



Midpeninsula Regional
Open Space District

Meeting 12-01

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

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, January 11, 2012

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

ROLL CALL

1. Closed Session: Public Employee Performance Evaluation – California Government Code §54957(b) (1).
Title of Employee: General Manager

7:00 ADJOURNMENT

REGULAR MEETING

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

ROLL CALL

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)

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Regular and Special Board Meetings – [November 9, 2011](#)
2. Approve Revised Claims Report
3. Approve Written Communications – D. Crane
4. [Renewal of Investment Authority and Annual Investment Report](#) – M. Foster

ADJOURNMENT TO MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY MEETING

7:10 SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY

1. [Resolution Authorizing the Execution and Delivery of Documents in Connection with the Refinancing of the 1999 Revenue Bonds](#) – M. Foster
2. [Acceptance of the Controller’s Annual Financial Report of the Midpeninsula Regional Open Space District Financing Authority](#) – M. Foster

7:30 RECONVENE TO THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

7:30 BOARD BUSINESS

5. [Resolution Approving Documents Relating to Issuance of 2012 Refunding Notes](#) – M. Foster
6. [Election of Board of Directors Officers for Calendar Year 2012](#) – S. Abbors
7. [Appointment of Administration and Budget Committee Members for Calendar Year 2012](#) – Board President
8. [Adoption of the District’s Resource Management Policies and Approval of Proposed Mitigated Negative Declaration and Mitigation Monitoring Program for the Resource Management Policies Project Applicable to all District Owned and/or Managed Lands](#) – J. Andersen
9. [Consider approval of a trail construction agreement and trail easement agreement with California Water Service Company \(Cal Water\) for a trail connection between the El Corte de Madera Creek Open Space Preserve and the Bay Area Ridge Trail on Cal Water’s Bear Gulch Watershed property](#) – A. Ishibashi

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 agenda for the Regular Meeting of the MROSD Board of Directors and the Regular Meeting of the District Financing Authority was posted and available for review on January 6, 2012, 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 6th day of January, at Los Altos, California.



District Clerk

January 6, 2012