



Midpeninsula Regional
Open Space District

Meeting 14-07

**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 26, 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. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957(b)(1)**
Title of Employee: General Manager

ADJOURN SPECIAL MEETING

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
[February 12, 2014](#)
2. Approve Revised [Claims Report](#)
3. [Authorization to Expend \\$25,000 in Additional Monies for Legal Services by the Law Firm Shute, Mihaly & Weinberger LLP on the Lehigh Quarry California Environmental Quality Act Litigation, for a Total Authorized Amount of \\$288,000 \(R-14-42\) – S. Schaffner](#)
4. [Authorization to Expend \\$25,000 in Additional Monies for Legal Services by the Law Firm Shute, Mihaly & Weinberger LLP on the Preparation of an Amicus Brief in Support of the Appellant in the No Toxic Air Appeal in the Sixth District Court of Appeal and the Application that Accompanies it, for a Total Authorized Amount of \\$54,000 \(R-14-43\) – S. Schaffner](#)

5. [Annual Dedication of Certain District Lands and Dedication Status Report \(R-14-24\)](#) – *M. Williams*

BOARD BUSINESS

6. [Adoption of Ordinance Calling and Election on June 3, 2014 \(R-14-46\)](#) – *S. Schaffner*
- 7a. [Controller's Report on the Proposed Fiscal Year 2014-15 Budget \(R-14-40\)](#) – *M. Foster*
- 7b. [Initial Presentation of the Proposed Midpeninsula Regional Open Space District Action Plan for Fiscal Year 2014-15 \(R-14-38\)](#) – *K. Drayson*
- 7c. [Initial Review of the District's Proposed Budget for Fiscal Year 2014-15 \(R-14-39\)](#) – *L. Tottori*

INFORMATION ONLY ITEMS

- [Harkins Bridge Project Update](#)
- [Hawthorns Historic Complex at Windy Hill Open Space Preserve](#)
- [Work Estimates for the Integrated Pest Management Program](#)
- [Update on Proposed Skyline Field Office Health, Safety and Operational Improvements](#)
- [Annual Deer Surveys](#)

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 21, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda packet is also available on the District's web site at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 21st day of February, 2014, at Los Altos, California.

