



Midpeninsula Regional
Open Space District

Meeting 14-34

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

330 Distel Circle
Los Altos, CA 94022

Wednesday, December 10, 2014
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

SPECIAL ORDER OF THE DAY

- Introduction of District Staff: Lupe Hernandez

CONSENT CALENDAR

1. Approve Minutes of the [November 25, 2014 Board Meeting](#)
2. Approve [Claims Report](#)
3. [Contract Amendment for Administrative Office Heating, Ventilation, and Cooling System Repairs \(R-14-134\)](#)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation: Authorize the General Manager to amend an existing contract with ACCO Engineered Systems, increasing the amount by \$24,570, which includes a 15% contingency of \$3,205, for a total not-to-exceed amount of \$31,297, to repair and recalibrate the Administrative Office Heating, Ventilation, and Cooling System.

4. [Amendments to the District's Conflict of Interest Code \(R-14-137\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation: Adopt a Resolution amending the District's Conflict of Interest Code.

BOARD BUSINESS

5. **Proposed Exchange of Real Property Interests between Ridge Vineyards, Inc., located at 18100 Montebello Road, Cupertino, CA (Portions of Santa Clara County Assessor's Parcel Numbers 351-38-006, -009, -011, and -012) and Midpeninsula Regional Open Space District (District) at Monte Bello Open Space Preserve (Portion of Santa Clara County Assessor's Parcel Number 351-39-004), and Approval of the Re-circulated Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in accordance with the California Environmental Quality Act (R-14-147)**

Staff Contact: Mike Williams, Real Property Manager

General Manager's Recommendation:

1. Approve the Re-circulated Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program in Accordance with the California Environmental Quality Act (CEQA), and adopt the findings set out in the draft Resolution.
 2. Adopt a Resolution authorizing the execution of the Fee and Easement Exchange Agreement between Ridge and the District and all other documents needed for the property exchange.
 3. Adopt the Use and Management Plans as recommended, and designate the property interests conveyed to the District as an addition to Monte Bello Open Space Preserve.
 4. Dedicate the fee and easement property interests as public open space pursuant to the District's Annual Policy for Dedication of Lands.
6. **Adoption of a Final Environmental Impact Report for the Integrated Pest Management Program, and Approval of the Integrated Pest Management Program and Policy (R-14-148)**

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager's Recommendation:

1. Adopt a Resolution of the Board of Directors of the Midpeninsula Regional Open Space District adopting a Final Environmental Impact Report, Findings of Fact, and Mitigation Monitoring and Reporting Program in accordance with the California Environmental Quality Act (CEQA) for the Integrated Pest Management Program.
2. Approve the Integrated Pest Management Policy for incorporation into the District's Resource Management Policies as a replacement for the Invasive Species Management chapter (Attachment 2).
3. Approve the Integrated Pest Management Program.

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. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURN MEETING TO CLOSED SESSION

**1. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
(GOVERNMENT CODE SECTION 54957(b)(1))**

Title of Employees: District Controller
General Counsel
General Manager

***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 December 5, 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 5th day of December, 2014, at Los Altos, California.

