



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
PLANNING AND NATURAL RESOURCES COMMITTEE**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Tuesday, June 30, 2015
3:30 P.M.**

A G E N D A

**3:30 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL
RESOURCES COMMITTEE**

ROLL CALL

COMMITTEE MEMBERS: CYR, HASSETT, RIFFLE

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair 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 Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

- 1. Approve the Planning and Natural Resources Committee Minutes:
April 14, 2015
April 21, 2015
April 29, 2015
June 2, 2015**

- 2. Draft Schematic Design and Alternatives for the Mount Umunhum Summit Project (R-15-100)**

Staff Contact: Meredith Manning, Senior Planner

General Manager's Recommendation:

1. Confirm the draft schematic design and alternatives for the Mount Umunhum Summit Project.
2. Confirm direction on sun and wind shelter type and relative costs.
3. Review new information on permitting, maintenance, and monitoring requirements for providing potable water and provide feedback.
4. Review and provide feedback on the graphic renderings of the three radar tower options.
5. Receive an update on the potential relocation of partner agency equipment (U.S. Geological Survey and Santa Clara Valley Water District).

6. Review and provide feedback on the estimate of probable construction costs.

ADJOURNMENT

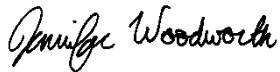
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

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 Committee 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 meeting of the Planning and Natural Resources Committee was posted and available for review on June 25, 2015, 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, CMC
District Clerk

