



Midpeninsula Regional
Open Space District

Meeting 11-21

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

330 Distel Circle
Los Altos, California

Wednesday, August 10, 2011

SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BEGINS AT 5:30 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

5:30 ROLL CALL

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - California Government Code § 54956.8
Real Property: Santa Clara County Roads & Airports Property on Congress Springs Road (State Highway Rte 9), Santa Clara County APNs 517-32-001 & 503-48-014
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Party: Michael Murtdar, Director County Roads and Airports; David Anderson, City Manager, City of Saratoga
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code § 54956.8
Real Property: Santa Clara County APN 558-27-007, 558-51-005, 558-27-008
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Party: Salvatore V. Carilli, Owner
Under Negotiation: Price and Terms of Payment

ADJOURN

REGULAR MEETING

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

REPORT ON RETURN FROM CLOSED SESSION (IF NECESSARY) (The Board shall publicly state any reportable action taken in Closed Session pursuant to Government Code Section 54957.1)

ROLL CALL

7:00 ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the District's Special and Regular Meeting – [July 13, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – [C. Dremann, J. Williams](#)
4. [Acceptance of the Audited Basic Financial Statements for the Year Ended March 31, 2011 and Memorandum on Internal Control and Requirements from Vavrinek, Trine, Day and Co. to Midpeninsula Regional Open Space District's Board of Directors](#) – M. Foster

7:10 BOARD BUSINESS

5. [Award of Contract to New World Systems for Integrated Accounting and Financial System software and implementation services](#) – A. Duong
6. [Approval to Add the Silva Commemorative Site, Staging Area, and Trails Project as a New Key Project to the District Fiscal Year 2010-11 Action Plan and Authorization to Enter into a Partnership Agreement with Peninsula Open Space Trust \(POST\) to Designate Roles and Responsibilities for Project Implementation](#) – A. Ruiz
7. [Status Report on the Implementation of the Integrated Pest Management Program and Reimbursement Plan for Slender False Brome \(SFB\)](#) – E. Gartside
8. [Award of Contract with Grossmann Design Group to complete the contract documents for the anticipated demolition of structures at the former Almaden Air Force Station on Mount Umunhum](#) – G. Coony
9. [Approval of Merit Award for the Board Appointees: General Manager, General Counsel and District Controller](#) – Board Appointee Evaluation Ad Hoc Committee

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 President 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 August 5, 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 5th day of August, at Los Altos, California.



District Clerk

August 5, 2011