BOARD OF DIRECTORS
MARIN COUNTY OPEN SPACE DISTRICT

Minutes of Meeting of July 26, 2005

DIRECTORS PRESENT: Charles McGlashan, Susan L. Adams, Steve Kinsey, Cynthia L. Murray, Harold C. Brown, Jr., President

STAFF PRESENT: Ron Miska, Assistant General Manager

The meeting was convened at 10:35 a.m.

4a. OPEN TIME

No member of the public addressed the Board at this time.

4b. AUTHORIZE PRESIDENT TO EXECUTE SECOND AMENDMENT TO TRAIL LEASE AGREEMENT, EXTENDING FOR AN ADDITIONAL TEN YEARS AN EXISTING TRAIL LEASE THROUGH PRIVATE PROPERTY ON BIG ROCK RIDGE

By letter dated July 26, 2005, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s McGlashan-Adams, to authorize President to execute agreement with the owners of H Ranch that allows public pedestrian, equestrian and bicycle use of a fire protection road atop Big Rock Ridge that passes through a portion of the ranch.

AYES: ALL

4c. AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH BARRY SPITZ, IN THE AMOUNT OF $19,000, TO PREPARE A SECOND EDITION OF THE OPEN SPACE DISTRICT'S GUIDEBOOK, "OPEN SPACES"

By letter dated July 26, 2005, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s McGlashan-Adams, to authorize President to execute agreement with Barry Spitz, in the amount of $19,000, to prepare a second edition of the Open Space District's Guidebook, "Open Spaces".

AYES: ALL

4d. AUTHORIZE PRESIDENT TO EXECUTE SECOND AMENDMENT TO THE AGREEMENT WITH WILLIAM CARMEN ECOLOGICAL CONSULTING, EXTENDING THE TERM OF THE CONTRACT TO OCTOBER 31, 2005, RELATED TO THE BOLINAS LAGOON ECOSYSTEM RESTORATION FEASIBILITY STUDY

By letter dated July 26, 2005, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.
M/s Kinsey-Murray, to authorize President to execute second amendment to the agreement with William Carmen Ecological Consulting, extending the term of the contract to October 31, 2005, related to the Bolinas Lagoon Ecosystem Restoration Feasibility Study.

In response to a question from Supervisor Adams regarding the timeline for receiving a report and considering a decision regarding Bolinas Lagoon, Assistant General Manager Ron Miska advised that preliminary findings from the consultants will be presented at a meeting on August 2, 2005, regarding the evolution of Bolinas Lagoon, including a prediction of the closure of the Lagoon’s inlet. Mr. Miska added that additional reports will be received within the next few months and, based on this information, community meetings will be held in September and October to discuss the future of the Lagoon.

AYES: ALL

The meeting was adjourned at 10:37 a.m.

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Harold C. Brown, Jr., President
Marin County Open Space District

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Mark Riesenfeld, Interim Secretary
Marin County Open Space District