



Midpeninsula Regional  
Open Space District

Meeting 14-10

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

Administrative Office – Board Room  
330 Distel Circle, Los Altos, CA 94022

**Wednesday, April 9, 2014**  
MEETING BEGINS AT 7:00 P.M.

**A G E N D A**

**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](#)  
March 26, 2014
2. [Approve Claims Report](#)
3. [Contract for Mailing Services \(R-14-62\)](#)

Staff Contact: Peggy Koenig, Public Resources Specialist

General Manager's Recommendation: Authorize the General Manager to enter into a contract for mailing services with Craftsmen Printing for Fiscal Year 2014-15 for an amount not-to-exceed \$38,000 with the option to extend the contract to FY2015-16, subject to further Board approval.

4. [Contract for Printing Services \(R-14-63\)](#)

Staff Contact: Peggy Koenig, Public Resources Specialist

General Manager's Recommendation: Authorize the General Manager to enter into a contract for printing services with Craftsmen Printing for an amount not-to-exceed \$110,850 for Fiscal Year 2014-15 with the option to extend the contract to FY2015-16, subject to further Board approval.

5. [Contract for Graphic Design Services \(R-14-68\)](#)

Staff Contact: Peggy Koenig, Public Resources Specialist

General Manager's Recommendation: Authorize the General Manager to enter into two, one-year contracts for graphic design services, one with Design Concepts and a second with Alexander Atkins, Inc., for an amount not-to-exceed \$60,000 each, with the option to extend the contracts a second year subject to further Board approval.

6. [Resolution to Implement the Indexed Level 1959 Survivor Benefits \(R-14-64\)](#)

Staff Contact: Candice Basnight, Human Resources Supervisor

General Manager's Recommendation: Approve the Resolution to Amend the Contract between California Public Employees' Retirement System and the District in order to implement the Indexed Level of 1959 Survivor Benefits.

## **BOARD BUSINESS**

7. [Approval of the Recommendation from the Planning and Natural Resources Committee for Demolition of District Structures \(R-14-67\)](#)

Staff Contact: Aaron Hebert, Contingent Project Manager

General Manager's Recommendation: Approve the recommendation of the Planning and Natural Resources Committee for the following items:

1. Approve the demolition of the "Skunk House" and "Caretaker House" on the Hicks Creek Ranch property in Sierra Azul Preserve due to their deteriorated condition as a revision to their previous approval for residential use. Approve sale of any of the equestrian facility infrastructure not salvaged for District use.
2. Approve the demolition of the three ranch barns on the South Area Outpost property (A.K.A. "Slaght") in Sierra Azul Preserve in accordance with the findings of the staff evaluation, conducted per the Board approved preliminary use and management plan.
3. Approve the demolition of the main house, utility building, two sheds, and associated infrastructure on the Maas property in Sierra Azul Preserve in accordance with the staff evaluation, conducted per the Board approved preliminary use and management plan.
4. Approve the demolition of the winery barn on the Sherrill Winery property (A.K.A. "Grainger et. al") in Montebello Preserve in accordance with the staff evaluation, conducted per the Board approved preliminary use and management plan.
5. Direct staff to develop a construction and demolition policy on the salvage, reuse, and recycling of construction and demolition materials for review by the Planning and Natural Resource Committee.

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 April 4, 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 4<sup>th</sup> day of April, 2014, at Los Altos, California.

