



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

Red Morton Community Center
1120 Roosevelt Avenue
Redwood City, CA 94061

**Wednesday, August 14, 2019
Regular Meeting starts at 7:00 PM***

A G E N D A

**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 July 24, 2019 Minutes**
- 2. Claims Report**
- 3. Grazing Lease Extension with AGCO HAY LLC for the Driscoll Ranch Grazing Unit at La Honda Creek Open Space Preserve (R-19-108)**

Staff Contact: Michael Jurich, Land & Facilities Services Manager

General Manager's Recommendation: Adopt a resolution authorizing the General Manager to extend the Grazing Lease with AGCO HAY LLC for an additional five years.

- 4. Contract Award to Community Tree Service, Inc., for Tree Mitigation Planting at Bear Creek Redwoods Open Space Preserve (R-19-112)**

Staff Contact: Coty Sifuentes, Senior Resource Management Specialist, Natural Resources

General Manager's Recommendations:

1. Authorize the General Manager to enter into a contract with Community Tree Service, Inc., of Watsonville, California to plant mitigation trees for a base contract amount of \$91,000.
2. Authorize an allowance of \$9,000 for the planting of additional trees, to be awarded only if acorn production is sufficient this fall, to further enhance native plant restoration efforts.

5. Written Response to Robert Ende

Staff Contact: Susanna Chan, Assistant General Manager

General Manager's Recommendation: Approve the written response to Mr. Ende

6. Contract Amendment for Legislative Consulting Services with Environmental and Energy Consulting (R-19-113)

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

General Manager's Recommendation: Authorize the General Manager to amend a legislative consulting services contract with Environmental and Energy Consulting (EEC) for an additional \$13,750 for a not-to-exceed total of \$58,750.

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.

7. Regional Trails Overview - Informational Presentation (R-19-114)

Staff Contact: Jane Mark, AICP, Planning Manager

General Manager's Recommendation: Receive an informational presentation on Regional Trail Partnerships and Projects. No Board action required.

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 regular meeting of the MROSD Board of Directors was posted and available for review on August 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>.

Jennifer Woodworth

Jennifer Woodworth, MMC
District Clerk

