



Midpeninsula Regional
Open Space District

Meeting 12-33

REGULAR MEETING

BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, October 10, 2012

REGULAR MEETING BEGINS AT 4:30 P.M.*

AMENDED A G E N D A

4:30 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – STUDY SESSION

ROLL CALL

1. [Study Session to Review and Discuss the Proposed Approach for the Vision Plan Project](#) – A. Ruiz

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

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [September 26, 2012](#)
2. Approve Revised Claims Report
3. Approve Written Communications – None
4. [Authorization to Amend a Contract Agreement with Ascent Environmental for an Additional \\$10,000 to Perform Additional Environmental Review pursuant to the California Environmental Quality Act for the Mount Umunhum Environmental Restoration and Public Access Project](#) – M. Manning

7:20 BOARD BUSINESS

5. [Informational Presentation on Changes to the California Public Employees Retirement System \(CalPERS\) resulting from the passage of AB 340 - Public Employees' Retirement](#) – S. Abbors
6. [Informational Presentation on the District's Contracting Process](#) – J. Atencio
7. [Approval of Salary Adjustments and Amendments to Employment Agreements for the Board Appointees: General Manager and District Controller](#)

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

8:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION

ROLL CALL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code §54956.8
Real Property: ~~Santa Clara~~San Mateo County APN 081-060-010, 081-060-100, 081-060-110, and 081-060-120
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Parties: Noelle Thurlow, Conservation Project Manager, Peninsula Open Space Trust (Owner)
Under Negotiation: Price and Terms of Payment

** 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 October 5, 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 5th day of October, at Los Altos, California.

Michelle Radcliffe

October 5, 2012

