



Midpeninsula Regional
Open Space District

Meeting 15-06

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

330 Distel Circle
Los Altos, CA 94022

Wednesday, March 11, 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**

ROLL CALL

**1. CONFERENCE WITH LEGAL COUNSEL (GOVERNMENT CODE SECTION
54956.9(b))**

Significant Exposure to Litigation – One matter: *Mahronich v. Presentation Center*

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

Title of Employee: General Manager

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 25, 2015 Board Meeting](#)**
2. **Approve [Claims Report](#)**
3. **[Amendment to Vegetation Management Agreement with Ecological Concerns Inc. for a Total Authorized Amount of \\$142,970 \(R-15-37\)](#)**

Staff Contact: Cindy Roessler, Senior Resource Management Specialist

General Manager's Recommendation: Authorize the General Manager to amend the existing agreement with Ecological Concerns Inc. to increase the agreement amount by \$50,000 for a total not to exceed amount of \$142,970, for an additional year of vegetation management services on multiple District preserves.

4. **[Harkins Bridge Selection and Award of Purchasing Contract \(R-15-42\)](#)**

Staff Contact: Aaron Hébert, Project Manager, Operations Department

General Manager's Recommendation: Authorize the General Manager to enter into contract with Excel Bridge Co. for an amount not-to-exceed \$71,170 to design, manufacture, store, and deliver a vehicle bridge, which includes a 5% contingency to cover any changes in fuel costs at the time of delivery and any minor modifications to the final design.

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.

5. **[Adoption of Employee Compensation Guiding Principles \(R-15-43\)](#)**

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Adopt the Employee Compensation Guiding Principles Board Policy provided as Attachment 1 to the staff report.

6. **[Proposed Purchase of the Burton/Robinson Property as an addition to Sierra Azul Open Space Preserve located off of Mt. Umunhum - Loma Prieta Road in unincorporated Santa Clara County \(Assessor's Parcel Number 562-20-023\). \(R-15-39\)](#)**

Staff Contact: Michael Williams, Real Property Manager

General Manager's Recommendations:

1. Determine that the recommended actions are categorically exempt from the California Environmental Quality Act (CEQA) as set out in the staff report.
 2. Adopt a Resolution authorizing the purchase of the Burton property.
 3. Adopt a Preliminary Use and Management Plan for the property as contained in the staff report.
 4. Indicate the intention to withhold dedication of the Burton/Robinson property as public open space.
7. **[Calendar Year 2014 Field Enforcement Activity Report and Ten-Year Field Activity Summary \(R-15-22\)](#)**

Staff Contact: Michael Newburn, Operations Manager

General Manager's Recommendation: Receive a presentation about the Calendar Year 2014 Miscellaneous Enforcement Activity Summary and the Ten-Year Field Activity Summary.

INFORMATIONAL MEMORANDUM

- [Informational Report on the Accessibility Plan 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. 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 March 6, 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 March 6, 2015 at Los Altos, California.

