



Midpeninsula Regional  
Open Space District

Meeting 14-29

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

330 Distel Circle  
Los Altos, CA 94022

**Wednesday, October 22, 2014**  
SPECIAL MEETING BEGINS AT 6:00  
REGULAR MEETING BEGINS AT 7:00

**R E V I S E D 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 REAL PROPERTY NEGOTIATORS (Government Code Section  
54956.8)**

**Property:** Rancho San Antonio Contract with Santa Clara County

**Agency Negotiator:** Stephen E. Abbors, General Manager and Kevin Woodhouse,  
Assistant General Manager

**Negotiating Party:** Robb Courtney, Santa Clara County Director of Parks and Recreation  
Department

**Under Negotiation:** Terms of real property transaction

**2. CONFERENCE WITH LEGAL COUNSEL – CONSIDERATION OF AMICUS FILING  
IN PENDING LITIGATION (Government Code Section 54956.9(d)(4)).**

**Name of Case:** *City of Pasadena v. Superior Court*

**Case Number:** *Second District Court of Appeals, Case No. B254800*

**ADJOURNMENT**

**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 [September 8, 2014](#) and [October 8, 2014](#) Board Meetings
2. [Approve Claims Report](#)

## BOARD BUSINESS

3. [Rancho San Antonio Air Monitoring Study Final Report and Presentation \(R-14-126\)](#)

Staff Contact: Matt Baldzikowski, Resource Planner III

General Manager's Recommendation: Receive the final presentation of the results from the air quality monitoring study conducted at Rancho San Antonio Open Space Preserve and accept final monitoring report.

4. [Award a Contract for Water Engineering and Consulting Services \(R-14-127\)](#)

Staff Contact: Meredith Manning, Senior Planner

General Manager's Recommendation: Authorize the General Manager to award a contract to Wagner & Bonsignore Engineers for an amount not-to-exceed \$75,000 to provide water engineering and consulting services regarding District water systems and rights.

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 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 October 15, 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 15<sup>th</sup> day of October, 2014, at Los Altos, California.

