



Midpeninsula Regional
Open Space District

Meeting 14-11

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
Administrative Office – Board Room & Long Ridge Conference Room
330 Distel Circle, Los Altos, CA 94022

Wednesday, April 23, 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 Regular Board Meeting
[April 9, 2014](#)
2. [Approve Claims Report](#)
3. [Approval of Agreement for Legislative Consulting Services \(R-14-71\)](#)

Staff Contact: Shelly Lewis, Public Affairs Manager

General Manager's Recommendation: Authorize the General Manager to execute a Consulting Services Agreement with Public Policy Advocates, LLC, to provide California legislative and advocacy services for an amount not-to-exceed \$28,000.

BOARD BUSINESS

4. [Resolution Supporting Assembly Bill 2193, Habitat Restoration and Enhancement Act \(R-14-74\)](#)

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager's Recommendation: Adopt a Resolution supporting Assembly Bill 2193, which would make substantive improvements to the permitting process for small-scale and voluntary ecosystem restoration projects.

5. [Consideration of Memorial Trail Request for Bo Gimbal \(R-14-70\)](#)

Staff Contact: Brian Malone Acting Operations Manager

General Manager's Recommendation: Approve the Legislative, Finance, and Public Affairs

Committee recommendation to name a trail in Russian Ridge Open Space Preserve the “Bo Gimbal Trail” as a memorial to Bo Gimbal for his contributions to the District and the region.

6. [Authorization to Purchase Capital Equipment for the Operations, Public Affairs and Real Property Departments at a Total Cost Not to Exceed \\$740,000 \(R-14-72\)](#)

Staff Contact: Michael Jurich, Acting Support Services Program Administrator

General Manager’s Recommendation:

1. Authorize the General Manager to execute a purchase contract with the State Department of General Services and associated contract dealers for three patrol vehicles, two administrative vehicles, and two maintenance vehicles, for a total cost not to exceed \$350,000.
2. Authorize the General Manager to execute a purchase contract with the State Department of General Services and associated contract dealers for one excavator and one ten wheel dump truck for a total cost not to exceed \$390,000.

7. [Harkins Bridge Replacement \(R-14-76\)](#)

Staff Contact: Aaron Hébert, Contingent Project Manager

General Manager’s Recommendation: Approve the Planning and Natural Resources Committee’s recommendation that a prefabricated truss bridge is the preferred option to replace the Harkins Bridge in Purisima Creek Redwoods Open Space Preserve.

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 – Long Ridge Conference Room

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)

California Sixth District Court of Appeals Case No. H040839

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 April 18, 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 18th day of April, 2014, at Los Altos, California.

