

East Bay  
Regional Park District



Photo: EBRPD



Photo: Richard Langs



Photo: Museum of the San Ramon Valley #17-20080320009



Photo: SLPDC #468



Photo: EBRPD



Photo: S. Lewis



Photo: EBRPD



BOARD OF DIRECTORS

# Board Meeting Agenda

August 12, 2014



Photo: EBRPD



**Clerk of the Board**

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

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Ward 2

ROBERT E. DOYLE  
General Manager



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the AUGUST 12, 2014  
Board Meeting is scheduled to commence at  
2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland, CA**

Respectfully submitted,

ROBERT E. DOYLE  
General Manager



- d. Authorization to Hire Kristina Kelchner as Assistant District Counsel at Step E of Management Pay Range MG-07  
(Victor/Beshears) (Resolution) (Budgeted Funds)
- e. Authorization to Accept the Bid for Asphalt Slurry Seal and Stripe: Del Valle Regional Park  
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Accept the Bid for Fiberized Micro Surfacing: Black Diamond Mines Regional Preserve and Briones Regional Park  
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- g. Approval of a Sole Source Contract with Phil Johnson Landscaping for Construction of Rock Garden Outcrops at the Botanic Garden: Tilden Regional Park  
(Ragatz/O'Connor) (Resolution) (Grant Funds)
- h. Authorization to Extend the Memorandum of Understanding with the Bay Area Quagga Mussel Consortium  
(Ragatz/O'Connor) (Resolution) (No Cost)
- i. Authorization to Purchase and Construct a Romtec Pre-Engineered Double Restroom Building: Roberts Regional Park  
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- j. Authorization to Purchase Two Ford F-150 Vehicles  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- k. Approval of a Memorandum of Understanding between the East Bay Regional Park District and Delta Science Center, Inc. for Use and Access of Big Break Regional Shoreline Park and Visitor Center  
(Kaiser/O'Connor) (Resolution) (No Cost)
- l. Authorization of a Mid-Year Change to the Skyline Ranch, Anthony Chabot Equestrian Center and Piedmont Stables Boarding Fee Schedules: Redwood and Anthony Chabot Regional Parks  
(Dort/O'Connor) (Resolution) (Revenue)
- m. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- n. Authorization to Grant a 10.64-acre Temporary Construction Easement, Issue an Encroachment Permit and Grant a 4.57-acre Permanent Easement to Pacific Gas and Electric Company (PG&E) for the Placement, Operation and Maintenance of a Gas Transmission Line, and Accept and Appropriate Funds from PG&E: Delta Access Regional Recreation Area  
(Musbach/Nisbet) (Resolution) (Revenue)
- o. Authorization to Extend and Amend an Existing Lease Agreement with State Lands Commission and Transfer Funds: Point Pinole Regional Shoreline  
(Musbach/Nisbet) (Resolution) (Measure WW)
- p. Authorization to Transfer Funds; Enter into a Cooperative Funding Agreement with and Accept and Appropriate Matching Funds from Tri-Valley Conservancy; Award a Contract for Services to Wildscape Engineering Services for the Arroyo del Valle Trail Bridge Preliminary Engineering Study: Del Valle to Shadow Cliffs Regional Trail  
(Townsend/Nisbet) (Resolution) (Budget Change)
- q. Authorization to Award a Contract to BKF Engineers to Conduct a Feasibility and Conceptual Engineering Study for the Lone Tree Point Segment of the San Francisco Bay Trail at San Pablo Bay Regional Shoreline: San Francisco Bay Trail  
(Townsend/Nisbet) (Resolution) (Budgeted Funds)

- r. \* Authorization to Grant a 33,317-Square Foot Recreational Trail Easement and 7,982-Square Foot Utility Easement to the City of Richmond: Miller/Knox Regional Shoreline  
(Musbach/Nisbet) (Resolution) (No Cost)  
\* Pursuant to Public Resources Code Section 5540.5, this action requires unanimous approval of the Board of Directors
- s. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending March 31, 2014  
(Auker/Collins) (Resolution) (No Cost)
- t. Acceptance of the East Bay Regional Park District First Quarter 2014 General Fund Reports and Unaudited Financial Statements  
(Spaulding/Collins) (Resolution) (No Cost)
- u. Authorization to Transfer Funds and Award Contract to Sequoia Ecological Consulting to Provide Biological Permitting Support for the Implementation of the FEMA Fuel Reduction Project  
(Althoff/Graul) (Resolution) (Budget Change)
- v. Authorization to Amend Contract and Encumber Additional Funds for Sudden Oak Death Mapping and Risk Assessment  
(Althoff/Graul) (Resolution) (Budgeted Funds)
- w. Authorization to Amend the Contract, Transfer and Encumber Funds for Architectural Consulting Services for Public Safety Headquarters Study  
(Althoff/Collins) (Resolution) (Budget Change)

2:30 pm

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Amend the 2014 Budget to Designate Dumbarton Quarry Tipping Fee Revenues for Use at Coyote Hills Regional Park and Appropriate Funds for Project Expenditures  
(Auker/Collins) (Resolution) (Budget Change)

3:00 p.m.

3. BOARD AND STAFF REPORTS

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

3:10 p.m.

4. GENERAL MANAGER'S COMMENTS

3:30 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m.

6. BOARD COMMITTEE MINUTES

- a. Executive Committee (07-10-2014) (Wieskamp)
- b. Finance Committee (06-25-2014) (Wieskamp)

3:45 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT