

R-22-32  
Meeting 22-05  
March 10, 2022

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**CONSENT ITEM #C1**

To: Board of Directors  
Open Space Authority

From: Andrea Mackenzie  
General Manager

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**SUBJECT**

Direct Preparation of the Preliminary Engineer's Report for Open Space Acquisition and Maintenance District No. 1

**REVENUE/COST**

Costs for preparation and administration of the Engineer's Report for Open Space Acquisition and Maintenance District No. 1 for Fiscal Year 2022/2023 is estimated to be \$23,305.00.

**BACKGROUND**

In 1994, the Santa Clara Valley Open Space Authority created the "Open Space Acquisition and Maintenance District No. 1". The Board annually considers renewal of this assessment.

The resolution, if adopted by the Board, directs an Engineer's Report to be prepared for Open Space Acquisition and Maintenance District No. 1.

**DISCUSSION**

There is no discussion.

**RECOMMENDATION**

It is recommended that the Board adopt a Resolution directing SCI Consulting Group to prepare the Preliminary Engineer's Report for Open Space Acquisition and Maintenance District No. 1.

Prepared by:  
Justina Tien, Fiscal Services Officer

Attachment(s):      *Resolution 22-24 – A Resolution of the Governing Board of the Santa Clara Valley Open Space Authority Directing Preparation of the Engineer's Report for the Open Space Acquisition and Maintenance District No. 1 of the Santa Clara Valley Open Space Authority*