



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
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**BOARD OPERATIONS COMMITTEE**  
**Thursday, April 24, 2014 – 12:45 p.m.**  
**Peralta Oaks – Board Room**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

**AGENDA**

<b>Status</b>	<b>Time</b>	<b>Item</b>	<b>Staff</b>
(I)	12:45	1. Update Drought Contingency Plan for 2014	(O’Connor)
(R)	1:15	2. Reconsideration of Watersports and Other Recreational Rentals Request for Proposals: Del Valle Regional Park	(Waluch)
	2:00	3. Public Comments	
	2:20	4. AGM Comments	(O’Connor)
	2:25	5. Board Comments	
	2:30	6. Adjourn	

**Status**  
 (R) Recommendation  
 (I) Information  
 (D) Discussion

**Board Operations Committee Members**  
 Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;  
 Doug Siden (Alternate); Jim O’Connor (Staff Coordinator)

**Next Meeting**  
 May 15, 2014

**Distribution/Agenda Only**  
 Board of Directors  
 Ted Radosevich  
 Chief Tim Anderson  
 Dave Collins  
 Bob Nisbet  
 Carol Johnson  
 Diane Althoff

Carol Victor  
 Cinde Rubaloff  
 Afton Crooks  
 Robert Herrick  
 Michael Kelly  
 Peter Rauch

**Distribution/Full Packet**  
 Clerk of the Board  
 Board Committee  
 Robert E. Doyle  
 Jim O’Connor  
 Anne Scheer  
 Kelly Barrington  
 Anne Kassebaum  
 Mimi Waluch

Cliff Rocha Local /2428  
 Ilana Peterson/Local 2428  
 Tyrone Davis/Police Assoc.  
 Glenn Kirby/PAC  
 Judi Bank/PAC  
 Jerry Kent  
 Shelly Miller  
 Warren Schultz

Board of Directors

Ayn Wieskamp President Ward 5	Whitney Dotson Vice-President Ward 1	Ted Radke Treasurer Ward 7	Doug Siden Secretary Ward 4	Beverly Lane Ward 6	Carol Severin Ward 3	John Sutter Ward 2	Robert E. Doyle General Manager
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