



Midpeninsula Regional
Open Space District

Meeting 14-15

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

Administrative Office
330 Distel Circle, Los Altos, CA 94022

Wednesday, June 25, 2014

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

A G E N D A

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

ROLL CALL

**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
California Sixth District Court of Appeals Case No. H040839

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

SPECIAL ORDER OF THE DAY

Introduction of District Staff – Jane Mark, Planning Manager

Public Affairs Department Presentation

CONSENT CALENDAR

1. [Approve Minutes of the June 11, 2014 Special and Regular Board Meetings](#)
2. [Approve Claims Report](#)

BOARD BUSINESS

3. [Presentation of Measure AA Exit Poll Results \(Voter Response Poll\) \(R-14-90\)](#)

Staff Contact: Steve Abbors, General Manager

General Manager's Recommendation: Receive an informational presentation from Strategy Research Institute on an exit poll conducted to assess voter awareness of the District and response to Measure AA, the District's \$300 million general obligation bond on the June 3, 2014 ballot.

4. [Year-End Review of the Fiscal Year 2013-14 District Budget and Expenditure \(R-14-85\)](#)

Staff Contact: Lynn Tottori, Senior Management Analyst

General Manager's Recommendation: Accept the Year-End Review of the Fiscal Year 2013-14 Budget and Expenditures.

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 June 20, 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>.

Jennifer Woodworth

Signed this 20th day of June, 2014, at Los Altos, California.

