



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

Wednesday, July 12, 2023

**Special meeting starts at 5:00 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/88060346647> or listening to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 880 6034 6647).*

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.*

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

- 1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**
Agency designated representatives: Ana Ruiz, General Manager, Brian Malone, Assistant General Manager, Jack Hughes, Liebert Cassidy Whitmore

Employee organization: Midpeninsula Rangers Peace Officers Association

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 May 10, 2023 meeting minutes**
- 2. Claims Report**
- 3. Award Two Contracts to Salinas Valley Barb Wire for Construction of Wildlife-Friendly Livestock Fencing for the Elkus/Lobitos Conservation Grazing Unit at Purisima Creek Redwoods Open Space Preserve and the Lone Madrone Conservation Grazing Unit at La Honda Creek Open Space Preserve (R-23-76)**

Staff Contact: Susan Weidemann, Property Management Specialist II, Land & Facilities Department, Property Management

General Manager's Recommendation:

1. Authorize the General Manager to execute a contract with Salinas Valley Barb Wire in the base amount of \$114,756 with a 10% contingency amount of \$11,476 to construct 5,000 feet of wildlife friendly livestock fencing for the Elkus/Lobitos conservation grazing unit in Purisima Creek Redwoods Open Space Preserve for a total not-to-exceed contract amount of \$126,232.
2. Authorize the General Manager to execute a contract with Salinas Valley Barb Wire in the base amount of \$223,985 with a 10% contingency amount of \$22,399 to construct 8,000 feet of wildlife friendly livestock fencing for the Lone Madrone conservation grazing unit at La Honda Creek Open Space Preserve for a total not-to-exceed contract amount of \$246,384.

BOARD BUSINESS

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

- 4. Basic Policy for the Coastside Protection Area – Review and Approval of the Policy Development Process (R-23-77)**

Staff Contact: Susanna Chan, Assistant General Manager

General Manager's Recommendation: As supported by the Legislative, Funding, and Public Affairs Committee:

1. Review and approve the process for incorporating the Coastside Protection Area into the Basic Policy in a manner consistent with the Coastal Service Plan.

2. Form an Ad Hoc Committee pursuant to Board Policy 1.04, Board Committee, to guide the process of incorporating the Coastside Protection Area into the Basic Policy.

5. Oral Presentation – Procurement Department Overview

Staff Contact: Procurement Program Manager Sarah Araya
General Manager’s Recommendation: No Board action required.

6. Oral Presentation – Budget & Analysis Department Overview

Staff Contact: Budget & Analysis Manager Rafaela Ocegüera
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 July 6, 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 website at <http://www.openspace.org>.



Maria Soria, CMC, CPMC
District Clerk

