



Midpeninsula Regional
Open Space District

Meeting 11-05

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

Wednesday, February 23, 2011

CLOSED SESSION MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:00 P.M.*
BOARD WORKSHOP 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

**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

Agency designated representatives: 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

6:00 BOARD WORKSHOP

1. Standing Committee Meeting Schedule and Implementation of the Proposed Meeting Dates in Calendar Year 2011 – M. Radcliffe

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 26, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications - None
4. [Appoint District Auditor for FY 2011-12](#) – M. Foster

7:10 BOARD BUSINESS

5. [Consideration of the Controller's Report on the Proposed Fiscal Year 2011-12 Budget](#) – M. Foster
6. A. [Presentation of the Midpeninsula Regional Open Space District FY2011-12 Preliminary Action Plan](#) – K. Lenington
B. [Presentation of the Midpeninsula Regional Open Space District FY2011-12 Initial Budget](#) – K. Drayson
7. [Progress Report on Elements of the Mount Umunhum Environmental Restoration and Public Access Project](#)– S. Abbors

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 18, 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 18th day of February, at Los Altos, California.



District Clerk

February 18, 2011