



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Wednesday, October 23, 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**

ROLL CALL

**1. Review of 2019 State of California Legislative Session – Board of Directors Briefing on Matters
of Interest to Midpeninsula Regional Open Space District (R-19-133)**

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

General Manager's Recommendation: Receive and discuss the 2019 State of California legislative session update from legislative consultants, Public Policy Advocates LLC and Environmental and Energy Consulting.

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 Management Talent Exchange Program Participant
 - Deborah Hirst, Climate Resiliency/Regional Trails Specialist

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 October 9, 2019 Minutes

2. Claims Report

3. Approval of Amendments to the Personnel Policies and Procedures Manual (R-19-134)

Staff Contact: Candice Basnight, Human Resources Manager

General Manager's Recommendation: Adopt a Resolution approving the amendments to the Personnel Policies and Procedures Manual.

4. Resolution to accept grant funding from the California Natural Resources Agency for the proposed future purchase of the Gordon Ridge property. (R-19-135)

Staff Contact: Melanie Askay, Grants Program Manager and Michael Williams, Real Property Manager

General Manager's Recommendation: Adopt a resolution by roll call vote authorizing the General Manager to execute a funding agreement with the California Natural Resources Agency for the proposed future purchase of the Gordon Ridge property as an addition to Tunitas Creek Open Space Preserve.

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. Highway 17 Crossings Alternatives, Caltrans Project Study Report, Environmental Review, Public Outreach and Funding (R-19-136)

Staff Contact: Julie Andersen, Senior Resource Management Specialist

General Manager's Recommendations:

1. Authorize the General Manager to approve the final Caltrans Project Study Report - Project Development Support document.
2. Approve the proposed approach for project environmental review pursuant to the California Environmental Quality Act and the National Environmental Policy Act to evaluate highway crossing alternatives for wildlife and trail use.
3. Adopt a Resolution authorizing the General Manager to enter into a Cooperative Agreement with Caltrans to begin the Caltrans Project Approval and Environmental Document for the proposed project.

6. Lone Madrone Ranch (formally McDonald Ranch) Grazing Lease in La Honda Creek Open Space Preserve (R-19-137)

Staff Contact: Michael Jurich, Land and Facilities Services Manager

General Manager's Recommendation: Adopt a resolution authorizing the General Manager to enter into a new two-year grazing lease with an option for a one-year extension at Lone Madrone Ranch in La Honda Creek Open Space Preserve with current Lessee, Erik and Doniga Markegard.

7. Award of Contract for the South Area Field Office Project (19-138)

Staff Contact: Tanisha Werner, Senior Capital Project Manager

General Manager's Recommendations:

1. Award a contract to Agbayani Construction Corporation of Daly City, California for a base contract amount of \$3,529,000, which includes bid alternates #5 and #7.
2. Authorize a 15% construction contingency of \$529,350 to be reserved for unanticipated issues, for a not-to-exceed total contract amount of \$4,058,350.
3. Separately authorize bid alternate #1 for \$75,000, for a total not-to-exceed contract amount of \$4,133,350, to be awarded if during demolition the south wall is deemed to require replacement; this fixed charge is excluded from the 15% contract contingency calculation.

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

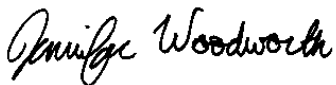
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 October 17, 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, MMC
District Clerk

