



Midpeninsula Regional  
Open Space District

Meeting 13-23

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

**Wednesday, September 25, 2013**  
REGULAR MEETING BEGINS AT 7:00 P.M.\*

**A G E N D A**

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

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**7:05 CONSENT CALENDAR**

1. Approve Minutes of the Special and Regular Board Meetings –  
[September 10, 2013](#)  
[September 11, 2013](#)
2. Approve Revised Claims Report
3. Written Communications –  
[Pescadero Municipal Advisory Council](#)
4. [Resolution of the Board of Directors of the Midpeninsula Regional Open Space District Honoring the Santa Clara County Open Space Authority for Twenty Years of Open Space Preservation](#) – *S. Lewis*
5. [Authorization to Amend a Contract with Timothy C. Best, CEG, to Provide Engineering Geology Consulting Services for the Hendrys Creek Stream Restoration Plan within the Cathedral Oaks Area of Sierra Azul Open Space Preserve \(R-13-74\)](#) – *A. Roa*
6. [Authorization to Amend a Contract with John Northmore Roberts Associates, Landscape Architectural Consultant, for Additional Design Services for the Mindego Gateway Staging Area Project \(R-13-84\)](#) – *G. Coony*
7. [Authorization to Amend a Contract with Geocon Consultants, Inc., for Additional Geotechnical Services for the Mount Umunhum Staging Area at Bald Mountain as part of the Mount Umunhum Public Access Implementation Project \(R-13-72\)](#) – *L. Bankosh*

**7:10 BOARD BUSINESS**

8. [Authorization to Amend a Contract with TKO General Engineering and Construction for Revisions to the El Corte de Madera Creek Open Space Preserve Staging Area \(R-13-87\)](#) – *T. Hugg*
9. [Authorization to Award a Contract to Strategy Research Institute to provide Ongoing Professional Services to Support the District's Public Outreach Program \(R-13-88\)](#) – *E. Cuzick*
10. [Proposed Changes to the Midyear Action Plan and Budget Process and Associated Budget Authorities \(R-13-86\)](#) 2013.09.25\_MidYr Process Changes\_r-13-86– *K. Drayson*

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 September 20, 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 20<sup>th</sup> day of September, 2013, at Los Altos, California.

*Jennifer Woodworth*

District Clerk

