



Board of Directors

Board Meeting Agenda

JULY 19, 2016

East Bay 
Regional Park District

Clerk of the Board

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

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

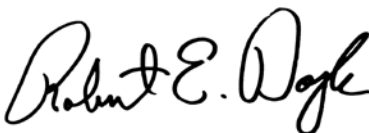
DOUG SIDEN
President - Ward 4
BEVERLY LANE
Vice President - Ward 6
DENNIS WAESPI
Treasurer - Ward 3
DIANE BURGIS
Secretary - Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **JULY 19, 2016**
Board Meeting is scheduled to commence at
1:00 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

1:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 6, 2016 to June 19, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of July 5, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Purchase Three Jeep Patriot Utility Vehicles from Swift Superstore of Davis, California
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Renew the East Bay Regional Park District's Existing Insurance Program: CSAC Excess Insurance Authority and HUB International
(Ferrario/Victor) (Resolution) (Budgeted Funds)
- f. Acceptance of the First Quarter 2016 General Fund and Other Governmental Funds Financial Report
(Spaulding/ Auker) (Resolution) (No Cost)
- g. Authorization to Purchase CISCO Network Equipment from AMS.Net
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- h. Authorization to File an Application for Grant Funds from the California Department of Fish and Wildlife Environmental Enhancement Grant Program for Encinal Beach Restoration Project: Alameda Point
(Margulici/Graul/Auker) (Resolution) (No Cost)
- i. Authorization to Amend Existing Contract for Services with HC&C Communications, Inc. to Provide Supplies and Installation of Data Cabling for Facilities: District-wide
(McNally/Tallerico/Auker) (Resolution) (Budgeted Funds)
- j. Authorization to Convert One Civil Engineer Position to One Project Manager Position: Acquisition, Stewardship, and Development Division
(Beshears/Lim/Nisbet) (Resolution) (No Cost)
- k. Authorization to Appropriate Funds and Award a Contract to R.E. Staite Engineering Inc., for Construction of the Park Street Groin Structure Extension Project: Robert W. Crown Memorial State Beach
(Lim/Nisbet) (Resolution) (Budget Change)
- l. Authorization to Transfer and Appropriate Additional Funds for the Parking Lot Expansion and Building Access Improvements Project: Peralta Oaks
(Lim/Nisbet) (Resolution) (Budget Change)
- m. Authorization to Accept a Trail Easement and a Drainage Easement from the City of Pinole and Transfer of Funds: San Francisco Bay Trail
(Dougan/Musbach/Nisbet) (Resolution) (Budget Change)

- n. Authorization to Appropriate Funds and Execute a Consulting Services Contract with Siegal & Strain Architects for the Analyze Site Prep Environmental Education Center (EEC) Project: Tilden Nature Area
(Lim/Nisbet) (Resolution) (Budget Change/
Measure WW Funds)

1:30 p.m.

2. GENERAL MANAGER

- a. Authorize the 2016/2017 Tax Rate to be Levied by Alameda and Contra Costa Counties for the Payment of East Bay Regional Park District Measure AA and Measure WW General Obligation Bonds
(Spaulding/Zenoni/Auker) (Resolution) (No Cost)

1:45 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of the Measure CC 2016/17 Tax Report and Proposed Measure CC Budget Revenues and Expenditures for 2017
(Rasmussen/Auker) (Resolution) (No Cost)
- b. Acceptance of: 2016 Comprehensive Annual Financial Report, Statement on Auditing Standards (SAS) 114 Auditor's Communications with Those Charged with Governance dated June 22, 2016, Independent Accountant's Report on Federal Awards, and Independent Accountant's Report on Agreed Upon Procedures Applied to 2016 Appropriations Limit Calculation Report
(Zenoni/Auker) (Resolution) (No Cost)

2:25 p.m.

4. BOARD AND STAFF REPORTS

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

2:40 p.m.

5. GENERAL MANAGER'S COMMENTS

- a. Special Commendation: Brian Holt

3:00 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

7. BOARD COMMITTEE REPORTS

- a. Finance Committee (03/23/16) (Waespi)

3:20 p.m.

8. BOARD COMMENTS

4:00 p.m.

E. PUBLIC COMMENTS

4:10 p.m.

F. ADJOURNMENT