



Board of Directors

# Board Meeting Agenda

July 7, 2015

East Bay   
Regional Park District

**Acting**

**Clerk of the Board**

YOLANDE BARIAL  
KNIGHT  
(510) 544-2020 PH  
(510) 569-1417 FAX

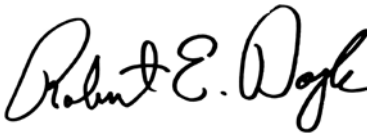
**East Bay Regional  
Park District  
Board of Directors**

WHITNEY DOTSON  
President - Ward 1  
DOUG SIDEN  
Vice President - Ward 4  
BEVERLY LANE  
Treasurer - Ward 6  
DENNIS WAESPI  
Secretary - Ward 3  
DIANE BURGIS  
Ward 7  
JOHN SUTTER  
Ward 2  
AYN WIESKAMP  
Ward 5  
ROBERT E. DOYLE  
General Manager

**MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the JULY 7, 2015  
Board Meeting is scheduled to commence at  
2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE  
General Manager



P.O. Box 5381  
2950 Peralta Oaks Court  
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(510) 635-5502 FAX  
[www.ebparks.org](http://www.ebparks.org)



C. PUBLIC COMMENTS

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 25, 2015  
Through June 7, 2015  
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- c. Approval of the Minutes for the Board Meeting of June 16, 2015  
(Barial Knight) (Resolution) (No Cost)
- d. Authorization to Amend the Sole Source Service Agreement with Nampa  
Valley Helicopters Inc. to Complete the 3000 Hour Transmission Overhaul  
(Proberts/Brede/T. Anderson) (Resolution) (Budgeted Funds)
- e. Authorization to Renew a Cost Sharing Agreement with the East Contra Costa  
County Habitat Conservancy and Accept and Appropriate \$200,000 for Land  
Acquisition-Related Costs  
(Musbach/Nisbet) (Resolution) (Revenue Authorization)
- f. Authorization to Accept the Bid and Execute a Contract with Innovative  
Construction Solutions for Landslide Stabilization: Lake Chabot Regional Park  
(Lim/Nisbet) (Resolution) (No Cost)
- g. Authorization for the Sole Source Purchase from Brasco International, Inc. for Fishing  
Pier Windscreens: Point Pinole Regional Shoreline  
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Amend the Contract for Appraisal Services with Smyers & Krauss  
Appraisal, LLC  
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase One Dodge Vehicle  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- j. Authorization to Accept the Bid and Execute a Contract to Bond Blacktop, Inc. for  
Road Slurry Seal: District-wide  
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- k. Authorization to Enter into a Three-Year Term Contract with First Advantage as the  
Service Provider for Affordable Care Act (ACA) Reporting and Monitoring  
(Nnoruka/Beshears) (Resolution) (Budgeted Funds)
- l. Authorization to: Establish the Classification, Unit Designation and Salary Range for  
Deputy General Manager; Retitle the Government Relations and Legislative Affairs  
Manager to Government Affairs Manager and Adjust the Salary Range; and Adjust the  
District's Management and Confidential Salary Schedule  
(Beshears/Collins/Doyle) (Resolution) (Budgeted Funds)
- m. Acceptance of the First Quarter 2015 General Fund and Other Governmental Funds  
Financial Reports  
(Spaulding/ Auker/Collins) (Resolution) (No Cost)
- n. Authorization to Accept the Withdrawal of the Bid of Audio Visual Design Group  
and to Award the Contract for Audio Visual Equipment for the Headquarters Board  
Room Tenant Improvement Project to Avidex Industries, LLC  
(Myli/Collins) (Resolution) (Budgeted Funds)

- o. Authorization to Transfer and Appropriate Funds to Retrofit Facilities Energy Plan Project and Apply for PG&E Energy Efficiency Retrofit Rebates: District-wide  
(Rasmussen/Barrington/Collins) (Resolution) (Budgeted Change)
- p. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending March 31, 2015  
(Auker/Collins) (Resolution) (No Cost)
- q. Authorization to Implement the Healthy Workplaces, Healthy Families Act (AB 1522) to Provide Paid Sick Leave to Temporary and Seasonal Employees  
(Nnoruka/Auker/Victor) (Resolution) (Budgeted Funds)
- r. Authorization to Apply for a Federal Grant from U.S. Fish and Wildlife Service, and to Partner with California State University of Sacramento and East Contra Costa County Habitat Conservancy for Longhorn Fairy Shrimp and Vernal Pool Study, District Wide  
(Rasmussen/Graul/Collins) (Resolution) (No Cost)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Transfer Funds and Purchase Sole Source Prefabricated Concrete Restroom/Shower Buildings (Buildings #9 and #20) from Public Restroom Company: Del Valle Regional Park  
(Lim/Nisbet) (Resolution) (Budget Change)

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Acceptance of: 2014 Comprehensive Annual Financial Report, Statement on Auditing Standards (SAS) 114 Auditor's Communications with Those Charged with Governance dated May 30, 2015, and Independent Accountant's Report on Agreed Upon Procedures Applied to 2015 Appropriations Limit Calculation Report  
(Balingit/Auker/Collins) (Resolution) (No Cost)
- a. Approval of Engineer's Report for Fiscal Year 2014/2015, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic); Adopt Resolution Overruling Protest  
(Auker/Collins) (Resolution) (No Cost)
- c. Approval of Resolution Declaring the Intention to Establish a Community Facilities District (C-1 Las Trampas) and to Authorize the Levy of Special Taxes  
(Spaulding/Auker/Collins) (Resolution) (No Cost)

3:00 p.m.

4. BOARD AND STAFF REPORTS

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

3:15 p.m.

5. GENERAL MANAGER'S COMMENTS

3:30 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m. 7. BOARD COMMENTS

4:00 p.m. D. ADJOURNMENT