



Midpeninsula Regional
Open Space District

Meeting 11-02

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
330 Distel Circle
Los Altos, California

Wednesday, January 12, 2011

CLOSED SESSION MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:00 P.M.
REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.

A G E N D A

SPECIAL 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 Pursuant to Government Code Section 54957.6:
Designated Negotiators: Deborah Glasser-Kolly: General Manager Steve Abbors, Administrative Services
Manager Kate Drayson, Human Resources Analyst Annetta Spiegel, Human Resources Technician Sonya
Siebe, Operations Manager David Sanguinetti, and Accounting Specialist Bunny Congdon
Employee Organization: Midpeninsula Regional Open Space District Field employees' Association and
Unrepresented Employees: Administrative, Office and Supervisory Employees

REGULAR MEETING

7:00* REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
PUBLIC SESSION

ROLL CALL

**** ORAL COMMUNICATIONS – PUBLIC**

**** ADOPTION OF AGENDA**

7:05* CONSENT CALENDAR

1. Approve Minutes of the Regular and Special Board Meetings – [November 17, 2010](#), [November 22, 2010](#),
and [November 29, 2010](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None
4. [Renewal of Investment Authority and Annual Investment Report](#) – M. Foster
5. [Authorization to Change District's Designation of Authorized Signatories for District Bank Accounts,
Investment Funds, and for Access to the District's Safe Deposit Boxes](#) – B. Congdon

7:10* BOARD BUSINESS

6. [Determine Process for Filling the Ward 2 Vacancy for the Term Commencing January 3, 2011 through January 6, 2013](#) – S. Abbors, S. Schectman, and M. Radcliffe
7. [Election of Board of Directors Officers for Calendar Year 2011](#) – S. Abbors
8. [Appointment of Administration and Budget Committee Members for Calendar Year 2011](#) – Board President
9. [Authorization to Amend a Contract with David J. Powers & Associates \(DJP&A\) for CEQA Consultant Services for the Cooley Landing Project at Ravenswood Open Space Preserve](#) – T. Hugg
10. [Award of Contract for Dyer Garage and Determination that the Project is Categorically Exempt from the California Environmental Quality Act](#) – B. Malone
11. [Presentation of District's Classification and Compensation Study Methodologies, Findings and Recommendations by Koff & Associates, Inc.](#) – K. Drayson

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 factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda.

- 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.*

TO ADDRESS THE BOARD: *The Chair will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

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.*

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, Michelle Radcliffe, 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 and the Regular Meeting of the District Financing Authority was posted and available for review on January 7, 2011, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 7th day of January, at Los Altos, California.



District Clerk

January 7, 2011