

The Board Meeting, which was held on April 7, 2015 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland CA 94605 was called to order at 12:45 p.m. by Board President Whitney Dotson.

ROLL CALL

Directors Present: Whitney Dotson, President
Doug Siden, Vice President
Dennis Waespi, Secretary
John Sutter
Ayn Wieskamp
Diane Burgis

Directors Absent: Beverly Lane, Treasurer

At this time, the Board of Directors met in **Closed Session** to discuss those items outlined on the agenda.

The **Open Session** of the Board Meeting was called to order at 2:00 p.m. by President Dotson.

Staff Present: Robert Doyle, Dave Collins, Jim O'Connor, Debra Auker, Bob Nisbet, Carol Victor, Mimi Waluch, Mark Ragatz, Police Chief Tim Anderson, Kelly Barrington, Liz Musbach, Jeff Rasmussen, Sukari Beshears, Michael Reeves, Matt Graul, Anne Kassebaum, Carolyn Jones, Noah Dort, Dan Cunning, Linda Wu, Mona Koh, Brian Holt, Annie Thomson, Jim Townsend, Larry Tong, Chris Barton, Julie Bondurant, Matt Graul, Julie Bondurant, Suzanne Wilson, Sean Dougan, Carolyn Jones, Yolande Barial Knight.

A. APPROVAL OF AGENDA

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

Directors Present: Whitney Dotson, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis, Dennis Waespi.
Directors Absent: Beverly Lane.

B. PUBLIC COMMENTS

Vince Horpel shared his experience at Lake Chabot and the death of his dog. He suggested that RIN is a good place to notify park users of the algae; as well as handing out a waiver to boaters and fisherman.

Marcella Schantz a longtime park visitor, spoke about the death of her dog due to the algae, and encouraged more public awareness.

Lynn Railsback was at Lake Chabot; yet her dog was treated aggressively by their veterinarian and did not die. She is pleased to see the signage up now.

Katie Stone said her dog died from the algae. She is pleased with the signage. Concerned about human exposure.

Austin McInerney, thanked the Board on behalf of over 850 members of the National Interscholastic Cycling Association, for its efforts on the newly established Crockett Hills bike trails.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- d. Authorization to Amend Contract with Indigo, Hammond, Playle Architects, LLP to Perform Architectural and Development Consulting Services for South County Corporation Yard Equipment Shop in Conjunction with the Lake Chabot Campus Modernization Project: Lake Chabot Regional Park
Resolution No. 2015 – 04 - 099 (attached)

By motion of Director Wieskamp and seconded by Director Burgis, the Board voted unanimously to approve **item d** of the Consent Calendar:

Directors Present: Whitney Dotson, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis
Directors Recused: Dennis Waespi.
Directors Absent: Beverly Lane.

Item d was pulled for separate vote to allow Director Waespi to recuse himself due to the proximity of his residence to the project area.

Director Sutter commented (related to j) that we should discuss all of our unbudgeted needs for the year in our workshops.

- e. Authorization to Amend Contract for Professional Services with LSA Associates, Inc. to Prepare an Environmental Impact Report for the Stanford Avenue Staging Area Expansion Project: Mission Peak Regional Preserve
Resolution No. 2015 – 04 - 100 (attached)

By motion of Director Wieskamp and seconded by Director Dotson, the Board voted unanimously to approve **item e** of the Consent Calendar:

Directors Present: Whitney Dotson, Doug Siden, Ayn Wieskamp, Diane Burgis, Dennis Waespi.
Directors Abstain: John Sutter.
Directors Absent: Beverly Lane.

Item e was pulled for separate discussion and vote by Director Sutter. Director Sutter spoke about Mission Peak and whether the District should get input from the neighbors before building a parking lot. GM Doyle clarified that the Board is voting on supplemental funds to complete the EIR that we have been working on for over 2 years. Director Wieskamp stated that we have to spend the money so that we have an updated EIR. GM Doyle commented that this project has turned out far more complicated with public concern.

By motion of Director Burgis and seconded by Director Wieskamp, the Board voted unanimously to approve the balance of the **Consent Calendar**:

Directors Present: Whitney Dotson, Doug Siden, Ayn Wieskamp, Diane Burgis, Dennis Waespi.
Directors Abstain: John Sutter.
Directors Absent: Beverly Lane.

- a. Approval of District Check Listing for the Period of February 16, 2015 to March 8, 2015
Resolution No. 2015 – 04 - 085 (attached)
- b. Authorization to Change Benefit Vendor for Life, AD&D and Long-Term Disability Insurance Service Provider from Lincoln Financial to CIGNA Group
Resolution No. 2015 – 04 - 086 (attached)
- c. Authorization to Award a Contract to Geosyntec Consultants to Develop Conceptual Designs for Structural Controls to Treat Stormwater Runoff from the Chabot Gun Range and to Update the Industrial General Permit (IGP) Storm Water Pollution Prevention Plans (SWPPPs) for the Chabot Gun Club and Other District Facilities
Resolution No. 2015 – 04 - 087 (attached)
- f. Authorization for the Sole Source Purchase of Five (5) Romtec Packaged Pre-Engineered Plumbed Restroom Buildings: Miller Knox Regional Shoreline
Resolution No. 2015 – 04 - 088 (attached)
- g. Authorization to Purchase Four Ford Trucks
Resolution No. 2015 – 04 -089 (attached)

Director Siden expressed his concern that the District buys vehicles outside of our 2 counties. Kelly Barrington, Chief of Maintenance and Skilled Trades, explained that we often do; however, in this case it makes more sense to use the State bid process because it saves the District time and money.

- h. Approval of Agreement with the Briones Archers Club: Briones Regional Park
Resolution No. 2015 – 04 - 090 (attached)
- i. Authorization to Enter into a Special Use Agreement with the Montclair Swim Team: Roberts Regional Recreation Area
Resolution No. 2015 – 04 - 091 (attached)
- j. Authorization to Extend the Interim Operation and Management Services Agreement with Touchstone Golf, LLC and Amend the 2015 Budget for Facility Renovation: Redwood Canyon Public Golf Course/Lake Chabot Regional Park
Resolution No. 2015 – 04 - 092 (attached)

Director Siden commended staff on the appearance of the golf course and its new logo.

- k. Authorization of a Sole Source Contract with Hawk's Eye Studio to Provide Maintenance and Preservation Services of the Merry-Go-Round: Tilden Regional Park
Resolution No. 2015 – 04 - 093 (attached)
- l. Authorization of a Sole Source Contract with Mining Construction, Inc. to Provide Stabilization Services of the Hazel Atlas Mine: Black Diamond Mines Regional Preserve
Resolution No. 2015 – 04 - 094 (attached)

- m. Authorization of a Mid-Year Revision to the Chabot Gun Club Fee Schedule:
Anthony Chabot Regional Park
Resolution No. 2015 – 04 - 095 (attached)
- n. Approval of Out-of-State Travel for Directors Diane Burgis, Whitney Dotson, Doug Siden and Dennis Waespi, and General Manager Robert E. Doyle to Attend Meetings on Capitol Hill, Washington, DC
Resolution No. 2015 – 04 - 096 (attached)
- o. Authorization to Appoint Adora Nnoruka as the Benefits Manager at Step E of the Management Pay Range MG02
Resolution No. 2015 – 04 - 097 (attached)
- p. Approval of 2015 Risk-Based Internal Audit Plan, and Acceptance of the Quality Assurance and Improvement Program Report, and Confirmation of Organizational Independence, with Qualification, of the Internal Audit Function
Resolution No. 2015 – 04 - 098 (attached)

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 2.021 ± Acres of Real Property from Alfred L. Marks, III: Clayton Ranch Regional Preserve
Resolution No. 2015 – 04 - 101 (attached)

By motion of Director Siden and seconded by Director Sutter, the Board voted unanimously to approve item C-2-a:

Directors Present: Whitney Dotson, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis, Dennis Waespi.
Directors Absent: Beverly Lane.

Linda Wu, Land Acquisition Specialist, Acquisition, Stewardship and Development Division, presented this item to the Board which will appropriate and transfer \$471,600 of Measure WW acquisition funds from the Clayton Ranch allocation area for the following acquisition related expenses:

Balance of Purchase Price:	\$92,000 (87,750 which is 75% of the purchase price from HCP)
Title and Escrow:	6,000
Staff Time:	5,000
Historic Resource Assessment:	5,000
Gate/Fence Removal and Building Security	4,600
Road and Trail Improvement	3,000
Signage	1,000
Demolition	195,000
Asbestos and Lead Testing	10,000
Hazardous Material Abatement	150,000

(These amounts are a worst case scenario, assuming that we will demolish the building and there will be a need for hazardous materials abatement.)

355,000 of the \$363,600 is for the possible demolition of the improvements

Total Current Costs	\$471,600
Previously Appropriated for Option Payment and Acquisition Expenses	<u>58,500</u>
Total Project Cost	\$530,100

- b. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 260.02± Acres of Real Property from the Viera Family: Morgan Territory Regional Preserve
Resolution No. 2015 – 04 - 102 (attached)

By motion of Director Burgis and seconded by Director Sutter, the Board voted unanimously to approve item C-2-b:

Directors Present: Whitney Dotson, Doug Siden, John Sutter, Ayn Wieskamp, Diane Burgis, Dennis Waespi.
Directors Absent: Beverly Lane.

Michael Reeves, Land Acquisition Specialist, presented this item to appropriate and transfer funds for the acquisition in partnership with the ECCCC property from the Viera Family.

- The property will be acquired in partnership with the ECCCHC utilizing federal and state grant funds totaling \$1,755,000, equal to 90% of the purchase price.
- Today's action will accept and appropriate the \$1,755,000 in Habitat Conservancy funds, and appropriate an additional \$292,500 in Measure AA funds to cover the balance of the Park District's 10% match to the purchase price funds, as well as costs related to the acquisition and site safety and security, for a total current requested appropriation of \$2,047,500.

3. BOARD AND STAFF REPORTS

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

General Manager Doyle discussed those items listed on the staff report regarding the Hemme Avenue subdivision in Alamo, Contra Costa County, as well as the recent vote by the Alameda County Board of Supervisors regarding the extension of the conditional use permits for Altamont Winds, Inc. which operates older-generation wind turnings in the Altamont Wind Pass Resource Area in eastern Alameda County.

4. GENERAL MANAGER'S COMMENTS

Acting Chief of Design and Construction Jim Townsend, Trails Coordinator Suzanne Wilson, and Senior Planner Sean Dougan of the Trails Development Department presented the Board an overview of the 5+ miles of new narrow natural-surface multi-use trails recently constructed at Crockett Hills Regional Park. The joint efforts of the Trails Development Department staff, American Conservation Corps, Hilride Progression Group, and volunteers from the mountain biking community contributed to the completion of this new bike-optimized trail network.

Michael Mejia, Bicycle Trails Council of the East Bay, expressed his excitement and gratitude for this multi-use trail at Crockett Hills.

5. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel Carol Victor announced that the Board in Closed Session appointed Yolande Barial Knight as Acting Clerk of the Board.

6. BOARD COMMITTEE REPORTS

a.	Executive Committee	(03-12-2015)	(Dotson)
b.	Finance Committee	(02-25-2015)	(Lane)
c.	Operations Committee	(12-18-2014)	(Lane)
d.	Operations Committee	(01-15-2015)	(Sutter)
e.	EBRPD/LARPD Liaison Committee	(03-02-2015)	(Wieskamp)

7. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Provided written information regarding Tesla from the Friends of Tesla;
- Pleased that Alameda County Board of Supervisors will reconsider their vote on the Altamont wind farms;
- Attended the opening of the new trail connection from Sycamore Grove to Del Valle;
- Attended the recent workshop at Kennedy Grove;
- Attended the annual ACSDA meeting;
- Met with her appointee to the PAC, Olivia Sanwong;
- Attended the Fremont State of the City event;

Director Burgis reported on meetings attended. Director Burgis

- Attended the Contra Costa County Mayors Conference in Pinole;
- Attended the Richmond Liaison Committee meeting;
- Attended the Regional Parks Foundation Board meeting;
- Attended the 100 year anniversary for Steamfitters & Plumbers.

Director Siden reported on meetings attended. Director Siden

- Conducted two coffee appreciation meetings with park staff;
- Attended the Operations Committee meeting;
- Attended the Alameda County Women's Hall of Fame;
- Attended the Board Workshop at Fern Cottage;
- Attended the Airport Area Business Association Public Safety meeting;
- Attended the Alameda County Special Districts Association 25th Anniversary;
- Attended the Spring Egg Scramble at Crab Cove;
- Attended the East Bay Economic Development Alliance meeting.

Director Sutter reported on meetings attended. Director Sutter

- Thanked Public Affairs staff on favorable publicity;
- Attended the Operations Committee meeting;
- Attended the Board Workshop at Fern Cottage;
- Attended the Alameda County Special Districts Association's 25th Anniversary;
- Attended the Measure DD committee meeting;
- Attended a tour of Las Trampas;

Director Waespi reported on meetings attended. Director Waespi

- Attended the Board Workshop at Fern Cottage;
- Attended the Alameda County Special Districts Association's 25th Anniversary;
- Attended the Castro Valley Chamber of Commerce Business Conference;
- Will meet with the Castro Valley Board of Directors;

Director Dotson reported on meetings attended. Director Dotson

- Attended the Regional Parks Foundation meeting;
- Attended the Richmond Liaison Committee meeting;
- Attended the 100 year anniversary for Steamfitters & Plumbers;
- Attended the Board Workshop at Fern Cottage;
- Toured San Leandro Creek and expressed need to focus on quality of life near the creek.

D. ADJOURNMENT

The meeting was adjourned at 5:00 pm by Board President Dotson.

Respectfully submitted:

Allen Pulido & Yolande Barial Knight
Clerk & Acting Clerk of the Board