

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, DECEMBER 15, 2009, AT 10:44 A.M.

Roll Call

Present: Director Adams; Director Kinsey; Director McGlashan; Director Arnold

Absent: Director Brown

10a. BOARD OF DIRECTORS' MATTERS

No Board of Directors' matters were presented at this time.

10b. OPEN TIME

No member of the public addressed the Board.

10c. GENERAL MANAGER'S REPORT

No General Manager's report was presented at this time.

10d. AUTHORIZE PRESIDENT TO EXECUTE A CERTIFICATE OF ACCEPTANCE TO ACCEPT
THE DONATION OF A 330-ACRE AGRICULTURAL CONSERVATION EASEMENT ON THE
LUIZ RANCH II PROPERTY IN LUCAS VALLEY

By letter dated December 15, 2009, Open Space District Deputy Director Ron Miska submitted his report and recommendations regarding the above-captioned matter.

Director Kinsey acknowledged James Hetfield, the owner of the Luiz Ranch, for this donation. Director Kinsey also noted that a letter was received today from the President of Provident Financial Management committing to a voluntary charitable contribution to provide an endowment for the ongoing maintenance and management of this property.

M/s Director Kinsey - Director Adams to authorize President to execute a Certificate of Acceptance to accept the donation of a 330-acre agricultural conservation easement on the Luiz Ranch II property in Lucas Valley.

Representing the Hetfields, Scott Hochstrasser thanked staff for their efforts to work with his clients to bring this to the Board for approval.

(Director Brown present at 10:48 p.m.)

Thereafter, the vote on the pending motion was

AYES: ALL

The meeting was adjourned at 10:49 a.m.

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

ATTEST:

Clarissa Daniel, Acting Secretary
Marin County Open Space District