



Board of Directors

Board Meeting Agenda

May 5, 2015

East Bay 
Regional Park District

Acting

Clerk of the Board

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

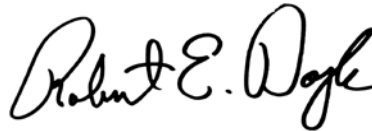
**East Bay Regional
Park District
Board of Directors**

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 MAY 5, 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



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
Contra Costa County		
238-210-001 238-210-002; 238-210-003; 238-210-004; 238-210-005; 238-210-006; 238-210-007; 238-210-008; 238-210-009 and 238-220- 001 Lucas Ranch Road, Lafayette	City of Lafayette	Calaveras Ridge Trail

2:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 23, 2015 to April 5, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 21, 2015
(Pulido/Knight) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Accept the Bid and Execute a Contract for Trail Repairs at Kennedy Grove Regional Recreation Area
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Award a Contract to Illingworth & Rodkin, Inc. to Conduct a Noise Mitigation Feasibility Study for the Anthony Chabot Marksmanship Range
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Purchase Ten Ford Vehicles
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Authorization to Purchase Two Jeep Vehicles
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Appoint Rob Lim as the Chief of Design and Construction at Step F of the Management Pay Range MG05
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- i. Authorization to Renew a Five-Year License Agreement with Alameda County Flood Control and Water Conservation District: Don Castro and Cull Canyon Regional Recreation Areas
(Musbach/Nisbet) (Resolution) (No Cost)
- j. Authorization to Transfer Funds and Enter into a Service Agreement with Advanced Helicopter Services Inc., and a Sole Source Service Agreement with Nampa Valley

Helicopters Inc. to Complete the 3000 Hour Aircraft Inspection and Transmission Overhaul

- (Probets/T. Anderson) (Resolution) (Budgeted Funds)
- k. Authorization to Amend the 2015 Budget and Transfer Insurance Proceeds Related to the Tilden Corporation Yard Construction Project
 - (Burnor/Auker) (Resolution) (Budgeted Funds)
- l. Authorization to Accept Mitigation Funds from the Cosco Busan Oil Spill for Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park
 - (Barton/Rasmussen/Collins) (Resolution) (Revenue Authorization)
- m. Authorization to Apply for Federal Funds from the Active Transportation Program: District-Wide
 - (Townsend/Rasmussen/Collins/Nisbet) (Resolution) (No Cost)
- n. Authorization to Extend Cost-Sharing Agreements with Partnering Water Agencies and Increase 2015 Budgeted Funds for Quagga/Zebra Mussel Inspection Program at District Lakes
 - (Patterson/O'Connor) (Resolution) (Budgeted Funds)

2:30 pm.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Appropriate Grant Funds and CC Match for Federal Emergency Management Agency Grants for Hazardous Fuels Management in the East Bay Hills, District Wide
 - (Rasmussen/Graul/McCormick/Collins) (Resolution) (Budgeted Funds/CC)

3:15 p.m.

3. BOARD AND STAFF REPORTS

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

3:30 p.m.

4. GENERAL MANAGER'S COMMENTS

3:55 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

4:00 p.m.

6. BOARD COMMITTEES

- a. Executive Committee (4-09-15)
- b. Board Operations Committee (3-19-15)
- c. Board Operations Committee (2-19-15)

4:05 p.m.

7. BOARD COMMENTS

5:00 p.m.

D. ADJOURNMENT