



Midpeninsula Regional  
Open Space District

Meeting 11-04

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

330 Distel Circle  
Los Altos, California

**Wednesday, February 9, 2011**

CLOSED SESSION MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 6:00 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**

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

**ROLL CALL**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) potential case

**REGULAR MEETING**

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

**ROLL CALL**

**REPORT ON RETURN FROM CLOSED SESSION (THE BOARD SHALL PUBLICLY STATE ANY REPORTABLE ACTION  
TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1)**

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**7:05 CONSENT CALENDAR**

1. Approve Minutes of the Special and Regular Meetings – [January 12, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

**7:10 BOARD BUSINESS**

4. [Award of Contract with Schafer Consulting for vendor evaluation, selection, and implementation of an Integrated Accounting and Financial System](#) – K. Drayson
5. [District Budget and Finance Briefing](#) – S. Abbors
6. [Potential District Funding Options](#) – R. Jurgensen
7. [Consideration of Proposed Legislation to Amend the District's Enabling Act to Extend the Obligation to Repay Indebtedness from Twenty Years to Thirty Years and Related Actions](#) – R. Jurgensen

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 amended agenda for the Special and Regular Meeting of the MROSD Board of Directors and the Special Meeting of the District Financing Authority was posted and available for review on February 4, 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 4<sup>th</sup> day of February, at Los Altos, California.



District Clerk

February 4, 2011