



Midpeninsula Regional
Open Space District

Meeting 11-06

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

Wednesday, March 9, 2011

BOARD WORKSHOP 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 – BOARD WORKSHOP

ROLL CALL

1. Workshop to review the Resource Management Policies of the Midpeninsula Regional Open Space District – K. Lenington and J. Anderson

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 District's Special and Regular Meeting – [February 9, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – C. Whittman
4. [Permit to CalTrans to Enter Highway 84 for Drainage Improvements](#) – M. Reeves

7:10 BOARD BUSINESS

5. [Presentation on District's Geo-Caching Program](#) – R. Jurgensen
6. [Approve the proposed purchase of the Powell Trust Property from the Peninsula Open Space Trust as an addition to Monte Bello Open Space Preserve, located at 17287 Stevens Canyon Road in unincorporated Santa Clara County \(Assessor's Parcel Numbers 351-26-003 and 351-26-004\); Approve a License and Management Agreement with the Peninsula Open Space Trust; Adopt the Preliminary Use and Management Plan for the Property; Approve a Funding and Acquisition Agreement with Santa Clara County to support the District's purchase; and Approve a categorical exemption in accordance with the California Environmental Quality Act](#) – M. Reeves
7. [Field Enforcement Activity Report for Calendar Year 2010 and Ten-Year Field Activity Summary](#) – D. Sanguinetti

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 was posted and available for review on March 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 4th day of March, at Los Altos, California.



District Clerk

March 4, 2011