



Board of Directors

Board Meeting Agenda

December 1, 2015

East Bay 
Regional Park District

Clerk of the Board

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

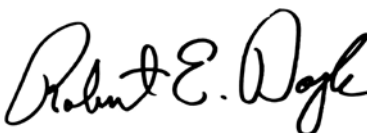
**East Bay Regional
Park District
Board of Directors**

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 DECEMBER 1, 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



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2:00 p.m. OPEN SESSION (Board 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 October 19, 2015 to November 1, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 17, 2015
(Barial Knight/Auker) (No Cost)
- c. Authorization to Increase the Construction Contingency for the Dog Run Trail Washout and Waterline Repair Project: Del Valle Regional Park
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization of Five-Year Extension of the Revised Joint Powers Agreement for Hayward Area Shoreline Planning Agency (HASPA): Hayward Regional Shoreline
(Tong/Nisbet) (Resolution) (No Cost)
- e. Authorization to Grant an Access Easement to the Contra Costa County Flood Control and Water Conservation District at Breuner Marsh: Point Pinole Regional Shoreline
(Musbach/Nisbet) (Resolution) (No Cost)
- f. Authorization to Transfer and Appropriate Funds for Acquisition of the 191.45± Acre Moller Ranch Property from the Antioch Unified School District: Black Diamond Mines Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change)
- g. Authorization to Renew a Sole-Source Contract with Rural Pig Management, Inc. for Feral Pig Control
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Establish the Classification, Unit Designation, and Salary Range for Aircraft Maintenance Specialist/IA and upgrade 1.0 FTE Helicopter Mechanic/IA position to the New Classification: Public Safety Division
(Beshears/Anderson) (Resolution) (Budgeted Funds)
- i. Authorization to Appropriate Funds for the Sole Source Purchase of Self Contained Breathing Apparatus (SCBA) for the Fire Department
(Anderson/McCormick) (Resolution) (Budgeted Funds)
- j. Authorization of Purchase of a Replacement Inflatable Rescue Boat for the Fire Department
(Anderson/McCormick) (Resolution) (Budgeted Funds)

- k. Resolution to Support Pending Federal Legislation H.R. 1721 (Slaughter) National Women's Rights History Project Act (Pfuehler/Doyle) (Resolution) (No Cost)
- l. Resolution to Support Pending Federal Legislation H.R. 2983 (Huffman) Drought Recovery and Resilience Act of 2015 (Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support Pending Federal Legislation S. 1995 Outdoor Recreation Legacy Partnership Grant Program Act of 2015 (Pfuehler/Doyle) (Resolution) (No Cost)
- n. Authorization to Renew Contract for Youth Employment Services with Civicorps Schools for 2016 (Patterson/O'Connor) (Resolution) (Budgeted Funds)
- o. Approval of 2016 Consolidated Fee Schedule (O'Connor/Auker) (Resolution) (No Cost)
- p. Authorization to Extend the Park and Recreation Lease with East Bay Municipal Utility District: Lake Chabot Regional Park (Waluch/Ragatz/O'Connor) (Resolution) (Budgeted Funds)
- q. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended September 30, 2015 (Zenoni/Auker) (Resolution) (No Cost)
- r. Acceptance of the Third Quarter 2015 General Fund and Other Governmental Funds Financial Report (Spaulding/ Zenoni/Auker) (Resolution) (Budgeted Funds)
- s. Authorization to Purchase Replacement Microsoft Surface Pro Tablet Computers from Microsoft Corporation (Tallerico/Auker) (Resolution) (Budgeted Funds)

2:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Award a Contract to Ghilotti Construction Company, Inc. for the Atlas Road Extension Improvements Project, and to Transfer and Appropriate Funds: Point Pinole Regional Shoreline (Lim/Nisbet) (Resolution) (Budgeted Funds/ Measures AA/CC/WW)

3:00 p.m.

3. GENERAL MANAGER

- a. FIRST PUBLIC HEARING

East Bay Regional Park District 2016 Proposed Operating and Projects Budget

(Zenoni/Auker/Doyle) (Resolution) (No Action)

3:15 p.m.

4. BOARD AND STAFF REPORTS

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

- 3:20 p.m. 5. BOARD COMMITTEE REPORTS
- | | | | |
|----|---------------------------|------------|----------|
| a. | Executive Committee | (11/12/15) | (Dotson) |
| b. | Finance Committee | (6/24/15) | (Lane) |
| c. | Board Operating Committee | (7/16/15) | (Sutter) |
| d. | Board Operating Committee | (6/18/15) | (Sutter) |
| e. | Board Operating Committee | (5/12/15) | (Sutter) |
6. GENERAL MANAGER'S COMMENTS
- 3:35 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:40 p.m. 8. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT

I, Yolande Barial Knight, Clerk of the Board, declare that the foregoing agenda for the December 1, 2015 regular meeting of the Board of Directors was posted on _____ at 2950 Peralta Oaks Ct, Oakland, CA and at www.ebparks.org and was available for public review in the breezeway.

 Yolande Barial Knight, Clerk of the Board