

The Board Meeting, which was held on May 19, 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
Dennis Waespi, Secretary
Beverly Lane, Treasurer
John Sutter
Ayn Wieskamp

Directors Absent: Doug Siden, Vice President
Diane Burgis

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, new staff person, Matt Graul, Jessica Lau, Carolyn Johnson, Dan Cuning, Mona Koh, Larry Tong, Sara Reick, Tiffany Margulici, Pete DeQuincy, Katie Hornbeck, Matt Graul, Carolyn Jones, Katie Hornbeck, Yolande Barial Knight. Jason McCrystle, Dan McCormick, Suzanne Lusk

A. APPROVAL OF AGENDA

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

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

B. PUBLIC COMMENTS

Mark Feldkamp, City of Piedmont, thanked Jeff Rasmussen and staff for helping them with the Measure WW paperwork.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

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

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

- a. Approval of District Check Listing for the Period of April 6, 2015 to April 19, 2015
Resolution No. 2015 – 05 - 129 (attached)

Approval of the Minutes for the Board Meeting of December 16, 2014, January 13, 2015, April 7, 2015 and May 5, 2015.

- b. Authorization to Negotiate with Various Property Owners
Resolution No. 2015 – 05 - 130 (attached)
- c. Approval of Out-of-State Travel for Directors Whitney Dotson, Diane Burgis, John Sutter and General Manager Robert Doyle to Attend the 2015 Special Park Districts Forum, June 8 - 12 in Great Lakes Parks, Michigan
Resolution No. 2015 – 05 - 131 (attached)
- d. Authorization to renew existing contract for Workers' Compensation Claims Administration with Athens Administrators
Resolution No. 2015 – 05 - 132 (attached)
- e. Authorization to Enter into a Lease Agreement with the State Lands Commission and Transfer and Appropriate Funds: Crockett Hills Regional Park
Resolution No. 2015 – 05 - 133 (attached)

Director Sutter asked for clarifying on whether there is a potential for trail linkage with the rest of Crockett Hills. Liz Musbach, Land Acquisition Manager, said that it has a potential for future trail connects and expansion.

- f. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
Resolution No. 2015 – 05 - 134 (attached)
- g. Authorization to Purchase Five Dodge Vehicles
Resolution No. 2015 – 05 - 135 (attached)
- h. Authorization to Amend the 2015 Budget and Purchase One Ford Propane Powered Vehicle
Resolution No. 2015 – 05 - 136 (attached)
- i. Authorization to Purchase Six Chevrolet Vehicles
Resolution No. 2015 – 05 - 137 (attached)

Director Waespi asked how is the test program progressing. Jason MCrystle, Fleet Manager, gave the Board background on the propane vehicles.

- j. Authorization to Purchase Two Ford Vehicles
Resolution No. 2015 – 05 - 138 (attached)
- k. Authorization to Apply for Grant Funds from the U.S. Department of Justice for up to Two Police Officers, District Wide
Resolution No. 2015 – 05 - 139 (attached)

- l. **Authorization to Accept Pacific Gas and Electric Grant from the Diablo Fire Safe Council to Hire Student Conservation Association Youth Crews for Fuels Management**
Resolution No. 2015 – 05 - 141 (attached)

- m. **Acceptance of Bid for Privacy Walls in the Finance Department and Authorization to Consolidate Peralta Oaks Project Funds**
Resolution No. 2015 – 05 - 142 (attached)

- n. **Authorization to Adopt the Changes within the California Governor’s Office of Emergency Services Reimbursement Rates as Set Forth within the 2015 California Fire Assistance Agreement.**
Resolution No. 2015 – 05 - 143 (attached)

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. **Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer’s Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic) (Zones of Benefit)**
Resolution No. 2015 – 05 - 144 (attached)

Debra Auker, CFO, gave a very brief background on C2a and C2b related to the Two County and East Contra Costa County LLD’s to levy taxes. C2a raises \$4.4 million for operations, C2B raises over \$700,000 per year and specific to that area. Both LLD’s have the same process. They are brought to the Board for review and will be followed by Public Hearings in July and June.

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

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

- b. **Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer’s Report, Establish Date of Public Hearing, and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)**
Resolution No. 2015 – 05 - 145 (attached)

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

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

Sutter asked about the Fallman property and Delta access. GM Doyle said right now the property is farming.

- c. Authorization to Amend the 2015 Budget, Appropriate Funds and Close Measure
WW Local Grant Program Projects
Resolution No. 2015 – 05 - 146 (attached)

By motion of Director Lane and seconded by Director Wieskamp, the Board voted unanimously to approve Item C-2-c:

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

Sutter asked if funds are appropriated that we don't have in hand. Jeff Rasmussen, Assistant Finance Officer, said that could happen; however not in this case, we have bond funds. AGM Finance and Management Services, Collins explained that we can pass a resolution of intention that allows us to appropriate the funds and then reimburse ourselves as the funds are drawn out.

Rasmussen, thanked Jessica Lau for the day to day work, approving and inspecting projects. Rasmussen gave a brief update on this item and the projects remaining referring to attachments in the packet.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Appropriate Funds for the Preparation of the Robert Sibley Volcanic Regional Preserve Land Use Plan Amendment: Robert Sibley Volcanic Regional Preserve
Resolution No. 2015 – 05 - 147 (attached)

By motion of Director Sutter, and seconded by Director Lane, the Board voted unanimously to approve item C-3-a:

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

Matt Graul, Chief of Stewardship, made a presentation on the McCosker parcel explaining strategies being looked at to expedite the opening of the park, doing technical studies to well position us for grant funding and prepare us to be ready to go to construction once we finish the land use plan. The District appropriated money and completed the LUP amendment. Graul showed the topography, the creek restoration and the possible camp locations. Graul thanked Julie Bondurant for all of her work on this project. GM Doyle stated that the property was free and that funding came from the developer. Sutter thanked staff for expediting and combining various steps of the approval process. AGM Nisbet underscored the principles that were discussed at the Board Planning workshop on ways to streamline and speed up the process of opening a park. Lane and Wieskamp congratulated staff in taking a different approach.

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 and thanked District Counsel Victor, AGM Nisbet and Doug Bell for all of their work on AWI. Wieskamp suggested and GM Doyle concurred that staff put in writing a request to the County for them to stay in touch with the District and provide regular updates on the AWI project finances and progress towards repowering.

4. GENERAL MANAGER'S COMMENTS

Jason McCrystle, Fleet Manager gave two comprehensive presentations. One was on Smog Testing 342 vehicles and the other was Above Storage Tank Compliancy for unleaded fuel tanks in 9 locations. Sutter had questions about underground tanks which McCrystle answered. Lane asked if there was a date when all of the vehicles will be the same color green. McCrystle replied they should all be painted with new decals by 2018.

GM Doyle commented that Mona Koh has done a great job of growing the Multicultural Roundtable. Wieskamp and Waespi commented thanking Nick Shriver on his lifesaving training.

5. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel Carol Victor announced that there are no announcements.

6. BOARD COMMITTEE REPORTS

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|----|--|--------------|----------|
| a. | Operations Committee | (04-16-2015) | (Sutter) |
| b. | Finance Committee | (03-25-2015) | (Lane) |
| c. | Natural & Cultural Resources Committee | (02-18-2015) | (Lane) |

Sutter commented that the public comments on Redwood Canyon Golf course were very encouraging.

7. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended Dumbarton Quarry Groundbreaking;
- Attended Fremont Liaison Committee Meeting;
- Attended the Lake Chabot field trip;
- Attended Board Capital Planning Workshop;
- Attended the LAFCO Meeting;
- Attended Habitat is Home event at Coyote Hills (invite the 3 winners to the board meeting);
- Attending the Livermore Women's Cattleman's Association event;
- Attending the Volunteer Recognition Dinner at Cull Canyon;
- Attended the Special Districts Meeting.

Director Lane reported on meetings attended. Director Lane

- Attended BAOSC in Richmond;
- Attended Board Capital Planning Workshop;
- Walked in the Sycamore Valley Open Space;
- Attended Dumbarton Quarry Groundbreaking;
- Attended the Lake Chabot field trip;
- Met with Kris Connolly, EB Leadership Council with Erich Pfuehler and Diane Burgis;
- Attending the Volunteer Recognition Dinner at Cull Canyon.

Director Sutter reported on meetings attended. Director Sutter

- Attended the Dumbarton Quarry Groundbreaking;
- Attended the Lake Chabot field trip and thanked John Maunder;
- Attended a meeting of the Oakland League of Women Voters;
- Attended the BAOSC in Richmond;
- Attended the Measure DD Advisory Sub and Regular Committee Meetings;
- Attended the Board Capital Planning Workshop.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Dumbarton Quarry Groundbreaking;
- Attended the Fremont Liaison Committee Meeting;
- Attended Lake Chabot field trip;
- Attended the land bank tour of Vargas Plateau;
- Attended the ACSDA meeting;
- Attended the Rock Garden Ceremony at Botanic Garden;
- Attended the Ecology Committee Meeting;
- Attended the BAOSC in Richmond;
- Attended the CARPD Conference;
- Attended the Board Capital Planning Workshop;
- Speaking at Castro Valley Mormon Church about the District;
- Attending the Volunteer Recognition Dinner at Cull Canyon.

Director Dotson reported on meetings attended. Director Dotson

- Attended the BAOSC in Richmond;
- Led a field trip of the Breuner Marsh Restoration and Pt Pinole Park;
- Attended the Board Capital Planning Workshop;
- Attended the Lake Chabot field trip;
- Attending the Natural and Cultural Resources Committee;
- Announced the new Alameda and EBRPD Liaison Committee appointees are Directors Siden and Sutter.

D. ADJOURNMENT

The meeting was adjourned at 3:48 pm by Board President Dotson.

Respectfully submitted:

Yolande Barial Knight
Acting Clerk of the Board