

The Board Meeting, which was held June 18, 2019 at Big Break Visitor Center, Big Break Regional Shoreline, 69 Big Break Road, Oakley, CA 94561 called its **Closed Session** to order at 11:00 a.m. by Board President Ayn Wieskamp.

ROLL CALL

Directors Present: Ayn Wieskamp, President
Ellen Corbett, Vice President
Colin Coffey, Secretary
Dee Rosario, Treasurer
Whitney Dotson
Beverly Lane
Dennis Waespi

Directors Absent: None.

Public comment: Roll Call of the Board was taken. All present.

The **Open Session** of the Board Meeting was called to order at 1:00 p.m. by President Wieskamp.

Staff Present: Robert Doyle, Ana Alvarez, Carol Victor, Carol Johnson, Jim O'Connor, Kim Thai, Anthony Ciaburro, Jeff Rasmussen, Kristina Kelchner, Michael Reeves, Lisa Baldinger, Christie McCaskey, Eric Bowman, Erich Pfuehler, Michael Stangle, Karla Cuero, Anne Kassebaum, Lance Brede, Anthony Ciaburro, Dan Cuning, Steve Castile, Jason McCrystle, Debra Auker, Ali Adams, Chris Barton, Kip Walsh, Aileen Theile, Rachel Pulizzi, Mike Moran, Rachel Sater, Dave Mason.

Guests: None.

A. APPROVAL OF AGENDA

By motion of Director Waespi, and seconded by Director Lane, the Board voted unanimously to approve the Agenda.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.

Directors Against: None.

B. PUBLIC COMMENTS

Peter Zirkle, President of the Board of Directors of Ironhouse Sanitary District (ISD), thanked the Board for hosting the Board meeting at Big Break, and the use of the facility for ISD meetings. Zirkle gave the Board a gift of an ISD coin. Kevin Romick, Oakley City Councilmember appreciated the programs offered at Big Break Shoreline, and for the environment that it brings to the city. GM Doyle applauded Kevin Romick for attending every Board meeting that the District has had at Big Break.

C. SPECIAL PRESENTATIONS

- a. East Contra Costa County Accomplishments
Jeff Rasmussen, Assistant Finance Officer, brought a large map that indicated the location of all properties in East County. Rasmussen's PowerPoint showcased several parks and the projects completed this year.

Director Coffey commented on the LUP of the old Golf Course section of Roddy Ranch. GM Doyle noted that the District is considering the possibility of utilizing this as an entrance into Deer Valley. He stated staff has this on their work project list.

- b. East Contra Costa County Delta Atlas
Neoma LaValle, Acting Principal Planner distributed the Delta Atlas East Contra Costa County Overview book. LaValle gave a detailed presentation on the existing conditions, constraints, and opportunities in East Contra Costa. Director Corbett remarked on the amazing body of work created by Lavallo and staff, adding that it will be a reference for the future, and a great way to use District resources. Director Coffey echoed his thanks and wanted to ensure the Atlas will be distributed to local jurisdictions. LaValle commented that it will be shared with external stakeholders and posted on the District website. Director Lane thanked staff for creating a comprehensive picture of East County.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Corbett, and seconded by Director Dotson, the Board voted unanimously to approve the **Consent Calendar**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

- a. Approval of District Check Listing for the Period of, May 6, 2019 to May 19, 2019
Resolution No. 2019 – 06 - 087 (attached)
- b. Approval of the Minutes for the Board Meeting of May 21, 2019 and June 4, 2019
- c. Resolution to Support H.R. 279 – (Carbajal D-CA D) California Clean Coast Act
Resolution No. 2019 – 06 - 088 (attached)
- d. Resolution to Support S. 809 (Blumenthal D-CT) and H.R. 1727 (Connolly D-VA)
– Complete America’s Great Trails Act
Resolve No. 2019 – 06 - 089 (attached)
- e. Resolution to Support S. 327 (Shaheen D – NH) – Wounded Veteran Recreation Act
Resolution No. 2019 – 06 - 090 (attached)

Director Rosario asked if the District will honor the National Recreation Pass. Erich Pfuehler, Government Affairs Manager replied if this legislation passes, the District will revisit the legislation and consider what action will be taken.

- f. Resolution to Support S. 1110 (Harris D-CA) and H.R. 2250 (Huffman D-CA) – Northwest California Wilderness Act
Resolution No. 2019 – 06 - 091 (attached)
- g. Authorization to Negotiate with Various Property Owners
Resolution No. 2019 – 06 - 092 (attached)

- h. Authorization to Accept a Scenic Easement in Exchange for Realigning a Utility Easement with Fernando and Evangeline Genera: Leona Canyon Regional Open Space Preserve
Resolution No. 2019 – 06 - 093 (attached)
- i. Authorization to Grant a Road and Utility Easement to Richmond Cove I, LLC and Accept a Trailhead Easement from the City of Richmond: Miller/Knox Regional Shoreline
Resolution No. 2019 – 06 - 094 (attached)
- j. Authorization to Revise the Classification Title for Public Safety Technician to Police Services Technician I and Police Services Technician II, Establish Unit Designation to Police Association, and establish PA00 Salary Schedule: Public Safety Division
Resolution No. 2019 – 06 - 095 (attached)
- L. Authorization to Appoint Franklin Wong as the Budget Manager at Step F of the Management Pay Range MG02
Resolution No. 2019 – 06 - 096 (attached)
- m. Authorization to Award a Contract to Maggiora Bros. Drilling, Inc. for the Drilling of a Potable Water Well: Bay Point Regional Shoreline
Resolution No. 2019 – 06 - 097 (attached)
- n. Authorization to Execute a Contract with Gray Bowen Scott for Right of Way Services for the Dumbarton Quarry Transition Project and Transfer and Appropriate Funds: Coyote Hills Regional Park
Resolution No. 2019 – 06 - 098 (attached)
- o. Authorization to Purchase One TYMCO Model 210H Regenerative Air Sweeper from TYMCO Inc. as an Addition to the Fleet: Judge John Sutter Regional Shoreline
Resolution No. 2019 – 06 - 099 (attached)

Director Lane asked what is a regenerative air sweeper? Jim O'Connor, AGM Operations explained it is a clean sweeper that doesn't expel dust into the atmosphere.

- p. Authorization for Closure of Completed Projects and Related Amendments to the 2019 Budget
Resolution No. 2019 – 06 - 100 (attached)
- q. Acceptance of First Quarter 2019 General Fund and Other Governmental Funds Financial Report
Resolution No. 2019 – 06 - 101 (attached)
- r. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended March 31, 2019
Resolution No. 2019 – 06 - 102 (attached)

2. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of Engineer's Report for Fiscal Year 2019/2020, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1
Resolution No. 2019 – 06 - 103 (attached)

By motion of Director Coffey, and seconded by Director Lane, the Board voted unanimously to approve **Item 2a.**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

Deborah Spaulding, Assistant Finance Officer, presented a brief history of East Contra Costa County Landscape and Lighting District, a special assessment that requires multiple steps to be adopted, and levy submitted to the County Auditors/Controllers office. Operating Budgets of each of the parks in the assessment area was highlighted. Director Lane asked what the improvements are to the Delta map. Mike Moran, Supervising Naturalist, replied there is ongoing maintenance, and the map is updated often. Director Lane asked if the map will be repainted. Moran answered it will be repainted.

President Wieskamp opened the public hearing. There were no members of the public to speak on this item. Wieskamp closed the public hearing.

- b. Adopt Resolution Regarding Protests
Resolution No. 2019 – 06 -104 (attached)

By motion of Director Coffey, and seconded by Director Lane, the Board voted unanimously to approve Item 2b.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

3. GENERAL MANAGER

- a. Authorization to Amend CalPERS Contract to Reflect the 3.0% Contribution of the Park District's Employer Rate as Individual Member Contributions for Sworn Classic Police Association Members
Resolution No. 2019 – 06 -105 (attached)

By motion of Director Waespi, and seconded by Director Rosario, the Board voted unanimously to approve **Item 3a.**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

Kip Walsh, Chief Human Resources Officer, said that this item needs to be codified with the CalPers agency. President Wieskamp commented that this amendment will be effective on June 22nd.

4. OPERATIONS DIVISION

- a. Authorization to Award a Contract to American Asphalt, Inc. for Asphalt Maintenance and Transfer and Appropriate Funds: District-wide
Resolution No. 2019 – 06 -106 (attached)

By motion of Director Lane, and seconded by Director Corbett, the Board voted unanimously to approve Item 4a.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

Jim O'Connor, AGM Operations introduced this item. Eric Bowman, Maintenance Superintendent gave the presentation on the Pavement Maintenance and Preservation Program (PMPP). The goal of this program is to preserve and maintain the Park District's infrastructure of paved roads, trails and parking lots. 2019 projects will be at the Hayward Shoreline, Point Pinole and Delta DeAnza Regional Trail. Director Waespi asked if American Asphalt paved Lake Chabot. Bowman responded yes. Waespi inquired why JOC wasn't used. Bowman answered JOC contracting involves less design, and is still available to be used however, this contract is for design and build. Director Rosario asked if the asphalt is recycled? Bowman said that 30% is recycled. Director Corbett shared her appreciation for the volume of work that goes into the management of asphalt and paving. Corbett commented to be at 77 PCI (pavement condition index) is huge compared to other agencies. President Wieskamp appreciated that staff notify trail users in advance of paving. On behalf of the staff, GM Doyle thanked the Board for putting additional money into pavement maintenance the last 10 years. He commented that it is a great investment and beneficial to the employees.

GM Doyle acknowledged there has been advocacy at the District's level for local transportation measures, which have been a major asset for the District. The more the District can showcase projects, the better the ability to ask for future funding. Director Lane commented since the District speaks to trail users, great feedback is received when improvements are made, or trails need improvement, and having an index of 77% is excellent.

4. BOARD AND STAFF REPORTS

a. Actions Taken by Other Jurisdictions Affecting the Park District

GM Doyle commented on items in the report.

5. GENERAL MANAGER'S COMMENTS

GM Doyle said there is no formal presentation. He brought the recently produced Measure WW book, and encouraged Big Break staff to hand out.

Director Rosario commented that the Piedmont stables finally had a resolution to their chlorinator tank system.

Director Coffey congratulated Mike Moran, Rachel Pulizzi, and staff on the All Abilities Day event on April 30th. He reported there were 430 participants from 23 different community groups. Director Lane commented on the multiple building roof leaks on the Bridge Yard building. O'Connor replied this is an old building that needs additional work, and after the mitigation work is completed the roof will be replaced. GM Doyle recognized staff at Big Break for their hard work and hospitality. Director Waespi congratulated Moran and his staff on hosting the Special Park Districts Forum.

6. ANNOUNCEMENTS FROM CLOSED SESSION

Carol Victor, District Counsel stated that by a vote of 7 – 0, moved by Director Corbett and seconded by Director Rosario the Board voted to deny the claim of the City of Richmond.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (05/02/2019) (Wieskamp)
- b. Finance Committee (05/22/2019) (Rosario)

8. PUBLIC COMMENTS

Sandy Myers from the City of Brentwood brought fresh corn for the Board of Directors and staff. Chief Theile introduced Chief Ross McCumber from the East Contra Costa Fire Department. McCumber commented on the uptick of incidents in Round Valley Preserve, which is indicative of increased park usership. GM Doyle thanked the Chief and acknowledged the District Fire Dept. and the legislative staff outreach.

9. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Executive Committee meeting;
- Attended Ed Bennett's Memorial Service;
- Toured Vargas Plateau, Mission Peak, and Tyler Ranch with Terry Noonan;
- Attended the Capital Projects Trails & Stewardship Workshop;
- Attended the State of the County.

Wieskamp commented on the two drownings and suggested staff encourage the public in the use of life jackets. The drownings happened in non-lifeguarded areas. GM Doyle replied that Public Affairs will release press release.

Director Corbett reported on meetings attended. Director Corbett

- Attended the San Leandro Creek Alliance;
- Attended the Executive Committee meeting;
- Attended the Alameda Beach Sandcastle and Sculpture contest;
- Attended Capital Projects, Trails & Stewardship Workshop;
- Attended the State of the County.

Corbett went to the County fair, attended a Hayward Area Recreation District (HARD) meeting, and walked a loop trail at Chabot.

Director Rosario reported on meetings attended. Director Rosario

- Attended the San Leandro Creek Alliance;
- Attend Contra Costa Mayor's Conference;
- Attended Ed Bennet's Memorial Service;
- Attended the Natural & Cultural Resources Committee meeting;
- Attended the Alameda County Mayor's Conference;
- Attended the Capital Projects Trails & Stewardship Workshop;
- Met with constituents from Lake Temescal.

Director Coffey reported on meetings attended. Director Coffey

- Attended the Big Break Family Campfire;
- Attended the Natural and Cultural Resources Committee meeting;
- Attended the Capital Projects, Trails & Stewardship Workshop;
- Attending Exploring the San Pablo Bay trail with Greenbelt Alliance;
- Toured the Borel property.

Coffey hiked to the rifle range, walked Lake Anza, and will be hiking the Carquinez parks and trails.

Director Lane reported on meetings attended. Director Lane

- Attended the Natural & Cultural Resources Committee meeting;
- Attended the Capital Projects Trails & Stewardship Workshop;
- Attended Ed Bennet's Memorial Service;
- Attended a Concord City Council meeting;
- Toured the Borel property.

Director Lane visited Pt. Isabel and Albany Beach. Lane commented on Bay Nature and Bay Area News that has done articles on Skyline National Trail. Lane asked when the Radke Martinez sign will be installed. GM Doyle said it was installed last week.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Hayward Area Recreation District (HARD) Board meeting;
- Attended the Executive Committee meeting;
- Attended Fam Fest;
- Attended the Capital Projects Trails & Stewardship Workshop;
- Attended Earth Day.

Director Waespi presented the CARPD plaque for SHINE to Mona Koh, Community Relations Manager, Public Affairs. Waespi is attending the Lake Chabot concert

Director Dotson reported on meetings attended. Director Dotson

- Attended the Capital Projects Trails & Stewardship Workshop.

Additional Comments: Jen Qualick, Assemblyman Frazier's District Director, introduced herself and discussed the initiatives Assemblymember Frazier is working on and advocating for.

Director Coffey mentioned the Walk and Talk Town Hall that Asm. Frazier would like to hold. Mike Moran, Supervising Naturalist of Big Break introduced his staff.

D. ADJOURNMENT

President Wieskamp adjourned the meeting at 2:46 p.m.