



Midpeninsula Regional  
Open Space District

Meeting 13-01

**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, CA 94022

**Wednesday, January 9, 2013**  
SPECIAL MEETING BEGINS AT 5:00 P.M.  
REGULAR MEETING BEGINS AT 7:00 P.M.\*

**A G E N D A**

- 5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**
1. CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9(c)  
*MROSD v. Chiochi* (Santa Clara Co. Superior Court, Case No. 11-2-CV-221622)
  2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – California Government Code §54956.8  
Real Property: Santa Clara County APN 351-13-018  
Agency Negotiator: Michael Williams, Real Property Manager  
Negotiating Parties: L. Shelly Eisaman Vice President/Senior Asset Manager, Well Fargo Wealth Management  
Under Negotiation: Price and Terms of Payment
- 7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – OPEN 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**
- 7:05 CONSENT CALENDAR**
1. Approve Minutes of the Special and Regular Board Meetings – [October 17, 2012](#) and [December 12, 2012](#)
  2. Approve Revised Claims Report
  3. Approve Written Communications – G. Hughes
  4. [Annual Dedication of Certain District Lands and Dedication Status Report](#) – S. Sommer
  5. [Authorization to Award a Contract to Ascent Environmental, Inc., for Environmental Consulting Services for the Integrated Pest Management Program](#) – C Roessler

**7:05 CONSENT CALENDAR (CONTINUED)**

6. [Award of contract with John Northmore Roberts & Associates for Landscape and Civil Design Services for a New Staging Area at the Bald Mountain Trailhead in the Mount Umunhum Area of Sierra Azul Open Space Preserve](#) – L. Bankosh
7. [Authorization of Award a Contract to Knapp Architects, Inc., to Prepare an Historic Evaluation, Conditions Assessment, Re-Use Feasibility Study, Mothballing Recommendations, and Public Outreach Plan to Support the District’s Interim Capital Improvement Plan Objectives for the Historic Complex at the Hawthorn Property located within Windy Hill Open Space Preserve in Portola Valley, CA](#) – G. Coony

**ADJOURNMENT TO THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY MEETING**

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

1. Acceptance of the Controller’s Annual Financial Report of the Midpeninsula Regional Open Space District Financing Authority – M. Foster

**7:15 RECONVENE TO THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – OPEN SESSION**

**7:20 BOARD BUSINESS**

8. [Election of Board Officers for Calendar Year 2013](#) – M. Radcliffe
9. [Appointment of Action Plan and Budget Committee Members for Calendar Year 2013](#) – B. President
10. [Nomination of Independent Special District Representative and Alternate on the Santa Clara County Local Agency Formation Commission](#) – S. Abbors
11. [Authorization to Award a Contract to Winegar Air Sciences, for Air Quality Monitoring at Rancho San Antonio Open Space Preserve](#) – M. Baldzikowski
12. [Authorization to Increase the Contingency for the Existing Contract Agreement with TKO General Engineering and Construction \(TKO\) for the Staging Area and Connector Trail Project at El Corte de Madera Creek Open Space Preserve](#) – T. Hugg

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 January 4, 2013, 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 4<sup>th</sup> day of January, at Los Altos, California.



District Clerk

January 4, 2013

