



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

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Wednesday, February 28, 2018**  
**Special Meeting starts at 6:00 PM\***  
**Regular 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 – CLOSED SESSION**

**ROLL CALL**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section  
54956.8)**

**Property:** Santa Clara County APN(s): 562-23-007

**Agency Negotiator:** Allen Ishibashi, Sr. Real Property Agent

**Negotiating Party:** Ismael Benhamida, Broker, Marcus & Millichap

**Under Negotiation:** Purchase Terms

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section  
54957(b)(1)**

Title of Employee: Acting General Manager

**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 February 14, 2018 Minutes**
2. **Claims Report**
3. **Board Policy 3.10 – District Grantmaking Program (R-18-19)**

Staff Contact: Melanie Askay, Grants Specialist, Administrative Services

General Manager's Recommendation: Approve Board Policy 3.10 – District Grantmaking Program as a Replacement to the Resource Management Grant Program.

4. **Establishment of a Post-Employment Benefits Section 115 Trust to Pre-Fund a Portion of Future Pension Obligations (R-18-21)**

Staff Contact: Andrew Taylor, Finance Manager

General Manager's Recommendation: Adopt a Resolution authorizing the adoption of the Public Agencies Post-Employment Benefits (Section 115) Trust as administered by Public Agency Retirement Services to provide an alternative investment strategy for pre-funding pension obligations, and authorizing the General Manager or designee to execute all documents necessary to establish the trust.

5. **Contract Amendment with O.C. Jones and Sons, Inc., for an additional \$82,110.62 for the fabrication and installation of pre-cast concrete barriers for the Mount Umunhum Road Project (R-18-17)**

Staff Contact: Zachary Alexander, Capital Project Manager III

General Manager's Recommendation: Amend a contract with O.C. Jones and Sons, Inc., for the Mount Umunhum Road Project in the amount of \$82,110.62, for a total not-to-exceed contract amount of \$5,846,782.62, for the fabrication and installation of 672 feet of pre-cast concrete barriers on Mount Umunhum Road.

## 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.*

6. **Americans with Disabilities Act Self-Evaluation and Transition Plan Update (R-18-20)**

Staff Contact: Whitney Berry, Planner II and Gretchen Lausten, Planner III

General Manager's Recommendation: Receive a presentation and provide input on the District-wide American's with Disabilities Act Self-Evaluation and Transition Plan Update. No Board action required.

## INFORMATIONAL MEMORANDUM

- Project Update for the Cooley Landing Park Business and Operating Plan Project and Upcoming Open House Event at the Education Center

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

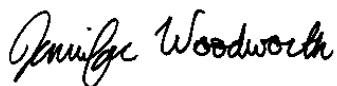
*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 February 23, 2018, 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

