



Midpeninsula Regional
Open Space District

Meeting 14-16

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

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

Wednesday, July 9, 2014
REGULAR 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 June 25, 2014 Special and Regular Board Meetings](#)
2. [Approve Claims Report](#)
3. [Professional Services Contract for the Hendrys Creek Stream Channel Restoration Project \(R-14-93\)](#)

Staff Contact: Meredith Manning, Senior Planner and Mike Williams, Real Property Manager
General Manager's Recommendation: Authorize the General Manager to enter into a professional services contract with Ascent Environmental, Inc., of Sacramento, CA, for \$35,000 plus a contingency of \$5,000, for a total contract amount not to exceed \$40,000, to complete the California Environmental Quality Act review process for the Hendrys Creek Restoration Project at Sierra Azul Open Space Preserve.

4. [Certification of June 3, 2014 Election Results – Ballot Measure AA \(R-14-91\)](#)

Staff Contact: Jennifer Woodworth, District Clerk
General Manager's Recommendation: Adopt a Resolution Declaring Canvass of Returns and Results of the Special District Election held on June 3, 2014 for the purpose of submitting to the voters Measure AA.

5. [Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds \(R-14-92\)](#)

Staff Contact: Mike Foster, District Controller

District Controller's Recommendation: Adopt a Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds

BOARD BUSINESS

6. [Interim Grazing License for the Apple Orchard Grazing Unit at La Honda Creek Open Space Preserve \(R-14-94\)](#)

Staff Contact: Elaina Cuzick, Real Property Specialist

General Manager's Recommendation:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act (CEQA), as set out in this report.
2. Authorize the General Manager to execute an interim grazing license to Wilson Cattle Company for the Apple Orchard Grazing Unit based on the terms and conditions set forth in the attached interim grazing license.

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 July 2, 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 2nd day of July, 2014, at Los Altos, California.

