



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

BOARD OPERATIONS COMMITTEE
Thursday, February 18, 2010 – 2:00 p.m.
Peralta Oaks – Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Staff</u>
(R)	2:00	1. Review of Open Water Aquatic Team (SOWAT) Special Use Agreement: Shadow Cliffs Regional Recreation Area	(Waluch/Escobar)
(R)	2:20	2. Review of Open Water Swim Team (ORCAS) Special Use Agreement: Shadow Cliffs Regional Recreation Area	(Waluch/Escobar)
(R)	2:40	3. Review of Montclair Swim Team Special Use Agreement: Roberts Regional Recreation Area Pool	(Waluch/Escobar)
(R)	3:00	4. Review of Kayak Concession Agreement: Del Valle Regional Park	(Waluch/Escobar)
(I)	3:15	5. Quagga Mussel Inspection and Monitoring Program Update	(Escobar/Kenny)
	3:25	6. Public Comments	
	3:30	7. Staff Comments	
	3:35	8. Adjourn	

Status
 (R) Recommendation
 (I) Information
 (D) Discussion

Board Operations Committee Members
 Beverly Lane, Chair; Doug Siden; Whitney Dotson;
 Carol Severin (Alternate); John Escobar (Staff Coordinator)

Next Meeting
 March 18, 2010

Distribution/Agenda Only

Board of Directors
 Mike Anderson
 Chief Tim Anderson
 Dave Collins
 Bob Doyle
 David Dubow
 Neal Fujita
 Carol Johnson
 Lt. Jon King
 Lt. Wayne Morimoto

Erich Pfuehler
 Ted Radosevich
 Operations Mgrs./Sup.
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Robert Wills

Distribution/Full Packet

Board Committee
 Pat O'Brien
 John Escobar
 Jack Kenny
 Rick Parmer
 Renee Patterson
 Anne Scheer
 Cinde Rubaloff
 Clerk of the Board

Mimi Waluch
 Dave Kalahela,/Local 2428
 Bill Surges,/Local 2428
 Police Assoc./Davis
 Kelly Barrington
 Glenn Kirby/PAC
 Jerry Kent
 Norman LaForce
 Judi Bank/PAC

Board of Directors

Doug Siden President Ward 4	Beverly Lane Vice-President Ward 6	Carol Severin Treasurer Ward 3	John Sutter Secretary Ward 2	Whitney Dotson Ward 1	Ted Radke Ward 7	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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