



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

Menlo Park Senior Center
100 Terminal Ave.
Menlo Park, CA 94025

Wednesday, November 15, 2017
Study Session starts at 6:00 PM*
Special Meeting starts at 7:00 PM*

A G E N D A

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – STUDY SESSION

ROLL CALL

1. Open Space Vision Plan Overview (R-17-124)

Staff Contact: Jane Mark, AICP, Planning Manager, Casey Hiatt, GIS Administrator, and Kirk Lenington, Natural Resources Manager

General Manager's Recommendation: Receive a presentation on the 2014 Open Space Vision Plan and Conservation Atlas.

ADJOURNMENT

7:00 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 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 November 8, 2017 Minutes

2. Award of contract for demolition of an unoccupied structure at 16075 Overlook Drive in El Sereno Open Space Preserve (R-17-126)

Staff Contact: Omar Smith, Facilities Maintenance Supervisor, Land and Facilities Services Department

General Manager's Recommendation:

1. Authorize the General Manager to enter into contract with Cal Excavation and Underground Inc., of Hughson, California for a not-to-exceed base contract amount of \$103,285.
2. Authorize a 15% contract contingency of \$15,493 to be reserved for unanticipated issues, thus allowing the total contract amount not-to-exceed \$118,778.

3. Award of Contract with Waterways Consulting, Inc., for the preparation of construction level documents for road infrastructure improvements at Russian Ridge, Monte Bello, and Tunitas Creek Open Space Preserves (R-17-125)

Staff Contact: Elaina Cuzick, Senior Property Management Specialist

General Manager's Recommendation:

1. Authorize the General Manager to enter into a professional services contract with Waterways Consulting, Inc., to prepare construction level documents for road infrastructure improvements, for a base contract amount of \$49,247.50.
2. Authorize a contingency of \$7,387.50, to cover unforeseen expenditures, for a not-to-exceed total contract amount of \$56,635.

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.

4. Annual bond disclosure training for the members of the Board of Directors, members of the Disclosure Working Group, and Contributors (R-17-127)

Staff Contact: Stefan Jaskulak, Chief Financial Officer

General Manager's Recommendation: Receive annual training on Bond Disclosure obligations, responsibilities, and potential liabilities of members of District staff and members of the Board of Directors. No Board action required.

INFORMATIONAL MEMORANDUM

- Tenant Notification Regarding Cannabis Cultivation

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 REAL PROPERTY NEGOTIATORS (Government Code Section
54956.8)**

Property: Santa Clara County Assessor's Parcel Number 562-08-003

Agency Negotiator: Michael Williams, Real Property Manager

Negotiating Party: EkOngKar Singh Khalsa, Executive Director, Amah Mutsun Land Trust

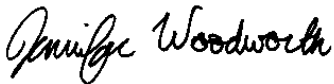
Under Negotiation: Conservation Easement

ADJOURNMENT

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 November 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

