



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

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, March 28, 2018
Regular Meeting starts at 7:00 PM***

A G E N D A

**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 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

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 March 14, 2018 and March 15, 2018 Minutes**
- 2. Claims Report**
- 3. Tunitas Creek Ranch Grazing Lease at Tunitas Creek Open Space Preserve (R-18-27)**

Staff Contact: Susan Weidemann, Property Management Specialist II

Acting General Manager's Recommendation: Adopt a resolution authorizing the Acting General Manager to enter into a five-year grazing lease with a five-year extension with current tenant, Doug Edwards, at Tunitas Creek Ranch in Tunitas Creek Open Space Preserve.

- 4. Big Dipper Ranch Grazing Lease at Skyline Ridge Open Space Preserve (R-18-26)**

Staff Contact: Susan Weidemann, Property Management Specialist II

Acting General Manager's Recommendation: Adopt a resolution authorizing the Acting General Manager to enter into a five-year grazing lease with an optional five-year extension with current tenant, Vince Fontana, at Big Dipper Ranch in Skyline Ridge Open Space Preserve.

5. Change in Purchasing Card Service Provider (R-18-30)

Staff Contact: Andrew Taylor, Finance Manager

Acting General Manager's Recommendation: Adopt a Resolution authorizing the Acting General Manager or his/her designee to change the current purchasing card service provider and issue new credit cards accordingly.

6. Urban Greening Grant Submittal for the Ravenswood Bay Trail Connection Project (R-18-29)

Staff Contact: Melanie Askay, Grants Specialist

Acting General Manager's Recommendation: Adopt a resolution approving an application to the Urban Greening Grant Program for the Ravenswood Bay Trail Connection Project.

7. Appointments to the Real Property Committee and Administrative Office Development Ad Hoc Committee (R-18-33)

Staff Contact: Jennifer Woodworth, District Clerk/Assistant to the General Manager

Board President's Recommendation: Approve the Board President's amended appointments to the Real Property Committee and Administrative Office Development Ad Hoc Committee.

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. Climate Change Program Informational Report (R-18-28)

Staff Contact: Hayley Edmonston, Climate Resiliency Fellow

Acting General Manager's Recommendation: Receive an informational presentation on the Climate Change Program. No Board action required.

INFORMATIONAL MEMORANDUM

- Bear Creek Stables Site Improvements – Project 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 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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

ROLL CALL

**1. CLOSED SESSION PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE
SECTION 54957)**

Title: General Manager Recruitment
General Counsel Recruitment

ADJOURNMENT

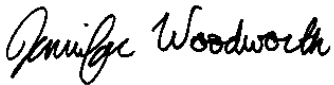
**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 March 23, 2018, 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

