



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

**SPECIAL MEETING OF THE MIDPENINSULA  
REGIONAL OPEN SPACE DISTRICT FINANCING  
AUTHORITY**

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Wednesday, December 11, 2019**  
**Special Meeting starts at 6:00 P.M.\***  
**Regular Meeting starts at 7:00 PM\***

**REVISED A G E N D A**

*TELECONFERENCE NOTICE Pursuant to Government Code Section 54953, Subdivision (b), the Special meetings will include teleconference participation by Director Siemens from 69 Ellenwood Ave., Los Gatos, CA 95030. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address shall be provided as required by Government Code Section 54954(b)(3).*

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

**ROLL CALL**

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

Title of Employee: 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**

## **SPECIAL ORDERS OF THE DAY**

- Introduction of staff
  - Ivana Vento, Administrative Assistant
  - Elizabeth Storey, Administrative Assistant

## **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 20, 2019 Minutes**

### **2. Claims Report**

## **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.*

### **3. Award of Contracts to Two Firms for On-Call Environmental Consulting Services (R-19-158)**

Staff Contact: Aaron Peth, Planner III

General Manager's Recommendation: Authorize the General Manager to enter into contracts for on-call environmental consulting services with AECOM and Ascent Environmental for amounts not-to-exceed \$100,000 each through the end of Fiscal Year 2021-22.

### **4. Renewal of Geographic Information Systems (GIS) Software Licenses (R-19-160)**

Staff Contact: Jamie Hawk, GIS Program Administrator, IST Department

General Manager's Recommendation: Authorize the General Manager to renew a Three-Year Small County and Municipality Government Enterprise License Agreement with Environmental Systems Research Institute, Inc., for an amount not to exceed \$137,500.

## **INFORMATIONAL MEMORANDUM**

- MAA13 Cloverdale Coastal Ranch Land Conservation Opportunities: Work Completed to Date, Timeline, and Next Steps

**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**

**Time Certain – To Be Heard No Earlier Than 8:00 P.M.**

**8:00\* SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
FINANCING AUTHORITY**

**ROLL CALL**

- 1. Acceptance of the Annual Financial Report of the Midpeninsula Regional Open Space District Financing Authority for Fiscal Year Ending June 30, 2019 (R-151)**

Staff Contact: Andrew Taylor, Finance Manager

Controller's Recommendation: Accept the Annual Financial Report.

**ADJOURNMENT**

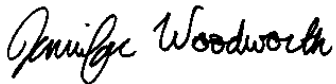
*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 meeting of the MROSD Board of Directors and special meeting of the Midpeninsula Regional Open Space District Financing Authority was posted and available for review on December 5, 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

