



Midpeninsula Regional
Open Space District

Meeting 13-32

**REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
Cunha Intermediate School Library
600 Church St., Half Moon Bay, CA 94019

Wednesday, November 13, 2013
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

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

7:05 CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings
[October 2, 2013](#)
[October 9, 2013](#)
[October 15, 2013](#)
[October 16, 2013](#)
[October 23, 2013](#)
2. Approve Revised Claims Report
3. [Authorization to Amend a Contract with Alexander Atkins Design, Inc., to continued Graphic Design Services for a Total Amount Not-to-Exceed \\$45,000 through March 31, 2014 \(R-13-104\)](#) – *S. Lewis*
4. [Adoption of Board Policy 1.01, “Board Policy Manual” \(R-13-102\)](#) – *J. Woodworth*
5. [Adoption of Board Policy on Budget and Expenditure Authority \(R-13-92\)](#) – *K. Drayson*

7:10 BOARD BUSINESS

6. [Grazing Tenant Selection for Driscoll and McDonald Ranches \(R-13-103\)](#) – *K. Lenington*
7. [Approval of Comparator Benchmark Agencies for the 2013 Compensation Survey Update \(R-13-97\)](#) – *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 November 8, 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 8th day of November, 2013, at Los Altos, California.

Jennifer Woodworth

