



Midpeninsula Regional
Open Space District

Meeting 14-21

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

Wednesday, August 13, 2014
~~SPECIAL MEETING BEGINS AT 5:00~~
REGULAR MEETING BEGINS AT 7:00 P.M.

REVISED A G E N D A

THE 5:00 PM SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT HAS BEEN CANCELLED

7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

SPECIAL ORDER OF THE DAY

Introduction of Jenny Gibbons, Administrative Assistant

CONSENT CALENDAR

1. [Approve Minutes of the July 23, 2014 Regular Board Meeting](#)
2. [Approve Claims Report](#)
3. [Written Communications – R. Sundahl](#)
4. [Award of Contract for the Administrative Office Mansard Roof Replacement Project \(R-14-102\)](#)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation:

1. Authorize the General Manager to enter into a contract with Barrera's Builders, of Castro Valley, CA, for an amount not-to-exceed \$56,613.22, which includes the contract price of \$47,177.22 to replace the mansard roof shingles on the Administrative Office building, a

15% allowance of \$7,076.00 to cover anticipated wood framing replacement, and a 5% contingency amount of \$2,360.00 to cover unanticipated additional repairs.

2. Determine that the proposed project is categorically exempt from the California Environmental Quality Act, as set out in the staff report.

5. **[Contract for Completion of the McDonald and Sherrill Remediation and Demolition Projects at La Honda Creek Open Space Preserve and Monte Bello Open Space Preserve \(R-14-104\)](#)**

Staff Contact: Aaron Hebert, Contingent Project Manager

General Manager's Recommendation:

1. Authorize the General Manager to enter into a contract with Asbestos Management Group of California, Inc. of Oakland, CA, for a not-to-exceed amount of \$114,454, which includes the base bid amount of \$99,525 for demolition, and a 15% contingency amount of \$14,929 to complete the McDonald and Sherrill Remediation and Demolition Projects at La Honda Creek Open Space Preserve and Monte Bello Open Space Preserve.
2. Determine the recommended actions on the Sherrill Remediation and Demolition Project are categorically exempt from the California Environmental Quality Act, as set out in the staff report.

BOARD BUSINESS

6. **[Accept Two Trail Easements, Two Rights of First Offer and Rights of First Refusal, and a Conditional Grant Deed conveyance, to properties adjacent to Monte Bello and Rancho San Antonio Open Space Preserves, located in the City of Palo Alto and unincorporated Santa Clara County \(Portions of Santa Clara County Assessor's Parcel Numbers 351-09-003, 351-09-023, 351-09-025, 351-10-037 & 351-12-067\); and Bi-annual public meetings with Lehigh; all in Exchange for Dismissal of Appeal in *Midpeninsula Regional Open Space District v. County of Santa Clara et al*, Court of Appeal Case No. H040839 \(Lehigh EIR challenge\); Adoption of Related Preliminary Use and Management Plan; and Approval of a Categorical Exemption in accordance with the California Environmental Quality Act \(R-14-98\)](#)**

Staff Contact: Sheryl Schaffner, General Counsel and Mike Williams, Real Property Manager

General Manager's Recommendation:

1. Adopt a Resolution authorizing acceptance of the following property rights conveyances from Lehigh:
 - A. Amend Grant of Trail Easement to widen existing Quarry Trail from 20 to 200 feet;
 - B. New Public Trail Easement to Monte Bello Open Space Preserve;
 - C. Rights of First Offer and Rights of First Refusal to two properties adjacent to Rancho San Antonio Open Space Preserve totaling 265 acres;
 - D. Conditional Grant Deed to one property adjacent to San Antonio Open Space Preserve.
2. Adopt a Preliminary Use and Management Plan for the property as contained in the staff report.
3. Indicate the Board's intention to dedicate the Quarry Trail, and defer dedication of the new trail easement until it is complete.
4. Approve settlement and dismissal of the pending litigation on the terms outlined in the staff report.
5. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act (CEQA) as set out in the staff report.

7. [Discussion of Criteria for Inclusion on District Volunteer Memorial Signs](#)

Staff Contact: Sheryl Schaffner, General Counsel and Paul McKowan, Volunteer Programs Manager

General Manager's Recommendation: Discuss and approve criteria for inclusion of deceased volunteers on District Volunteer Memorial Signs.

8. [Approval of Response to San Mateo County Civil Grand Jury Report dated May 19, 2014 Regarding Website Transparency \(R-14-101\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation: Approve and authorize the President of the Board of Directors to execute the proposed response to the San Mateo County Civil Grand Jury's report of May 19, 2014 regarding special district website transparency.

INFORMATION ONLY REPORTS

- [Closing Memorandum Re: Alepin Access Easement, Rancho San Antonio Open Space Preserve](#)
- [Rancho San Antonio Air Monitoring Study Update](#)

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 August 8, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 8th day of August, 2014, at Los Altos, California.

