



Midpeninsula Regional  
Open Space District

Meeting 13-17

**SPECIAL AND REGULAR MEETING  
BOARD OF DIRECTORS  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**  
Administrative Office  
330 Distel Circle, Los Altos, CA 94022

**Wednesday, July 24, 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 – STUDY SESSION**
- ROLL CALL**
- 1.a [Vision Plan Board Workshop on the Planning and Analysis Results from Phase 2, “Hearing the Voices”](#)
- 1.b [Informational Presentation on the Vision Plan Public Engagement Report](#)
- 7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – OPEN SESSION**
- REPORT OUT OF CLOSED SESSION OF JULY 10, 2013**
- ORAL COMMUNICATIONS – PUBLIC**
- ADOPTION OF AGENDA**
- 7:05 CONSENT CALENDAR**
1. Approve Minutes of the Special and Regular Board Meetings – None
2. Approve Revised Claims Report
3. Written Communications - A. Sanchez and L. Milbrand
- 7:10 BOARD BUSINESS**
4. [Presentation of Ongoing Air Quality Monitoring Study at Rancho San Antonio Open Space Preserve](#) – M. Baldzikowski
5. [Authorization to Amend an Agreement with Phytosphere Research for an Additional \\$15,000 to Continue Monitoring of Treatment Methods to Suppress the Spread of Sudden Oak Death](#) – C. Roessler

6. [Appropriation of Funds from the Hawthorn \(Woods Trust\) Endowment Fund to Implement Relevant Board-Approved Fiscal Year 2013-14 Action Plan Projects](#) – L. Tottori
7. [Authorization to Award a Contract to Engineering/ Remediation Resources Group \(ERRG\), General Engineering Contractor, for Construction Services for the Hicks Flat Mine Waste Remediation project at the Rancho de Guadalupe Area of the Sierra Azul Open Space Preserve](#) – M. Baldzikowski

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

#### ADJOURN TO CLOSED SESSION

- 1 CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION –  
Government Code Section 54957(b)(1)  
Title of Employees: General Manager  
Controller  
General Counsel

#### REPORT OUT OF CLOSED SESSION

#### 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, Jennifer Woodworth, 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 19, 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>.

*Jennifer Woodworth*

District Clerk

Signed this 19<sup>th</sup> day of July, at Los Altos, California.

July 19, 2013

