



Midpeninsula Regional  
Open Space District

Meeting 11-26

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

Administrative Office  
330 Distel Circle  
Los Altos, California 94022

**Wednesday, September 28, 2011**

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

**AGENDA**

**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 – [August 24, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

**7:10 BOARD BUSINESS**

4. [Authorize the General Manager to execute a professional services agreement with the executive search firm of Peckham and McKenney for Recruitment of a District General Counsel](#) – Board Appointee Evaluation Committee
5. [Authorization to Apply for a Habitat Conservation Fund Program \(HCF\) Grant for the Alpine Pond Habitat Restoration and Interpretive Boardwalk Project](#) – L. Bankosh
6. [Authorization to Reject All Bids Received September 14, 2011 for Remodel of the Folger Ranch House located at La Honda Creek 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 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 agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on September 23, 2011, at the Administrative Office 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 23<sup>rd</sup> day of September, at Los Altos, California.



District Clerk

September 23, 2011