

January 11, 2011

# Board Agenda





**Clerk of the Board**

ALLEN PULIDO  
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**East Bay Regional  
Park District  
Board of Directors**

BEVERLY LANE  
President - Ward 6  
CAROL SEVERIN  
Vice President - Ward 3  
JOHN SUTTER  
Treasurer - Ward 2  
AYN WIESKAMP  
Secretary - Ward 5  
WHITNEY DOTSON  
Ward 1  
DOUG SIDEN  
Ward 4  
TED RADKE  
Ward 7  
ROBERT E. DOYLE  
General Manager



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the JANUARY 11, 2011  
BOARD MEETING is scheduled to commence  
at 2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE  
General Manager



- c. Approval of a Five Year Grazing License for Cathy Chapman:  
Carquinez Strait Regional Shoreline  
(Amme/M. Anderson) (Resolution) (Revenue)
- d. Approval of a Five Year Grazing License for Brody Sanders at the Ang Property:  
Black Diamond Mines Regional Preserve  
(Amme/M. Anderson) (Resolution) (Revenue)
- e. Authorization to Augment the Construction Contingency for Tree Removal:  
Point Pinole Regional Shoreline  
(Althoff/M. Anderson) (Resolution) (Budgeted Funds)
- f. Authorization to Apply for Federal Grant Funds Through the U.S. Environmental  
Protection Agency for the Breuner Marsh Restoration and Public Access Project:  
Point Pinole Regional Shoreline  
(Olson/Collins) (Resolution) (No Cost)
- g. Approval to Designate Signatures to Invest District Monies in the Local Agency  
Investment Fund (LAIF)  
(Rubaloff/Collins) (Resolution) (No Cost)
- h. Authorization to Purchase One Water Tanker  
(Scheer/Escobar) (Resolution) (Budgeted Funds)
- i. Approval of 2010 Updates to the Board Operating Guidelines  
(Pulido/Collins) (Resolution) (No Cost)
- j. Approval of Reappointment of Bruce Beyaert and Judi Bank to the Park Advisory  
Committee  
(Pfuehler) (Resolution) (No Cost)

2:50 p.m.

2. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)

3:00 p.m.

3. GENERAL MANAGER'S COMMENTS

3:20 p.m.

4. ANNOUNCEMENTS FROM THE CLOSED SESSION

3:25 p.m.

5. BOARD COMMITTEE REPORTS

- a. Alameda County/EBRPD Liaison Committee (10/29/10) (Siden)
- b. Contra Costa County/EBRPD Liaison Committee (10/25/10) (Radke)
- c. Executive Committee (10/28/10) (Siden)
- d. Executive Committee (11/23/10) (Siden)

3:35 p.m.

6. BOARD COMMENTS

3:50 p.m.

D. PUBLIC COMMENTS

4:00 p.m.

E. ADJOURNMENT