



Midpeninsula Regional
Open Space District

Meeting 11-15

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

330 Distel Circle
Los Altos, California

Wednesday, June 8, 2011

SPECIAL 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 ROLL CALL

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

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Three (3) potential cases
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
California Government Code Section 54956.9(a)- Chiocchi et al. vs. Midpeninsula Regional Open Space District et al., Santa Clara Superior Court Case No. 107CV095669

REGULAR MEETING

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

ROLL CALL

INTRODUCTION OF NEW DISTRICT STAFF – RHEA MAZE

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – [May 11, 2011](#)
2. Approve Revised Claims Report

CONSENT CALENDAR (CONTINUED)

3. Approve Written Communications – Y. Adesanya, J. Schmid, and R. Zatkin
4. Issuance Approval of a Right of Entry to the California Department of Transportation for the Construction of Slope Protection Improvements along Highway 9 (Congress Springs Road) west of the city of Saratoga at Saratoga Gap Open Space Preserve (Santa Clara County Assessor's Parcel Number 503-37-009) and Determination that the Proposed Action is Categorically Exempt from the California Environmental Quality Act (CEQA) – M. Williams

7:10 BOARD BUSINESS

5. [Receipt of District Ombudsperson Carol Joyce's Report to the Board of Directors; Acceptance of District Ombudsperson's Resignation and Direct Staff to Commence Recruitment](#) – S. Abbors
6. [Award of Contract with TKO General Engineering for the Big Dipper Ranch Roads Project at Skyline Ridge Open Space Preserve](#) – M. Baldzikowski
7. [Approval of the Agreement with Santa Clara County Communications for Design and Installation of a Simulcast Radio Communications System](#) – D. Topley

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 June 3, 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 3rd day of June, at Los Altos, California.



District Clerk

June 3, 2011