



AGENDA

Meeting 08-15

**NOTICE OF REGULAR MEETING
SANTA CLARA COUNTY OPEN SPACE AUTHORITY
6:00 P.M.
Thursday, August 14, 2008
Board Room
Administrative Office
6980 Santa Teresa Blvd, Ste 100, San Jose, CA**

NEW LOCATION: This meeting is being held at the new location of the Open Space Authority Administrative Offices. Contact us at 408-224-7476 or via email at info@openspaceauthority.org for directions or further information.

6:00 – ROLL CALL/ CONVENE TO CLOSED SESSION

CLOSED SESSION

- 1 Conference with General Counsel – Litigation – Government Code Section 54956.9(a)
Name of Case – Silicon Valley Taxpayers Assn., Inc., et al, v. Santa Clara County Open Space Authority (Supreme Court Case No. S136468)
- 2 Conference with General Counsel – Litigation – Government Code Section 54956.9(a)
Name of Case – Mary Thompson v. Santa Clara County Open Space Authority (Superior Court Case No. 1-07-CV-094261)
- 3 Conference with Labor Negotiator
Agency Designated Representative: Jim Foran
Unrepresented Employee: Patrick Congdon, General Manager
- 4 Public Employment – Government Code Section 54957
Public Employee Performance Evaluation – General Manager

OPEN SESSION

CALL TO ORDER/ REPORT FROM CLOSED SESSION

PUBLIC PRESENTATIONS/ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three minutes.

ADOPTION OF AGENDA

Board members, the General Manager, and members of the public may request that a Consent item be removed at this time.

APPROVAL OF MINUTES - July 24, 2008

APPROVAL OF CONSENT CALENDAR

- C1 Rescind the Engineer's Report & Levying the Annual Assessment for Open Space Preservation District No. 2 – Renewal for Fiscal Year 2008/2009

Santa Clara County Open Space Authority

- C2 Approve extension of General Manager's employment contract.
- C3 Adopt resolution approving Open Space Authority participation in Section 125 Premium Only Plan.

WRITTEN COMMUNICATIONS

BOARD BUSINESS

- 1 Presentation of 2-Year Budget Projection for the Open Space Authority for FY 2008/09 and FY 2009/10
- 2 Approve Final OSA Work Plan for 2008-2009

COMMITTEE MEETING SUMMARIES

- CAC Committee Meeting Update
- Acquisition Committee Update
- Use & Management Committee Update
- Administration & Budget Committee Update
- Agriculture & Conservation Mitigation Land Workshop Committee Update

INFORMATIONAL REPORTS

- General Manager's Report
- Legal Counsel's Report
- Board Member Reports, Liaison Updates & Comments
(Liaison's: Jim Foran – BARTC & SCC Parks Commission; Mike Potter – SCC CSDA; Sequoia Hall – SCV, Habitat Plan; Alex Kennett – Santa Teresa Ridge Community Liaison, SVLC)

ADJOURNMENT

SCHEDULED MEETINGS					
MONTH	DATE	DAY	MEETING	TIME	
AUG	25	Mon	CAC Committee	7:00	
AUG	28	Thur	Use & Management Committee	5:30	
AUG	28	Thur	Regular Board Meeting	6:30	

CERTIFICATION OF POSTING AGENDA

I, Lauren Crook, Clerk of the Board for the Santa Clara County Open Space Authority (OSA), declare that the foregoing agenda was posted and available for review at the Administrative Offices of the OSA, 6980 Santa Teresa Blvd., Ste 100, San Jose, CA 95119. The agenda is also available on the OSA website at www.openspaceauthority.org.

Signed this 7th day of August, 2008 at San Jose, CA

Lauren Crook, Clerk of the Board

Date

Time

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Open Space Authority Office 24 hours prior to the meeting at (408) 224-7476.

Materials related to an item on this Agenda submitted to the Open Space Authority after distribution of the Agenda packet are available for public inspection at the Open Space Authority Administrative Offices at 6980 Santa Teresa Blvd, Ste 100, San Jose, CA 95119 during regular business hours.