unoccupied Structure at 16075 Overlook Drive El Sereno Open Space Preserve (R-17-68)

Staff Contact: Elaina Cuzick, Senior Property Management Specialist, Land and Facilities Services Department

General Manager's Recommendation: Approve the demolition of the unoccupied former employee residence at 16075 Overlook Drive El Sereno Open Space Preserve (OSP).

INFORMATIONAL MEMORANDA

- Location of Public Meetings – Outreach and Civic Engagement

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

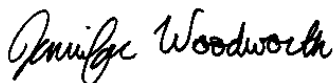
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 June 9, 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

