



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, December 17, 2009 – 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

Status	Time	Item	Staff
(R)	2:00	1. Recommendation Granting the General Manager Authority to Enter Into a Memorandum of Understanding with the Bay Area Quagga Mussel Consortium	(Escobar)
(R)	2:10	2. Review of Cost Sharing Agreement with Water Agencies for Quagga Mussel Inspection Program at Lake Del Valle	(Escobar)
(I)	2:20	3. 2009 Committee Work Plan Review	(Waluch/Escobar)
(I)	2:40	4. 2010 Committee Draft Work Plan Review	(Waluch/Escobar)
(I)	3:00	5. Report on Richard C. Trudeau Training Center Building Operation	(Myli)
	3:20	6. Public Comments	
	3:25	7. Staff Comments	
	3:30	8. Adjourn	

Status	Board Operations Committee Members	Next Meeting
(R) Recommendation (I) Information (D) Discussion	Carol Severin, Chair; John Sutter; Whitney Dotson; Beverly Lane (Alternate); John Escobar; Staff Coordinator	January 21, 2010

Distribution/Agenda Only

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

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

Distribution/Full Packet

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

Mimi Waluch
 Amy Coulter
 L.2428/Kalahele/Surges
 Police Assoc./Davis
 Rich Guarienti
 Jerry Kent
 Norman LaForce
 Judi Bank
 Alan Kaplan

Board of Directors

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