



Midpeninsula Regional  
Open Space District

Meeting 11-07

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

330 Distel Circle  
Los Altos, California

**Wednesday, March 23, 2011**

REGULAR MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 7:00 P.M.\*

**A G E N D A**

**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**

**SPECIAL ORDERS OF THE DAY**

[Adoption of Resolution Honoring Kevin Duggan, City Manager of the City of Mountain View](#)

[Adoption of Resolution Honoring Lily Lee, Cooley Landing Project Manager](#)

**ADOPTION OF AGENDA**

**7:05** CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – [February 23, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None
4. [Approval of Annual Claims List](#) – M. Foster

**7:10** BOARD BUSINESS

5. [Authorization to Contract with Patsons Press for Printing Services for Fiscal Year 2011-2012, with an Option to Extend the Contract for Fiscal Years 2012-2013 and 2013-2014](#) – K. Britt
6. [Authorization to Contract with Diamond Quality Printing & Mailing for Mailing Services for Fiscal Year 2011-2012, with an Option to Extend the Contract for Fiscal Years 2012-2013 and 2013-2014](#) – K. Britt

**7:10 BOARD BUSINESS (CONTINUED)**

7. [Approval of the of Fiscal Year 2011-12 Action Plan](#) – A. Ruiz
8. A. [Administration and Budget Committee’s Recommendation to Approve the Fiscal Year 2011-12 Budget](#) – C. Riffle  
B. [Approval of the Fiscal Year 2011-12 Budget](#) – K. Drayson
9. [Approval to Extend the Memorandum of Agreement with Midpeninsula Regional Open Space District Field Employees Association](#) – A. Spiegel
10. [Award of Contract to Maintain and Monitor Native Vegetation at the Skyline Ridge Tree Farm Restoration Site](#) – J Silverman

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 Regular Meeting of the MROSD Board of Directors was posted and available for review on March 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 18<sup>th</sup> day of March, at Los Altos, California.



District Clerk

March 18, 2011