



Midpeninsula Regional
Open Space District

Meeting 14-03

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, January 22, 2014
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 REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION
54956.8)**

Property: Santa Clara County APN 351-12-006 and San Mateo County APNs 080-312-010 and 080-411-010, 1405 Skyline Blvd., Palo Alto, California

Agency Negotiator: Allen Ishibashi, Real Property Specialist

Negotiating Party: Sharon Rogers, Property Owner

Under Negotiation: Terms of real property transaction

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

REPORT OUT OF 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

SPECIAL ORDERS OF THE DAY

Introduction of District Staff: Cydney Bieber, Web Administrator

PRESENTATION

Fundraising Efforts by the Equestrian Trail Riders' Action Committee, Mike Bushue (10 minutes)

CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings
[January 8, 2013](#)

2. [Approve Revised Claims Report](#)
3. [Renewal of Investment Authority and Adoption of Annual Statement of Investment Policy \(R-14-02\)](#) – *M. Foster*
4. [Adopt a Resolution of Intention to Approve an Amendment to Contract between California Public Employees’ Retirement System and the District in order to implement the Indexed Level 1959 Survivor Benefits \(R-14-22\)](#) – *C. Basnight*
5. [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 \(Portions of Santa Clara County Assessor’s Parcel Numbers: 351-26-003, 351-16-023 and 351-16-014\) \(R-14-20\)](#) – *A. Ishibashi*
6. [Adoption of Ordinance Amending the “Regulations for Use of Midpeninsula Regional Open Space District Lands” and Adoption of District Bail Schedule for newly added Regulations \(R-14-09\)](#) – *G. Baillie*
7. [Authorization to Amend a Contract with Geosinsite Environmental Management Inc., for Additional Grading Oversight for the Mount Umunhum Demolition Project at Sierra Azul Open Space Preserve \(R-14-23\)](#) – *G. Coony*

ADJOURNMENT TO THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY MEETING

SPECIAL MEETING OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FINANCING AUTHORITY

1. [Acceptance of the Controller’s Annual Financial Report of the Midpeninsula Regional Open Space District Financing Authority \(R-14-01\)](#) – *M. Foster*

RECONVENE THE REGULAR MEETING OF BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

BOARD BUSINESS

8. [Authorize the General Manager to Enter into an Agreement with Interschola, Inc., for Disposal of District Property and to Approve the Disposal of District Assets, Excluding Real Property \(R-14-10\)](#) – *K. Drayson*
9. [Adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program for the Mindego Ranch Area of Russian Ridge Open Space Preserve and Approval of an Amendment to the Russian Ridge Use and Management Plan \(R-14-21\)](#) – *G. Lausten*
10. [Appointment of Board of Directors Standing Committee Members for Calendar Year 2014 \(R-14-16\)](#) – *C. Harris*
11. [Appointment of District Representatives to the Governing Board of the Midpeninsula Regional Open Space District Financing Authority for Calendar Year 2014 \(R-14-15\)](#) – *C. Harris*

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.*

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 January 17, 2014, 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

Signed this 17th day of January, 2014, at Los Altos, California.

