



Midpeninsula Regional
Open Space District

Meeting 14-08

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, March 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 – STUDY SESSION

ROLL CALL

1. [Data Gathering Results of the District's 2013-14 Compensation Study Update \(R-14-17\)](#) – *K. Woodhouse*

General Manager's Recommendation: (1) Receive an update on the process and results of the data gathering phase of the District's 2013-14 Compensation Study Update; and (2) Direct the Action Plan and Budget Committee to develop Employee Compensation Guiding Principles for full Board consideration during Fiscal Year 2014-15 and prior to Board consideration of implementation of any compensation changes based on the results of the 2013-14 Compensation Study Update.

ADJOURN SPECIAL MEETING

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

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

CONSENT CALENDAR

1. Approve Minutes of the Special and Regular Board Meetings
[February 26, 2014](#)
2. Approve [Revised Claims Report](#)
3. [Contract Extension with the California Pension Group, LLC., for Legislative Consulting Services Related to Public Employee Pensions \(R-14-44\)](#) – *K. Drayson*

General Manager's Recommendation: Authorize a contract extension with the California Pension Group, LLC., as follows: (1) Extend the contract by twelve months to March 31, 2015. (2) Increase the existing \$22,000 contract amount by \$12,000 to a not-to-exceed total amount of \$34,000 for legislative consulting services related to potential legislative changes in employee pensions.

4. [Resolution Supporting Assembly Bill 1799 \(R-14-57\) – A. Ruiz](#)

General Manager’s Recommendation: Adopt the attached Resolution supporting Assembly Bill 1799, which would make substantive improvements to the Planning and Zoning Law and eliminate an overly burdensome requirement to government entities or special district while ensuring the long-term stewardship of mitigation lands.

BOARD BUSINESS

5. [San Carlos Wheeler Plaza Project, Disposal of Former Redevelopment Agency Property and Entry into Related Compensation Agreement \(R-14-51\) – A. Ruiz & S. Schaffner](#)

General Manager’s Recommendation: Adopt a Resolution consenting to the sale of the Wheeler Plaza Project site in the City of San Carlos and authorizing the General Manager to enter into a Compensation Agreement with the City of San Carlos and its Successor Agency.

6. [Revised Claims Report Format and Changes to Payment Approval Process \(R-14-54\) – K. Drayson](#)

General Manager’s Recommendation: Approve the proposed changes to the Claims Report format. Adopt a resolution authorizing the General Manager or designee to approve the payment of Claims up to \$25,000.

7. [Cooperative Agreement with Calflora to Develop the Weed Manager Database and a Customized Pest Database for the District \(R-14-47\) – C. Roessler](#)

General Manager’s Recommendation: Authorize the General Manager to approve a cooperative agreement with Calflora for a total not-to-exceed amount of \$31,000 to develop the Weed Manager Database, also customized as a pest database, for the District’s Integrated Pest Management Program.

8. [Status Report on Resource Management Grant Program \(R-14-55\) – J. Silverman](#)

General Manager’s Recommendation: Receive a Status Report on the Resource Management Grant Program, including New Grant Recipients, as Approved by the General Manager.

9. [Calendar Year 2013 Field Enforcement Activity Report and Ten-Year Field Activity Summary \(R-14-08\) – G. Baillie](#)

General Manager’s Recommendation: Receive a presentation about the Calendar Year 2013 Miscellaneous Enforcement Activity Summary and the Ten-Year Field Activity Summary.

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

ADJOURN TO CLOSED SESSION

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

REPORT OUT OF CLOSED SESSION

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 March 7, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda materials are also available on the District's web site at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 7th day of March, 2014, at Los Altos, California.

