



Board of Directors

# Board Meeting Agenda

MARCH 1, 2016

East Bay   
Regional Park District

**Clerk of the Board**

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

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

ROBERT E. DOYLE  
General Manager



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**PLEASE NOTE:  
THE TELECONFERENCE HAS  
BEEN CANCELED**

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

**MEETING LOCATION CHANGE**

The Regular Session of the **MARCH 1, 2016**  
Board Meeting is scheduled to commence at  
2:00 p.m. at the:

**Redwood Canyon Golf Course  
17007 Redwood Road  
Castro Valley**

~~Please note:  
Director John Sutter - Ward 2~~

**TELECONFERENCE CANCELLED**  
~~2:00 – 4:30 p.m. for Open Session  
Teleconference Location:  
110 41st Street, Oakland, CA 94611~~

Respectfully submitted,

ROBERT E. DOYLE  
General Manager

# **AGENDA**

## **REGULAR MEETING OF MARCH 1, 2016 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT**

**12:30 p.m.**    ROLL CALL    **(Rose Room)**

PUBLIC COMMENTS

### **CLOSED SESSION**

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

Agency Negotiator:             Robert E. Doyle, Debra Aufer,  
   Jim O'Connor, Sukari Beshears

Employee Organizations:        AFSCME Local 2428

B. Conference with Legal Counsel:

I. Existing Litigation – Gov't. Code Sec. 54956.9 (d)(1)

- a) HCN v FEMA et al  
United States District Court, Northern District of California  
Case No. CV-15-1057 LB
- b) SPRAWLDEF and Sierra Club v FEMA et al  
United States District Court, Northern District of California  
Case No. CV-15-2331 LB

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



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at Redwood Canyon Golf Course, 17007 Redwood Rd, Castro Valley, CA, commencing at 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, March 1, 2016.

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 the beginning 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](http://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.

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>PARK/TRAIL</u></b>
<b><u>Contra Costa County</u></b>		
003-160-006 Byron	Coelho Machado Family LTD Partnership	Byron Vernal Pools Regional Preserve
001-011-021-1 Armstrong Road, Byron	Ricci Joseph Campos and Michelle Ann Campos, or their successor(s), as Trustees of the Campos Family Living Trust, and David Fitzpatrick	Byron Vernal Pools Regional Preserve

**2:00 p.m.**

**OPEN SESSION (Redwood Canyon Ball Room)**

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 18, 2016 to January 31, 2016  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 16, 2016  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Accept and Appropriate Funds for Resource Management Improvements Related to the Acquisition of the 191.45± Acre Moller Ranch Property from the Antioch Unified School District and Amend the 2016 Budget to Increase Revenue and Expenses: Black Diamond Mines Regional Preserve  
(Musbach/Nisbet) (Resolution) (Budget Change)
- e. Authorization to Purchase Five Ford Pursuit Utility Vehicles from Folsom Lake Ford of Folsom, California  
(McCrystle/O'Connor) (Resolution) (Budget Change)
- f. Authorization to Appropriate General Fund EBMUD/JPA Restricted Funds and Purchase One Ford Pursuit Utility Vehicle from Lake Ford of Folsom, California  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Authorization to Purchase Two Honda ATV's and Two Suzuki Dual-Sport Motorcycles from Contra Costa Powersports of Concord, California  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Enter into a Contract for Services Agreement With Nathan Lawrence for Caretaker Services: Big Break Regional Shoreline  
(Dort/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Extend the Bay Area Air Quality Management District Communication Site License: South County Corporation Yard, Lake Chabot Regional Park  
(Patterson/O'Connor) (Resolution) (Revenue Authorization)
- j. Authorization to Enter into a Communication Site License Agreement with State of California, Acting By and Through the Director of the Department of General Services, with the Consent of the California Highway Patrol: Vollmer Peak Tilden Regional Park  
(Patterson/O'Connor) (Resolution) (Revenue Authorization)

- k. Authorization to Enter into a Special Use Agreement with Newfoundland Club of Northern California: Del Valle Regional Park  
(Patterson/O'Connor) (Resolution) (No Cost)
- l. Authorization to Enter into a Contract with Taser International for "Phase Two" Replacement of EMDT (Taser) Devices for District Police Officers  
(Brede/Anderson) (Resolution) (Budgeted Funds)
- m. Authorization to Award Contracts for Goat Grazing Services to Goats R Us, Star Creek Land Stewards and Ecosystem Concepts: District-wide  
(McCormick/T. Anderson) (Resolution) (Budgeted Funds/ Measure CC Funds)

2:30 p.m.

2. OPERATIONS DIVISION

- a. Authorization to Close the Anthony Chabot Marksmanship Range and for Staff to Negotiate a Six-Month Lease Extension with the Chabot Gun Club for a Transition Period: Anthony Chabot Regional Park  
(Victor/O'Connor) (Resolution) (No Cost)

3:15 p.m.

3. BOARD AND STAFF REPORTS

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

3:30 p.m.

4. GENERAL MANAGER'S COMMENTS

3:40 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:45 p.m.

6. BOARD COMMITTEE REPORTS

- a. Operations Committee (12/17/15) (Siden)
- b. Executive Committee (02/05/16) (Siden)

3:50 p.m.

7. BOARD COMMENTS

4:30 p.m.

D. ADJOURNMENT