

The Board Meeting, which was held on May 5, 2015 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland CA 94605 was called to order at 12:35 p.m. by Board President Whitney Dotson.

ROLL CALL

Directors Present: Whitney Dotson, President
Doug Siden, Vice President
Dennis Waespi, Secretary
Beverly Lane, Treasurer
Ayn Wieskamp
Diane Burgis

Directors Absent: Director Sutter.

Director Sutter arrived in Closed Session after roll call.

The **Open Session** of the Board Meeting was called to order at 2:00 p.m. by President Dotson.

Staff Present: Jim O'Connor (Acting GM), Dave Collins, Debra Auker, Bob Nisbet, Carol Victor, Kristina Kelchner, Mimi Waluch, Mark Ragatz, Pam Burnor, Kelly Barrington, Liz Musbach, Jeff Rasmussen, Matt Graul, Mona Koh, Carolyn Jones, Renee Patterson, Carol Johnson, Jason McCrystle, Chief Tim Anderson, Bob Nisbet, Debra Auker, Patty Gershaneck, Stephen Albonico, Dan Cuning, Bill Probets, Lynette Journeay, Katie Quick, Heather DeQuincy, Lt. Gretchen Rose, Chris Barton, Meadow D'Arcy, Chief Dan McCormick, Lt. Alan Love, Lifeguard Chief Pete DeQuincy

A. APPROVAL OF AGENDA

By motion of Director Siden, and seconded by Director Waespi, the Board voted unanimously to approve the Agenda.

Directors Present: Whitney Dotson, Beverly Lane, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis, Dennis Waespi.

Directors Absent: None.

B. PUBLIC COMMENTS

Norman LaForce invited the Board and staff to attend the CESP's 30th Anniversary on November 7, 2015.

Norman LaForce, Sierra Club, talked about process issues related to the renewal of Measure CC and the lack of engagement with the environmental community by the District.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Lane, and seconded by Director Burgis, the Board voted unanimously to approve the **Consent Calendar**:

Directors Present: Whitney Dotson, Beverly Lane, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis, Dennis Waespi.

Directors Absent: None.

- a. Approval of District Check Listing for the Period of March 23, 2015 to April 5, 2015
Resolution No. 2015 – 05 - 115 (attached)
- b. Approval of the Minutes for the Board Meetings of April 21, 2015
- c. Authorization to Negotiate with Various Property Owners
Resolution No. 2015 – 05 - 116 (attached)
- d. Authorization to Accept the Bid and Execute a Contract for Trail Repairs at Kennedy Grove Regional Recreation Area
Resolution No. 2015 – 05 - 117 (attached)
- e. Authorization to Award a Contract to Illingworth & Rodkin, Inc. to Conduct a Noise Mitigation Feasibility Study for the Anthony Chabot Marksmanship Range
Resolution No. 2015 – 05 - 118 (attached)

Director Sutter requested staff clarify the testing parameters indicated in the staff report. Renee Patterson, Administrative Analyst, clarified that this project will be done in phases: testing will include meteorological conditions, atmospheric absorption of sound, the day/week/time of day, park use at range, terrain type and contour, building structures, vegetation, operation at the range, and conditions at the range.

Pete Volin spoke as a private citizen and read a statement that requested the District not only conduct the sound study; it should 1) ask its own employees about the audibility of gunfire at parks near the range and 2) if the Board be provided with reliable estimates for containing the lead run off and clean-up costs of the District.

- f. Authorization to Purchase Ten Ford Vehicles
Resolution No. 2015 – 05 - 119 (attached)
- g. Authorization to Purchase Two Jeep Vehicles
Resolution No. 2015 – 05 - 120 (attached)
- h. Authorization to Appoint Rob Lim as the Chief of Design and Construction at Step F of the Management Pay Range MG05
Resolution No. 2015 – 05 - 121 (attached)
- i. Authorization to Renew a Five-Year License Agreement with Alameda County Flood Control and Water Conservation District: Don Castro and Cull Canyon Regional Recreation Areas
Resolution No. 2015 – 05 - 122 (attached)

Director Siden asked for an update on who will fill Cull Canyon. Liz Musbach, Acquisition Manager said that this action today is not related to the filling of the canyon but extending the existing licenses.

- j. Authorization to Transfer Funds and Enter into a Service Agreement with Advanced Helicopter Services Inc., and a Sole Source Service Agreement with

Nampa Valley Helicopters Inc. to Complete the 3000 Hour Aircraft Inspection and Transmission Overhaul
Resolution No. 2015 – 05 - 123 (attached)

- k. Authorization to Amend the 2015 Budget and Transfer Insurance Proceeds Related to the Tilden Corporation Yard Construction Project
Resolution No. 2015 – 05 - 124 (attached)

Director Sutter had a question about where the money in the gap will come from. Pam Burnor, Budget Manager explained and clarified the dollars in the report and Carol Victor, District Counsel, stated that Legal and Risk are in active negotiations with the insurance company.

- l. Authorization to Accept Mitigation Funds from the Cosco Busan Oil Spill for Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park
Resolution No. 2015 – 05 - 125 (attached)

Director Lane asked for a summarization of why we are receiving these funds. Jeff Rasmussen, Assistant Finance Officer, explained what staff needed to do for the District to be eligible for the money. District Counsel Victor added that the District had a seat at the table on the trustee council, formed from the Cosco Busan Oil spill, and made a showing to the extent of the impacts to the District which paid off in recovery to the District.

- m. Authorization to Apply for Federal Funds from the Active Transportation Program: District-Wide
Resolution No. 2015 – 05 - 126 (attached)

Director Sutter commented that this is a great application.

- n. Authorization to Extend Cost-Sharing Agreements with Partnering Water Agencies and Increase 2015 Budgeted Funds for Quagga/Zebra Mussel Inspection Program at District Lakes
Resolution No. 2015 – 05 - 127 (attached)

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Appropriate Grant Funds and CC Match for Federal Emergency Management Agency Grants for Hazardous Fuels Management in the East Bay Hills, District Wide
Resolution No. 2015 – 05 - 128 (attached)

Jeff Rasmussen, Assistant Finance Officer, gave a powerpoint presentation regarding accepting \$5.9 million for fuels management in the East Bay Hills. There were 3 FEMA grants: \$ 573,828- UCB Grant (Strawberry, Claremont), \$ 3,000,000 City of Oakland Grant (City, UCB, EBRPD), \$ 2,619,417 – EBRPD (Brush Thinning). The District has requested an additional \$1.9 million from FEMA for increased environmental compliance and regulation.

Norman LaForce spoke on behalf of the Sierra Club and said that thinning of eucalyptus and pine require that it be done in perpetuity.

By motion of Director Sutter, and seconded by Director Wieskamp, the Board voted unanimously to approve item C-2-a.

Directors Present: Whitney Dotson, Beverly Lane, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis, Dennis Waespi.

Directors Absent: None.

3. BOARD AND STAFF REPORTS

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

Acting GM Jim O'Connor discussed those items listed on the staff report.

4. GENERAL MANAGER'S COMMENTS

Patty Gershaneck, Acting Communications and Recording Manager and Stephen Albonico, Public Safety Systems Administration presented a short video demonstrating how specific members of Public Safety utilize communication equipment and technology to keep the parks safe.

Chief Anderson, AGM Public Safety announced that Lynette Journey is retiring this week after 33 years of service.

5. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel Carol Victor announced that in Closed Session, the board of directors voted 6-to 0 to deny the claim of Marti Wright, Director Sutter was absent.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (04-09-2015) (Dotson)
- b. Board Operations Committee (03-19-2015) (Sutter)

Director Lane asked that staff request the usage at the Briones Archery Club and to have staff look into the building at the Club.

- c. Board Operations Committee (02-19-2015) (Sutter)

Director Sutter commented on the Smoking Ban item and the implications for staff and enforcement.

7. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended a tour with Terry Noonan and Dennis Waespi at Pleasanton Ridge;
- Attending the Dumbarton Quarry groundbreaking.

Director Burgis reported on meetings attended. Director Burgis

- Attended orientation with Larry Tong at Big Break;
- Attended the Big Break Mormon Helping Hands Day;
- Attended the Pure Muir Gala;
- Represented EBPRD this week in Washington, DC.

Director Lane reported on meetings attended. Director Lane

- Attending the Dumbarton Quarry groundbreaking;
- Was on San Ramon Mayors television program;
- Attended John Hitchens retirement;
- Attended the Pure Muir Gala.

Director Siden reported on meetings attended. Director Siden

- Attended John Hitchens retirement;
- Attended Earth Day in Alameda;
- Attended congressional visits in Washington, DC;
- Attending the Dumbarton Quarry groundbreaking;
- Attending the Alameda City Council meeting tonight.
- Attending the CSDA Conference next month, May 19.

Director Sutter reported on meetings attended. Director Sutter

- Complimented Finance and Public Affairs Staff on the 2015 Budget Brief;
- Attended the SF Bay Restoration Authority Meeting;
- Attended the Lake Merritt Breakfast Club meeting;
- Attended the PAC meeting;
- Went to a hike on Lake Chabot's east side;
- Attended a League of Conservation Voters meeting.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Hayward Area Shoreline Planning Agencies meeting;
- Attended the tour of Pleasanton Ridge with Ayn Wieskamp and Terry Noonan;
- Attended the Southern Alameda County Regional Group of the Sierra Club meeting;
- Attended congressional visits in Washington, DC;
- Attended the Volunteer Trail Safety Patrol Annual meeting;
- Attending the Dumbarton Quarry groundbreaking.

Director Dotson reported on meetings attended. Director Dotson

- Attended congressional visits in Washington, DC.

D. ADJOURNMENT

The meeting was adjourned at 4:07 pm by Board President Dotson.

Respectfully submitted:

Yolande Barial Knight
Acting Clerk of the Board