



Board of Directors

Board Meeting Agenda

September 1, 2015

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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**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



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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**PLEASE NOTE: BOARD MEETING LOCATION
HAS CHANGED DUE TO CONSTRUCTION AT
THE MAIN OFFICE**

**The Regular Session of the SEPTEMBER 1, 2015
Board Meeting is scheduled to commence at
2:00 p.m. at the RICHARD C. TRUDEAU TRAINING
CENTER, 11500 Skyline Blvd., Oakland, CA 94619**

Respectfully submitted,

A handwritten signature in black ink that reads "Robert E. Doyle". The signature is written in a cursive style with a large, prominent "R" and "D".

ROBERT E. DOYLE
General Manager

AGENDA

REGULAR MEETING OF SEPTEMBER 1, 2015 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:45 p.m. ROLL CALL (Conference Room #2)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Gov't Code § 54957.6

Agency Negotiator: Robert E. Doyle, Dave Collins,
Jim O'Connor, Sukari Beshears
Employee Organizations: AFSCME Local 2428
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

1. Anticipated Litigation:
 - a) Significant Exposure to litigation – Subdivision (d)(2) of Gov't Code Section § 54956.9 (2 cases)
 - b) United States v. 1.41 acres of Land et al.
United States District Court, Northern District of California
2. Existing Litigation – Subdivision Gov't Code § 54956.9 (d)(1)
3:14-cv-01781-WHA

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov't Code § 54956.8

- 1) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
211-230-014-6 1095 Hawkshead Circle, San Ramon	Wiedemann Ranch, Inc.	Bishop Ranch Open Space Regional Preserve

- 2) Agency Negotiator: Jim O'Connor, Carol Victor

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
9999 Redwood Road, Castro Valley APN 085 035 001 001	East Bay Regional Park District	Chabot Gun Club



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the Richard C. Trudeau Training Center, 11500 Skyline Blvd., Oakland, CA, 94619 commencing at 12:45 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, September 1, 2015.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at either the beginning or end of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board. A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

2:00 p.m. OPEN SESSION (Main Conference Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of July 20, 2015 to August 2, 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 August 11, 2015
(Barial Knight) (No Cost)
- d. Approval of Out-of-State Travel for Board Member Doug Siden to Attend the 2015 Three Trails Conference in Santa Fe, New Mexico, September 17- 20, 2015
(Clay/Barial Knight) (Resolution) (Budgeted Funds)
- e. Authorization to Purchase Network Infrastructure from AMS.NET
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- f. Authorization to Award Contracts for District Rainbow Trout and Channel Catfish Requirements to Mt. Lassen Trout Farms for 2016 and 2017
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Award a Contract to A & E Emaar Company for Intertidal Ramp Rehabilitation: Crown Memorial State Beach
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Award a Contract to E.E. Gilbert Construction, Inc. for the Dog Run Trail Washout and Waterline Repair Project: Del Valle Regional Park
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- i. Authorization to Amend Contract with McElroy Technology Solutions for Customization of the District's Enterprise Resource Planning (ERP) System: One Solution
(Spaulding/Auker/Collins) (Resolution) (Budgeted Funds)
- j. Authorization to Amend Contract for Services Agreement with CPS HR Consulting
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- k. Authorization to Appropriate Funds Received through Asset Forfeiture Proceeds to Purchase Replacement Firearms for the District's Police Officers
(Rose/Anderson) (Resolution) (Budgeted Funds)
- l. Approval of Out-of-State Travel for Board Members Whitney Dotson and General Manager Robert Doyle to Attend the 2015 National Recreation and Park Association Congress and Exposition, Las Vegas, Nevada, September 15 - 17, 2015
(Barial Knight/Collins) (Resolution) (Budgeted Funds)
- m. Authorization to Apply for Federal Grant from the Central Valley Project Conservation Program and the Habitat Restoration Program and Partner with California State University, Sacramento for Long-horned Fairy Shrimp and Vernal Pool Study: District-wide
(Margulici/Graul/Collins) (Resolution) (No Cost)

- n. Authorization to Apply for Federal Grant Funds from the Recreational Trails Program for Pinole Shores to Bayfront Park Bay Trail: San Pablo Bay Regional Shoreline
(Dougan/Margulici/Collins) (Resolution) (No Cost)
- o. Acceptance of Completed Construction Projects for TIGER II Grants from the California Department of Transportation: Iron Horse Regional Trail and Carquinez Regional Shoreline
(Margulici/Collins) (Resolution) (Revenue Authorization)
- p. Acceptance of Grant for Wind Turbine Bat Fatality Study from the East Contra Costa County Habitat Conservancy: Altamont Pass Wind Resource Area
(Margulici/Graul/Collins) (Resolution) (Revenue Authorization)

2:30 pm.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

a. PUBLIC HEARING

Approval of Resolution Declaring the Formation of a Community Facilities District (C-1 Las Trampas); Calling a Special Election; Declaring Results of a Special Landowner Election and Directing the Recordation of a Special Tax Lien; and Authorizing the Levy of Special Taxes

(Spaulding/Auker/Collins) (Resolution) (No Cost)

b. Authorization to Amend the 2015 Budget for Mid-Year Appropriations and Transfers

(Burnor/Auker/Collins) (Resolution) (Budgeted Funds/
Measure WW)

c. Authorization to Amend the 2015 Budget with Mid-Year Appropriations from the Major Renovation and Replacement Fund (553)

(Burnor/Auker/Collins) (Resolution) (Budgeted Funds)

3:00 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

a. Authorization to Enter Into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 362.33± Acres of Real Property from Wiedemann Ranch, Inc.: Bishop Ranch Open Space Regional Preserve

(Musbach/Nisbet) (Resolution) (Budgeted Funds)

b. Authorization of an Exception to the CalPERS 180-Day Wait Period, Government Code Section 7522.56 & 21224

(Beshears/Victor/Nisbet) (Resolution) (Budgeted Funds)

3:15 p.m.

4. BOARD AND STAFF REPORTS

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

3:30 p.m.

5. GENERAL MANAGER'S COMMENTS

3:55 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

4:00 p.m.

7. BOARD COMMITTEE

a. Finance Committee

(5-27-15) (Lane)

4:05 p.m.

8. BOARD COMMENTS

5:00 p.m.

D. ADJOURNMENT