



Midpeninsula Regional
Open Space District

Meeting 11-17

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

330 Distel Circle
Los Altos, California

Wednesday, June 22, 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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CALIFORNIA GOVERNMENT CODE §54957(B) (1).

Title of Employee: General Manager, General Counsel, and District Controller

2. CONFERENCE WITH LABOR NEGOTIATORS, CALIFORNIA GOVERNMENT CODE § 54957.6

Agency Negotiators – Board Appointee Evaluation Committee
Unrepresented Employees – General Manager, General Counsel, and District Controller

ADJOURN

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](#) – May 25, 2011
2. Approve Revised Claims Report
3. Approve Written Communications – None

7:10 BOARD BUSINESS

4. [Authorization to Establish District Bank Account for the Hawthorns \(Woods Trust\) Fund and Authorization of District Signatories](#) – M. Foster
5. A. [Year-End Review of the Fiscal Year \(FY\) 2010-11 District Budget and Expenditures](#) – L. Tottori
B. [Year-End Review of the FY2010-11 Action Plan](#) – A. Ruiz
6. [Approve the Right of Way Contract for the Exchange of Easements with the California Department of Transportation \(Caltrans\) along State Route 35 \(Skyline Boulevard\) at Monte Bello, Skyline Ridge, Russian Ridge and La Honda Creek Open Space Preserves \(Santa Clara County Assessor's Parcel Numbers 351-06-025, 351-07-004 and 351-07-005; State Department of Transportation Parcel Number 19765 in San Mateo County\) and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act](#) – M. Williams
7. [Authorization to Amend a Contract with Weiss Associates for Hydrological Investigations for Well Testing Related to the South Area Field Office Project at Sierra Azul Open Space Preserve](#) – G. Basson

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 17, 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 17th day of June, at Los Altos, California.

Michelle Radloff

District Clerk

June 17, 2011