



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

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**Wednesday, January 9, 2019**  
**Special Meeting starts at 6:30 PM\***  
**Regular Meeting starts at 7:00 PM\***

**A G E N D A**

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

**ROLL CALL**

**1. Swearing in of New Board Members for the Term Starting January 2019**

Staff Contact: Jennifer Woodworth, District Clerk/Assistant to the General Manager  
General Manager's Recommendation: Administer the oath of office for the Board Members  
appointed/elected during the November 6, 2018 election.

**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 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**

**1. Election of the Calendar Year 2019 Officers for the Midpeninsula Regional Open Space  
District Board of Directors (R-19-02)**

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

General Manager's Recommendation: Elect Officers of the Board of Directors for Calendar Year 2019.

## **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.*

- 2. Approve November 28, 2018, December 6, 2018, and December 12, 2018 Minutes**
- 3. Claims Report**
- 4. Award of Contract for Botanical Services (R-19-03)**

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

General Manager's Recommendation:

1. Authorize the General Manager to enter into a multi-year contract with Vollmar Natural Lands Consulting of Berkeley, California to provide botanical services to support capital and operational projects for a base amount not to exceed \$72,460.
2. Authorize a 10% contingency of \$7,246 to be awarded if necessary to cover unforeseen conditions, for a total contract amount not-to-exceed \$79,706.

- 5. Board Response to Written Communications from Charlie Krenz**

Staff Contact: Brian Malone, Assistant General Manager

General Manager's Recommendation: Approve the proposed response to Charlie Krenz.

## **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. District Legislative Proposals for 2019 (R-19-04)**

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

General Manager's Recommendation: Direct the General Manager to pursue two legislative proposals as outlined in the staff report during the 2019-20 State Legislative Session.

- 7. 2019 Legislative Program (R-19-01)**

Staff Contact: Joshua Hugg, Governmental Affairs Specialist

General Manager's Recommendation: Adopt, and amend as needed, the Legislative Program for 2019, which outlines the 2019 legislative priorities and policies for Midpeninsula Regional Open Space District.

## **INFORMATIONAL MEMORANDUM**

- Docent and Volunteer Structure Study – Implementation Update
- Administrative Office Remodel 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

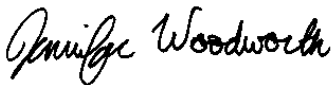
*\*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 January 4, 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

