



Midpeninsula Regional
Open Space District

Meeting 12-23

REGULAR MEETING

BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
330 Distel Circle
Los Altos, California 94022

Wednesday, July 11, 2012

REGULAR MEETING OF THE MIDPENINSULA REGIONAL Open SPACE DISTRICT BEGINS AT 5:00 P.M.

A G E N D A

5:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CALIFORNIA GOVERNMENT CODE §54957 (b)(1).
TITLE OF EMPLOYEES: GENERAL MANAGER, GENERAL COUNSEL, AND DISTRICT CONTROLLER
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – GOVERNMENT CODE SECTION 54956.9(b)
SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

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)

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

SPECIAL ORDER OF THE DAY

Pledge of Allegiance – Girl Scout Troop 60755

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [June 12, 2012](#) and [June 13, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None

7:10 BOARD BUSINESS

4. [Award of Contract with TKO General Engineering and Construction, Inc. for the Ponds DR07 and DR08 Repair Project at La Honda Creek Open Space Preserve](#) – J. Andersen
5. [Authorization to Amend a Contract with Jakaby Engineering to Provide Additional Structural Engineering Design Services, Permitting Assistance, and Construction Monitoring Associated with Implementation of the El Corte De Madera Creek Open Space Preserve Watershed Protection Program](#) – J. Andersen
6. [Discussion and Consideration of Seating Independent Special Districts on the Santa Clara County Local Agency Formation Commission](#) – M. Radcliffe/P. Siemens

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 July 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 July, at Los Altos, California.



District Clerk

July 6, 2012

