



Midpeninsula Regional
Open Space District

Meeting 14-06

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, February 12, 2014
SPECIAL MEETING BEGINS AT 5:30 P.M.
REGULAR MEETING BEGINS AT 7:00 P.M.

A G E N D A

5:30 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))

Name of Case: *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

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

CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings
[January 14, 2014](#)
[January 22, 2014](#)
[January 29, 2014](#)
[February 5, 2014](#)
2. [Approve Revised Claims Report](#)
3. [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](#)
4. [Construction Equipment Lease Agreement for Mt. Umunhum Trail \(R-14-26\) – M. Jurich](#)

5. [Approval of an Agreement with Chavan & Associates to Provide Financial Auditing Services for Fiscal Year 2013-14 through FY2015-16, for a Not-To-Exceed Total Amount of \\$58,500 \(R-14-32\)](#) – *M. Foster*

BOARD BUSINESS

6. [Appointment of Kristin Johnson as Peace Officer \(R-14-07\)](#) – *G. Baillie*
7. [Purchase Approval of the Rogers' Property as an Addition to Monte Bello Open Space Preserve, located at 1405 Skyline Boulevard in Palo Alto and unincorporated San Mateo County \(Santa Clara County Assessor's Parcel Number 351-12-006 and San Mateo Assessor's Parcel Numbers 080-312-010 and 080-411-010\); Adoption of a Preliminary Use and Management Plan for the Property; and Approval of a Categorical Exemption in accordance with the California Environmental Quality Act \(R-14-28\)](#) – *A. Ishibashi*
8. [Resolution of Public Interest in and Necessity for Providing Public Access, and Acquiring, Restoring, and Preserving Open Space Throughout the District, with Financing Through the Issuance of General Obligation Bonds \(R-14-33\)](#) – *S. Schaffner*
9. [First Reading of an Ordinance Calling an Election and Ordering the Submission of a Proposition for Incurring Bonded Indebtedness of Not to Exceed \\$300 Million for the Purpose of Providing Public Access and Acquiring, Restoring and Preserving Open Space throughout the District, to the Qualified Voters of the Midpeninsula Regional Open Space District at the General Municipal Election to be Held on June 3, 2014 \(R-14-34\)](#) – *S. Schaffner*

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 February 7, 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 7th day of February, 2014, at Los Altos, California.

