



**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 13, 2019
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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code
Section 54956.9(d)(1))**
Name of Case: *Burkhart v. Midpeninsula Regional Open Space District*; Santa Clara County
Superior Court Case Number 18CV 334473.

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 January 23, 2019 Minutes**

2. **Claims Report**
3. **Renewal of Agreement with Grassroots Ecology for the Hendrys Creek Stream Restoration Project at Sierra Azul Open Space Preserve (R-19-18)**

Staff Contact: Meredith Manning, Senior Planner, Planning Department

General Manager's Recommendations:

1. Authorize the General Manager to renew an agreement with Grassroots Ecology (formerly Acterra Stewardship) in an amount of \$107,000 for native plant restoration, vegetation monitoring, and grant administration work associated with the grant-funded Hendrys Creek Stream Channel Restoration Project (Project) at Sierra Azul Open Space Preserve. The agreement, including this renewal, is eligible for full reimbursement by a Santa Clara Valley Water District grant through June 2020.
 2. Authorize an additional allowance of \$40,000 for optional hand watering, contingent upon need at the District's sole discretion, for a total not-to-exceed contract price of \$147,000.
4. **Maintenance and Indemnification Agreement between the County of Santa Clara and Midpeninsula Regional Open Space District (R-19-17)**

Staff Contact: Sean Smith, Capital Project Manager

General Manager's Recommendation: Adopt a resolution approving the Maintenance and Indemnification Agreement between the County of Santa Clara and Midpeninsula Regional Open Space District and authorizing the General Manager to execute and record the Agreement

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. **Alpine Road Trail Memorandum of Understanding with the County of San Mateo, Coal Creek Open Space Preserve (R-19-19)**

Staff Contact: Michael Williams, Real Property Manager

General Manager's Recommendation: Authorize the General Manager to enter into a Memorandum of Understanding with the County of San Mateo for the repair and future negotiations to transfer ownership and management of the Alpine Road Trail.

6. **Fiscal Year 2018-19 Quarter 2 Budget Amendments (R-19-21)**

Staff Contact: Carmen Narayanan, Budget & Analysis Manager and Elissa Martinez, Management Analyst I

General Manager's Recommendation: Adopt a resolution approving the proposed Fiscal Year 2018-19 Budget Quarter 2 amendments (revenues and expenses).

7. **2019 Special Park Districts Forum (R-19-20)**

Staff Contact: Cydney Bieber, Public Affairs Specialist II

General Manager's Recommendation: Receive an update and provide comments on the 2019 Special Park Districts Forum. No Board action required.

8. Informational Update on the Development of the Prescribed Fire Program (R-19-16)

Staff Contact: Coty Sifuentes-Winter, Senior Resource Management Specialist, Natural Resources
General Manager's Recommendation: No action required.

INFORMATIONAL MEMORANDUM

- Customer Relationship Management System and General Information Emails
- Highway 17 Wildlife and Regional Trail Crossings Final Revised Alternatives Report, Summary of Public Comments, and Next Steps
- District Permit Exemption Legislation Update

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

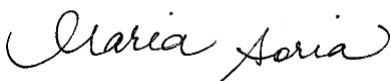
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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, Maria Soria, Deputy 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 8, 2019, 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>.



Maria Soria, CMC
Deputy District Clerk

