



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

Wednesday, March 8, 2023

**Special meeting starts at 6:00 PM
Regular meeting starts at 7:00 PM***

A G E N D A

Midpeninsula Regional Open Space District Board meetings are held in person at the District's Administrative Office, and by teleconference pursuant to Government Code Section 54953(e). Members of the public can attend and participate in the meeting using the following methods:

- 1. In-person at the Midpen Administrative Office – 5050 El Camino Real, Los Altos, CA 94022.*
- 2. Viewing the meeting in real-time at <https://openspace.zoom.us/j/81190150798> or listening to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 811 9015 0798).*

Members of the public may submit written comments to be provided to the Board, or register to make oral comments, as follows:

- Written comments may be submitted via the public comment form at: <https://www.openspace.org/public-comment>.*
- Requests to provide oral comment must be submitted prior to the time public comment on the agenda item is closed. Requests to provide oral comments may be made by:*
 - Submitting a request through the public comment form at: <https://www.openspace.org/public-comment> for those attending via Zoom.*
 - Submitting a request via the paper-based public comment form at the meeting for those attending in-person.*
- Any comments received after the deadline will be provided to the Board after the meeting.*

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

ROLL CALL

1. EXISTING LITIGATION, 2 Cases (Government Code Section 54956.9(d)(1))

- 1. Ashford v. Midpeninsula Regional Open Space District; Santa Clara County Superior Court Case Number 22CV407741*
- 2. Midpeninsula Regional Open Space District v. Ashford; Santa Clara County Superior Court Case Number 23CV410606*

ADJOURNMENT

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ANNOUNCE OUT OF CLOSED SESSION

ORAL COMMUNICATIONS

This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. Individuals are limited to one comment 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 the December 14, 2022 Board meeting minutes**
2. **Claims Report**
3. **Extension to an Agreement with the City of Mountain View to provide the Midpeninsula Regional Open Space District with Radio Dispatch Services (R-23-28)**

Staff Contact: Deborah Bazar, Management Analyst II, Visitor Services Department
General Manager's Recommendation: Authorize the General Manager to approve a five-year contract extension with the City of Mountain View to provide 24-hour radio dispatch services for a total not-to-exceed contract amount of \$1,553,034. Annual not-to-exceed amounts would be as follows: \$281,060 for Fiscal Year 2023-24 (FY24), \$295,113 for FY25, \$309,869 for FY26, \$325,362 for FY27, and \$341,630 for FY28.

BOARD BUSINESS

Public comment on agenda items at the time each item is considered by the Board of Directors.

4. **Legislative Position Recommendations (R-23-29)**

Staff Contact: Joshua Hugg, Governmental Affairs Specialist
General Manager's Recommendation: Approve the recommended list of legislative positions for the 2023 state legislative session.

5. **Oral Presentation – Human Resources Department Overview**

Staff Contact: Candice Basnight, Human Resources Manager
General Manager's Recommendation: No Board action required.

6. Oral Presentation - Public Affairs Department Overview

Staff Contact: Kori Skinner, Public Affairs Manager
General Manager's Recommendation: 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.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

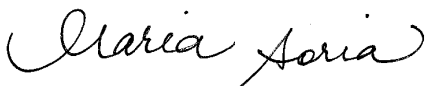
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, 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 March 2, 2023, at the Administrative Offices of MROSD, 5050 El Camino Real, 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, CPMC
District Clerk

