



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Wednesday, April 24, 2019
Special Meeting starts at 5:00 PM*
Regular Meeting starts at 7:00 PM*

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 Legal Counsel – EXISTING LITIGATION (Government Code Section 54956.9(d)(1))**
Name of Case: *Scranton v. Prokofyeva and Midpeninsula Regional Open Space District*
Superior Court Case Number 19CV345161

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: Potential addition to Long Ridge OSP (San Mateo County APN: 085-160-160 and portion of Santa Cruz County APN: 088-051-37)
Agency Negotiator: Allen Ishibashi, Sr. Real Property Agent
Negotiating Party: Silicon Valley Monterey Bay Council, Inc., Boy Scouts of America
Under Negotiation: Price and terms

- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**
Property: San Mateo County APNs 081-060-100, 081-060-120
Agency Negotiator: Brian Malone, Assistant General Manager
Negotiating Party: Erik and Doniga Markegard
Under Negotiation: Lease terms

ADJOURNMENT

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

ROLL CALL

REPORT ON RETURN FROM 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

The Board President will invite public comment on items not on 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

SPECIAL ORDERS OF THE DAY

- Introduction of staff
 - Miguel Ojeda, Farm Maintenance Worker

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 April 9, 2019 and April 10, 2019 Minutes**
- 2. Claims Report**
- 3. Award of an Engineering Contract for the Deer Hollow Farm White Barn Structural Stabilization Project at Rancho San Antonio Open Space Preserve (R-19-49)**

Staff Contact: Leigh Guggemos, Capital Project Manager III, Engineering and Construction Department

General Manager's Recommendation:

1. Authorize the General Manager to enter into contract with Wiss, Janney, Elstner Associates, Inc., of Emeryville, California for \$149,000.
2. Authorize a 15% contingency of \$22,350 to be expended only if necessary to cover unforeseen conditions, for a total contract amount not-to-exceed \$171,350.

- 4. Award of an Engineering Contract for a Structure Stabilization Assessment of the La Honda Creek Redwood Cabin, La Honda Creek White Barn, and Sierra Azul Beatty Property Home (R-19-51)**

Staff Contact: Tanisha Werner, Capital Project Manager III, Engineering & Construction Department

General Manager's Recommendation:

1. Authorize the General Manager to enter into contract with ZFA Structural Engineers, of San Francisco, California for a not-to-exceed base contract amount of \$366,978.
2. Authorize a 15% contract contingency of \$55,047 to be reserved for unanticipated issues, thus allowing the total contract amount not-to-exceed \$422,025.

5. Approval of a commemorative rock with plaque for Dr. Frances Conley at Long Ridge Open Space Preserve (R-19-50)

Staff Contact: Carmen Lau, Public Affairs Specialist I

General Manager's Recommendation: Approve the recommendation from the Legislative, Funding, and Public Affairs Committee to install a commemorative rock with plaque for conservationist and significant supporter Dr. Frances Conley, who wishes to honor her late parents, Konrad and Kathryn Krauskopf, at Long Ridge Open Space Preserve.

6. Amend Contract for Fire Ecology Services: Wildland Fire Resiliency Program Development (R-19-52)

Staff Contact: Coty Sifuentes-Winter, Senior Resource Management Specialist, Natural Resources

General Manager's Recommendation:

1. Authorize the General Manager to amend the multi-year contract with Spatial Informatics Group, LLC of Pleasanton, California, to provide additional fire ecology services in the amount of \$194,755, for a new not-to-exceed contract amount of \$296,005 (original contract is \$101,250).
2. Authorize a 15% total contingency of \$44,400, to be awarded only if necessary to cover unforeseen conditions, for a new total contract amount not-to-exceed \$340,405.

7. Written Response to CAL FIRE and Woodside Fire Protection District

Staff Contact: Brian Malone, Assistant General Manager

General Manager's Recommendation: Approve the written response to CAL FIRE and Woodside Fire Protection District.

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.

8. Administrative Office Project – Schematic Design and Cost Estimate Update (R-19-48)

Staff Contact: Felipe Nistal, Senior Capital Project Manager

General Manager's Recommendation: Review updated progress on the schematic design and associated cost estimate to reconfigure and repurpose the recently purchased office building located at 5050 El Camino Real, and provide feedback to inform the final design work and revisions to the schematic design. No formal Board action required.

INFORMATIONAL MEMORANDUM

- Legislative Actions Update to Board
- La Honda Preserve Forest Management Plan

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 information; request staff to report 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.

Committee Reports
Staff Reports
Director Reports

ADJOURNMENT

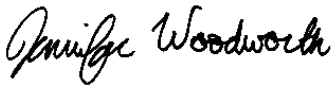
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 April 18, 2019, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk

