



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
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**BOARD OPERATIONS COMMITTEE**  
**Tuesday, November 25, 2014 – 12:45 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>
(I)	12:45	1. Update Pleasanton Ridge Shuttle Program; Pleasanton Ridge Regional Park	(Kassebaum/Zuckermann)
(R)	1:15	2. Review the Open Water Swim Special Use Agreement (SOWAT); Shadow Cliffs Regional Park (5-yr with 5-yr option)	(Waluch/Patterson)
(R)	1:30	3. Review the Open Water Swim Special Use Agreement (ORCAS); Shadow Cliffs Regional Park (5-yr with 5-yr option)	(Waluch/Patterson)
	1:45	4. Public Comments	
	1:50	5. AGM Comments	
	2:00	6. Board Comments	
	2:30	7. Adjourn	

**Status**

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

**Board Operations Committee Members**

Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;  
 Doug Siden (Alternate); Jim O'Connor (Staff Coordinator)

**Future Meetings**

Thursday, December 18, 2014

**Distribution/Agenda Only**

Board of Directors	Kristina Kelchner
Bob Nisbet	Diane Althoff
Dave Collins	Capt. Mark Ruppenthal
Carol Johnson	Jeff LeBow
Carol Victor	Mary Mattingly
Chief Tim Anderson	Noah Dort

Park Ops Unit Managers	Dave Zuckermann
Operations Clericals	
Park Supervisors	
Supervising Naturalists	Afton Crooks
Ira Bletz	Michael Kelly
Beverly Ortiz	Peter Rauch

**Distribution/Full Packet**

Board Committee	Anne Kassebaum	Jerry Kent
Robert E. Doyle	Kelly Barrington	Glenn Kirby/PAC
Jim O'Connor	Clerk of the Board	Judi Bank/PAC
Mimi Waluch	Tyrone Davis/Pub.Safety	John Gouveia
Mark Ragatz	Cliff Rocha Local /2428	

Board of Directors

Ayn Wieskamp President Ward 5	Whitney Dotson Vice-President Ward 1	Ted Radke Treasurer Ward 7	Doug Siden Secretary Ward 4	Beverly Lane Ward 6	Carol Severin Ward 3	John Sutter Ward 2	Robert E. Doyle General Manager
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