



Midpeninsula Regional  
Open Space District

Meeting 14-13

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

Administrative Office  
330 Distel Circle, Los Altos, CA 94022

**Wednesday, May 28, 2014**

SPECIAL MEETING BEGINS AT 6:00 P.M.  
REGULAR MEETING BEGINS AT 7:00 P.M.

**REVISED A G E N D A**

**6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA  
REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

**CLOSED SESSION**

**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

**RECONVENE TO OPEN SESSION**

**2. Presentation by San Mateo Resource Conservation District**

**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 May 14, 2014 Special and Regular Board Meetings](#)**

2. [Approve Claims Report](#)
3. [Appointment of Director and Alternate Representatives to the California Joint Powers Insurance Authority Board of Directors \(R-14-84\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation: Appoint President Cecily Harris as Director and General Manager Steve Abbors and Assistant General Manager Ana Ruiz as Alternates to the California Joint Powers Insurance Authority Board of Directors.

4. [Amendment to an Agreement with Phytosphere Research to Continue Monitoring of Treatment Methods to Suppress the Spread of Sudden Oak Death \(R-14-52\)](#)

Staff Contact: Cindy Roessler, Senior Resources Management Specialist

General Manager's Recommendation: Authorize the General Manager to execute an Amendment to the Agreement with Phytosphere Research for an additional \$15,000 to continue monitoring of treatment methods in Calendar Years 2014 and 2015 to suppress the spread of Sudden Oak Death, for a total contract amount not to exceed \$67,500.

## **BOARD BUSINESS**

5. [Year-End Review of the Fiscal Year 2013-14 District Action Plan and Accomplishments \(R-14-81\)](#)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation: Accept the Year-End Review of the Fiscal Year 2013-14 District Action Plan and accomplishments.

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 May 23, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's web site at <http://www.openspace.org>.

*Amilge Woodworth*

Signed this 23<sup>rd</sup> day of May, 2014, at Los Altos, California.

