



Midpeninsula Regional
Open Space District

Meeting 15-05

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

330 Distel Circle
Los Altos, CA 94022

Wednesday, February 25, 2015
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 - CLOSED SESSION**

ROLL CALL

- 1. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957.6)**
Agency Designated Representatives: Steve Abbors, General Manager, Kevin Woodhouse, Assistant General Manager, Jack Hughes, Liberty Cassidy Whitmore
Employee Organization: Field Employee Association
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: Mt. Umunhum – Loma Prieta Road, Unincorporated Santa Clara County APN 562-20-023
Agency Negotiator: Michael Williams, Real Property Manager
Negotiating Parties: Gary Beck, Real Estate Broker for Ellen Burton and Richard Robinson
Under Negotiation: Price and terms of payment

ADJOURNMENT

**6:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

- 1. [Discussion Regarding Potential Donor Recognition for Mt. Umunhum Radar Tower](#)**

Staff Contact: Yoriko Kishimoto, Director

ADJOURNMENT

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

ORAL COMMUNICATIONS

The Board President will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

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.

1. [Approve Minutes of the February 11, 2015 Board Meeting](#)
2. [Approve Claims Report](#)
3. [Contract Award for a Deck Safety Replacement of a Tenant Residence at 20000 Skyline Boulevard Located at Russian Ridge Open Space Preserve \(R-15-27\)](#)

Staff Contact: Elaina Cuzick, Senior Real Property Agent

General Manager's Recommendation: Authorize the General Manager to enter into a contract with TKO Construction of Woodside, CA, for a not-to-exceed amount of \$30,458, which includes the base bid amount of \$27,689 and a 10% contingency amount of \$2,769, to complete a Deck Safety Replacement Project at Russian Ridge Open Space Preserve.

4. [Approval of Santa Clara County Funding Agreement to support the Purchase of the former Sargent Lysons Family Trust property as an Addition to Monte Bello Open Space Preserve located at 17251 Stevens Canyon Road in unincorporated Santa Clara County \(Assessor's Parcel Number 351-16-020\). \(R-15-35\)](#)

Staff Contact: Allen Ishibashi, Senior Real Property Agent

General Manager's Recommendations:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act (CEQA) as set out in this report.
 2. Adopt the attached Resolution authorizing the General Manager to negotiate and execute a Funding Agreement with Santa Clara County for their contribution of half the purchase price of the former Sargent Lysons Family Trust property, or \$740,000, in exchange for the conveyance of a Conservation Easement.
5. [Revisions to Management Partners' Professional Services Contract for a Financial and Operational Sustainability Model Study and Master Agreement Authorization for On-going Implementation Assistance. \(R-15-34\)](#)

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendations:

1. Authorize the General Manager to increase Management Partners' Professional Services

Contract for a Financial and Operational Sustainability Model Study by \$9,985 to a not-to-exceed amount of \$128,675.

2. Authorize the General Manager to enter into a separate master professional services agreement with Management Partners, of San Jose, CA, for a not-to-exceed amount of \$125,000 to provide on-going implementation assistance through June 2016 related to organizational changes identified in the Financial and Operational Sustainability Model Study.

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

6. Appointment of Jessica Lucas as Peace Officer (R-15-20)

Staff Contact: Michael Newburn, Operations Manager

General Manager's Recommendation: Adopt the attached Resolution of the Board of Directors of the Midpeninsula Regional Open Space District appointing Jessica Lucas as a Peace Officer.

7. Consideration of the Controller's Report on the Proposed Fiscal Year 2015-16 Budget (R-15-36)

Staff Contact: Michael L. Foster, Controller

General Manager's Recommendation: Approve the Controller's report on the Fiscal Year 2015-16 Budget.

8. Initial Review of the Proposed Action Plan and Budget for Fiscal Year 2015-16 (R-15-33)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendations:

1. Review the proposed Action Plan and Budget for Fiscal Year 2015-16 (FY2015-16). The FY2015-16 Final Action Plan and Budget will be presented for Board adoption at the March 25, 2015 regular meeting.
2. Direct staff to replace the Five-Year Capital Improvement Program with a Three-Year Capital Improvement Program.
3. Determine whether the Action Plan and Budget Committee shall meet to further discuss and refine the Proposed FY2015-16 District Action Plan and Budget prior to full Board consideration of the final adoption.

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

ADJOURNMENT

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, Maria Soria, Deputy 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 February 20, 2015, 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>.



Signed February 20, 2015 at Los Altos, California.

