



Midpeninsula Regional
Open Space District

Meeting 14-26

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

330 Distel Circle
Los Altos, CA 94022

Wednesday, September 24, 2014
SPECIAL MEETING BEGINS AT 5:00
REGULAR MEETING BEGINS AT 7:00

A G E N D A

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – STUDY SESSION**

ROLL CALL

1. [Measure AA Bond Oversight Committee \(R-14-111\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation:

1. Discuss and provide input to staff on the Measure AA Oversight Committee and the proposed guidelines, as recommended by the General Manager, regarding its formation, charges, and organization.
2. Provide input regarding the proposed guidelines for Committee membership requirements.

ADJOURNMENT

**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 September 10, 2014 Board Meeting](#)
2. **Approve Claims Report**
3. [Authorization to Purchase One Hybrid Vehicle \(R-14-121\)](#)

Staff Contact: Michael Jurich, Support Services Supervisor

General Manager's Recommendation: Authorize the General Manager to execute a purchase contract with the State Department of General Services and associated contract dealers to purchase one hybrid vehicle not to exceed \$30,000.

4. **Partnership with the City of East Palo Alto to Apply for a Habitat Conservation Fund Program Grant for Cooley Landing Park (R-14-123)**

Staff Contact: Tina Hugg, Senior Planner

General Manager's Recommendation: Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District approving a grant application, prepared by the City of East Palo Alto, as applicant, for funds from the Habitat Conservation Fund Program to implement future phases of Cooley Landing Park.

BOARD BUSINESS

5. **Agreement to Install Water Infrastructure at the Russian Ridge Open Space Preserve (R-14-119)**

Staff Contact: Clayton Koopmann, Resource Specialist I

General Manager's Recommendation: Authorize the General Manager to enter into an agreement with TKO General Engineering and Construction Inc. of Woodside, CA, for a total contract amount not to exceed \$101,061, which includes the base bid of \$87,879 and a fifteen percent contingency amount of \$13,182, to install water infrastructure at the Russian Ridge Open Space Preserve.

6. **Authorization to Reject All Bids Received August 12, 2014 for the Mount Umunhum Interim Radar Tower Repair Project located in Sierra Azul Open Space Preserve (R-14-115)**

Staff Contact: Gina Coony, Open Space Planner III

General Manager's Recommendation:

1. Authorize the General Manager to reject all bids received to complete the Mount Umunhum Interim Radar Tower Repair Project at Sierra Azul Open Space Preserve.
2. Authorize staff to re-evaluate the Project scope and solicit new bids to complete the Mount Umunhum Interim Radar Tower Repair Project at Sierra Azul 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 1725 Stevens Canyon Road, Cupertino, CA 95014, Santa Clara County APN 351-16-020

Agency Negotiator: Allen Ishibashi, Real Property Specialist

Negotiating Party: Christopher Lysons
Under Negotiation: Price and terms of payment

ADJOURN MEETING

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 Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on September 19, 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 19th day of September, 2014, at Los Altos, California.

