



Midpeninsula Regional
Open Space District

Meeting 13-20

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, August 28, 2013

SPECIAL MEETING BEGINS AT 6:00 P.M.*

REGULAR MEETING BEGINS AT 7:00 P.M.*

A G E N D A

**6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT –
CLOSED SESSION**

ROLL CALL

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code Section 54956.9(d)(1))
Midpeninsula Regional Open Space District v. County of Santa Clara, et al. (Lehigh Quarry CEQA Matter)
Santa Clara County Superior Court Case No. 1-12-CV-236881
2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code Section 54956.9(d)(1))
Midpeninsula Regional Open Space District v. Chiocchi
Santa Clara County Superior Court Case No. 1-12-CV-221622

**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 –
[August 14, 2013](#)
2. Approve Revised Claims Report
3. Written Communications –
R. Fry
4. Resolution of the Board of Directors Commending the Loma Prieta Chapter of the Sierra Club for 80 Years of Successful Protection of Our Local Environment

5. Approval of a patrol and maintenance easement and quitclaim deeds between Marvin D. and Alma P. Burkett (Burkett) and the Midpeninsula Regional Open Space District (District) (APN 517-35-002); approval of quitclaim deeds between L. Katherine Ferrari (Ferrari) and the Midpeninsula Regional Open Space District (APN 517-35-004); and Determine that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act (CEQA) (R-13-76)

7:10 BOARD BUSINESS

6. [Authorization to Award a Contract to Questa Engineering Corporation for Engineering, Geotechnical, Geological, Permitting, and Environmental Review Services \(R-13-78\)](#) – T. Hugg
7. [Authorization to Award a Contract to Confluence Restoration for Planting and Landscape Maintenance Services for the Mindego Gateway Staging Area and Commemorative Site located at Russian Ridge Open Space Preserve \(R-13-75\)](#) – G. Coony
8. [Approval of Amendment Two of the Partnership Agreement with the City of East Palo Alto to Facilitate Completion of Phases II and III of the Cooley Landing Vision Plan \(R-13-73\)](#) – T. Hugg
9. [Budget Guidelines for Board Conference Attendance \(R-13-79\)](#) – K. Woodhouse

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, 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 August 23, 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 23rd day of August, at Los Altos, California.

Jennifer Woodworth

District Clerk

August 23, 2013

