



Midpeninsula Regional
Open Space District

Meeting 13-13

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, June 12, 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**

ROLL CALL

1. CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9(b)
Significant Exposure to Litigation: El Corte de Madera Staging Area Consultant's Performance
2. CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9(c), existing litigation.
Midpeninsula Regional Open Space District v. County of Santa Clara, et al. (Lehigh Quarry CEQA matter)
(Santa Clara Co. Superior Court, Case No. 1-12-CV-236881)

**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

SPECIAL ORDER OF THE DAY

Introduction of New District Staff – Hilary Stevenson, Assistant General Counsel and Shelly Lewis, Public Affairs Manager

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings – [May 22, 2013](#)
2. Approve Revised Claims Report
3. Written Communications – None

7:10 BOARD BUSINESS

4. [Vision Plan Update: Phase 2 Completion](#) – K. Lenington
5. [Adoption of a Resolution Accepting a State Coastal Conservancy Grant of \\$1,000,000 to Implement Portions of the Mount Umunhum Environmental Restoration and Public Access Project at Sierra Azul Open Space Preserve](#) – M. Manning
6. [Authorization to Enter Into a Three-Year Lease and Use Agreement with Sharp Business Systems for Five Printers](#) – O. Sterzl
7. [California Department of Fish and Wildlife \(CDFW\) Fisheries Restoration Grant Program \(FRGP\) for Ranch Road Upgrades, Improvements, and Decommissioning within the Driscoll Ranch Area of La Honda Creek Open Space Preserve](#) – J. Andersen
8. [Authorization to Award a Contract to GradeTech Incorporated \(GradeTech\), General Engineering Contractor, for Construction Services for the Mindego Gateway Staging Area at the Mindego Ranch Area of the Russian Ridge Open Space Preserve](#) – G. Coony

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 June 7, 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 7th day of June, at Los Altos, California.

Michelle Radcliffe

District Clerk

June 7, 2013

