



Midpeninsula Regional  
Open Space District

Meeting 13-34

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

**Wednesday, December 11, 2013**  
SPECIAL MEETING BEGINS AT 5:00 P.M.  
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**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 – 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

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

**REPORT OUT OF CLOSED SESSION**

**ORAL COMMUNICATIONS – PUBLIC**

**ADOPTION OF AGENDA**

**SPECIAL ORDERS OF THE DAY**

- Proclamation Honoring David Sanguinetti on His Retirement
- Proclamation Honoring David Topley on His Retirement

**CONSENT CALENDAR**

- Approve Minutes of the Special and Regular Board Meetings  
[November 8, 2013](#)  
[November 13, 2013](#)  
[November 20, 2013](#)
- [Approve Revised Claims Report](#)

3. [Authorization to Amend a Reimbursement Agreement with Ridge Vineyards, Inc., and Authorization to Amend a Retainer Agreement for Legal Services with Shute, Mihaly and Weinberger, LLP \(R-13-118\)](#) – *S. Sommer*
4. [Change in Credit Card Service Provider \(R-13-109\)](#) – *K. Drayson*

## **BOARD BUSINESS**

5.
  - a. [Fiscal Year 2013-14 Midyear Controller's Report and General Manager's State of the District Report for April thru September 2013 \(R-13-110\)](#) – *K. Drayson & L. Tottori*
  - b. [Fiscal Year 2013-14 Midyear Controller's Report \(R-13-111\)](#) – *M. Foster*
  - c. [Acceptance of the Fiscal Year 2013-14 Midyear State of the District Report and Approval of the Recommended Action Plan and Budget Adjustments \(R-13-107\)](#) – *K. Drayson & L. Tottori*
6. [Fiscal Year 2013-14 Action Plan Revisions \(R-13-114\)](#) – *A. Ruiz*
7. [Approval of a Lease and Management Agreement with Peninsula Open Space Trust for the Apple Orchard and Event Center Properties as additions to La Honda Creek Open Space Preserve, located at 6635 La Honda Road, 5711 La Honda Road, and 5460 La Honda Road in the Town of La Honda in unincorporated San Mateo County \(San Mateo County Assessor's Parcel Numbers 082-130-130, 082-140-010, 082-150-030, 082-150-040, 083-361-040 and 083-361-100\), and Determination that the Recommended Actions are Categorically Exempt from the California Environmental Quality Act \(R-13-106\)](#) – *M. Williams*
8. [Approval of an Agreement to Exchange Real Property Interests with Santa Clara County \(County\) Roads & Airports concerning County property located on State Highway 9 and surrounded by Saratoga Gap Open Space Preserve \(Santa Clara County Assessor's Parcel Number: 503-37-004\) and Midpeninsula Regional Open Space District \(District\) property located along Stevens Canyon Road at Saratoga Gap and Monte Bello Open Space Preserves \(Portions of Santa Clara County Assessor's Parcel Numbers: 351-26-002, -003, 351-16-023 and 351-16-014\). \(R-13-119\)](#) – *A. Ishibashi*
9. [Approval to Conform Employer Paid Member Contribution Resolution for the California Public Employees Retirement System \(R-13-120\)](#) – *C. Basnight*

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**

**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.*

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, Maria Soria, Deputy 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 December 6, 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>.

*Maria Soria*

Signed this 6<sup>th</sup> day of December, 2013, at Los Altos, California.

