

The Board Meeting, which was held on June 21, 2016 at the East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA was called to order at 11:30 p.m. by Board President Siden.

## ROLL CALL

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

Directors Absent: None.

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 1:00 p.m. by Board President Siden.

Staff Present: Robert Doyle, Debra Auker, Carol Victor, Ana Alvarez, Carol Johnson, Erich Pfuehler, Aaron Roth, Liz Musbach, Alicia Gonzales, Bob Nisbet, Tim Anderson, Jim O'Connor, Kelly Barrington, Isa Polt Jones, Dania Stoneham, Mark Ragatz, Matt Graul, Sukari Beshears, Mona Koh, Carolyn Jones, Mike Moran, Mark Ragatz, Jeff Rasmussen, Mike Moran, Brian Holt, Caitlin Stone, Dan Cuning, Glenn Gilchrist, Aaron Roth  
Anne Kassebaum, Tammy Mueller, Ira Bletz.

Guests: Bryan Montgomery, Kevin Romick, Leander McNeilly, Daniel Nullo, Abby Fateman, Tim Seufert, Scott Ferguson.

## **A. APPROVAL OF AGENDA**

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

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

Directors Against: None.

Directors Absent: None.

## **B. I. SPECIAL RECOGNITION**

- a) Mike Moran, Supervising Naturalist, acknowledged the leadership of the Eagle Scouts to help staff with projects they don't have the time to accomplish. Moran introduced Eagle Scout Leander McNeilly, Troop #206 Oakland, who took the lead and worked on the sand dune restoration project. Moran introduced Eagle Scout Daniel Nullo, Troop #152 Oakley, who installed the flagpole in honor of his mother who passed away 2 years ago from breast cancer. Tammy Mueller, Supervisor East Contra Costa Trails, recognized two scouts not present. Eagle Scout Nathan Thor from Brentwood installed a bench near the Center and Eagle Scout Kyle Scheer, Troop 152 Oakley, installed two benches out on the Big Break Trail. Director Burgis expressed her pride in the Eagle Scouts.

- b) Jim O'Connor, AGM Operations, welcomed City of Oakley Mayor Kevin Romick and Bryan Montgomery, City Manager, and thanked them for their leadership on the sign project. Montgomery acknowledged that Director Burgis is to be credited for her leadership on the sign. Romick stated that the sign is a great addition to the City and is a good wayfaring sign. Romick gave a quick update on Oakley's revitalization. Burgis added that it was nice to work with her friends and past coworkers, and she is looking forward to an ongoing relationship.

## 2. SPECIAL PRESENTATION

- a) Liz Musbach, Chief of Acquisition introduced the presenter. Abby Fateman, Executive Director of East Contra Costa County Habitat Conservancy (ECCCHC) gave a PowerPoint presentation on the Conservancy, and the partnership with EBRPD. ECCCHC's focus is to creative connectivity with emphasis on species protection and recovery. The Conservancy has acquired 13,000 acres, completed 9 Habitat Restoration projects, and anticipates conserving over 30,000 acres of land.

## C. PUBLIC COMMENTS

Ellen Thomsen, Redwood Valley Railway Company, owner of the Tilden Park steam trains contends that EBRPD is in default of its contract with them. Thomsen provided a packet to the Board regarding the impacts of underground utilities. GM Doyle acknowledged the value of the steam trains and added that the District will respond.

Bruce Ohlson announced that Caltrans is putting together its first statewide plan which is an opportunity to build part of the District projects with other peoples' money. GM Doyle thanked Mr. Ohlson for his lifetime effort to bring bike and pedestrian trails throughout the county.

## D. BUSINESS BEFORE THE BOARD

### CONSENT CALENDAR

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

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,  
Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

- a. Approval of District Check Listing for the Period of  
May 9, 2016 to May 22, 2016  
Resolution No. 2016 – 06 – 151 (attached)
- b. Approval of the Minutes for the Board Meeting of June 21, 2016
- c. Ratification of Out-of-State Travel for Directors Ayn Wieskamp,  
Whitney Dotson, John Sutter and Dennis Waespi's Attendance at  
the 2016 Special Park Districts Forum, June 13 – 17, 2016 in Cleveland,  
Ohio  
Resolution No. 2016 – 06 – 152 (attached)

- d. Authorization to Execute a Consulting Services Contract with Stantec Consulting Services, Inc. for Traffic Engineering and Air Quality Consultant Services: Black Diamond Mines Regional Preserve/ Clayton Area Ranch LUPA  
Resolution No. 2016 – 06 – 153 (attached)
- e. Reject All Bids Received for Parking Lot Expansion and Building Access Improvements Project: Peralta Oaks  
Resolution No. 2016 – 06 – 154 (attached)
- f. Authorization to Amend a Sole Source Service Agreement with Advanced Helicopter Services to Complete a 3500 Hour Transmission Overhaul and Required Maintenance Services  
Resolution No. 2016 – 06 – 155 (attached)
- g. Resolution to Support Pending State Legislation AB 2087 (Levine): Regional Conservation Frameworks  
Resolution No. 2016 – 06 – 156 (attached)
- h. Resolution to Support Pending State Legislation AB 2800 (Quirk): Climate-Safe Infrastructure Working Group  
Resolution No. 2016 – 06 – 157 (attached)
- i. Resolution to Support Contra Costa County's Leadership on the Concept of a Marsh Creek Corridor Multi-Use Trail  
Resolution No. 2016 – 06 – 158 (attached)
- j. Resolution to Commemorate the 100th Anniversary of the National Park Service and the Modern National Park System  
Resolution No. 2016 – 06 – 159 (attached)
- k. Authorization Resolution to Amend the Park Advisory Committee's 2016 Work Plan  
Resolution No. 2016 – 06 – 160 (attached)
- l. Resolution to Support Pending State Legislation SB 868 (Jackson): Remote Piloted Aircraft Act  
Resolution No. 2016 – 06 – 161 (attached)
- m. Resolution to Support Pending State Legislation SB 1111 (Pavley): State Parks Operating Agreements  
Resolution No. 2016 – 06 – 162 (attached)
- n. Authorization of Spartina Control Grant Funding Agreements with the California Wildlife Foundation: District-wide  
Resolution No. 2016 – 06 – 163 (attached)
- o. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended March 31, 2016  
Resolution No. 2016 – 06 – 164 (attached)

## 2. FINANCE AND MANAGEMENT SERVICES DIVISION

By motion of Director Lane, and seconded by Director Sutter, the Board voted unanimously to approve item 2a.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter, Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

- a. Approval of Resolution Declaring the Formation of a Community Facilities District (No. C-2 Las Trampas); Calling a Special Election; Declaring Results of a Special Landowner Election and Directing the Recordation of a Special Tax Lien; and Authorizing the Levy of Special Taxes  
Resolution No. 2016 – 06 – 165 (attached)

Debra Auker, AGM Finance and Management Services acknowledged the work of staff from, Finance, Operations, and Public Safety; Deborah Spaulding, Brian Holt, Tim Seufert (NBS), Scott Ferguson, Counsel and Assistant District Counsel Kristina Kelchner on the District's second CFD. Brian Holt, Principal Planner, presented an overview of this property which will develop 740 housing units with 144 acres being transferred to the District. Tim Seufert, NBS, walked through the process of following the law in order to create this CFD.

President Siden opened the Public Hearing for the Community Facilities District. The Clerk acknowledged that there have been no protests. Siden closed the Public Hearing.

1. A Resolution of the Board of Directors of the East Bay Regional Park District, California, Declaring the formation of a Community Facilities District.  
Resolution No. 2016 – 06 – 167 (attached)

By motion of Director Lane, and seconded by Director Sutter, the Board voted unanimously to approve item a1.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter, Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

The Clerk called the roll and announced the vote. 7 Ayes.

Director Lane had comments on the second CFD which she has been involved with since 2004. Lane stated that she is ambivalent about this project; however she is looking to the future with passing more CFDs. Lane thanked staff for working with her and said she is willing to make motion the resolutions.

2. A Resolution of the Board of Directors of the East Bay Regional Park District, California, Calling a Special Election for a Community Facilities District  
Resolution No. 2016 – 06 – 168 (attached)

By motion of Director Lane, and seconded by Director Sutter, the Board voted unanimously to approve a2.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,  
Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

The Clerk called the roll and announced the vote. 7 Ayes.

The Clerk of the Board opened the ballot and announced the results of the election stating that 100% of the votes are in favor, YES votes, and zero percent are No votes. This vote is documented in the Canvass and Statement of Result of Election. The results of the election being in favor of the levy of the special taxes and the establishment of the appropriations limit, the Board may now proceed with the final actions for the District.

3. A Resolution of the Board of Directors of the East Bay Regional Park District, California, Declaring Results of a Special Landowner election and Directing the Recordation of a Special Tax Lien  
Resolution No. 2016 – 06 – 169 (attached)

By motion of Director Lane, and seconded by Director Sutter, the Board voted unanimously to approve item a3.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,  
Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

The Clerk called the roll and announced the vote. 7 Ayes.

4. An Ordinance of the Board of Directors of the East Bay Regional Park District, California, Authorizing the Levy of Special Taxes in a Community Facilities District  
Resolution No. 2016 – 06 – 170 (attached)

By motion of Director Lane, and seconded by Director Sutter, the Board voted unanimously to approve a4.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,  
Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

- b. Authorization Approval of Engineer's Report for Fiscal Year 2016/2017, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests  
Resolution No. 2016 – 06 – 171 (attached)

By motion of Director Burgis, and seconded by Director Wieskamp, the Board voted unanimously to approve item 2b.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,  
Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

Debra Auker, AGM Finance and Management Services presented background on this item and introduced Jeff Rasmussen, Assistant Finance Officer. Rasmussen thanked Phil Webster, GIS, for the map he created on the properties in East Contra Costa County. Rasmussen's PowerPoint presentation depicted projects in this ECCC. Director Lane asked if all of these properties are eligible for maintenance out of LLD funds. Auker said only properties located within the boundaries of the LLD will be eligible. Director Sutter asked which projects were not funded. GM Doyle replied the Black Diamond projects were not, and he added that they were Board approved last year. Sutter said that those who lived in the East County area should know that the District is funding projects in their area. Auker said the District funds about \$730,000 annually. Director Waespi referred to the staff report commenting that since 1991 we kept the rate the same. Auker remarked that this does not have a cost of living increase and growth attributed to new units. Auker added that the CFD does have an annual cost of living increase.

President Siden opened the Public Hearing for the Community Facilities District. The Clerk acknowledged that there have been no protests. Siden closed the Public Hearing.

Resolution Overruling Protests  
Resolution No. 2016 – 06 – 172 (attached)

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

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, John Sutter,  
Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: None.

## BOARD AND STAFF REPORTS

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

General Manager Doyle discussed the item listed on the staff report. Director Sutter asked questions about Albany Bulb's general plan, dogs and state parks. Bob Nisbet, AGM ASD responded that staff has provided comments to the City; however the city makes the final decision about dogs and their access. GM Doyle said this property is owned by the state and was granted to the city of Albany.

## 3. GENERAL MANAGER'S COMMENTS

General Manager Doyle announced that there is no formal presentation today.

## 4. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel Victor stated that there were no announcements from closed session.

## 5. BOARD COMMITTEE

- a. Executive Committee (6/03/16) (Siden)
- b. Executive Committee (5/06/16) (Siden)

## 6. BOARD COMMENTS

Director Siden reported on meetings attended. Director Siden

- Attended the Land Session;
- Attended the EB EDA annual planning conference;
- Attended Concerts at the Cove;
- Attended the 50<sup>th</sup> Anniversary of the Sandcastle contest;
- Attended Juneteenth at Peralta Oaks;
- Attended the San Leandro Creek Alliance meeting;
- Attended the Board field trip this morning.

Appreciation extended to Mike Moran and staff for hosting this Board meeting.

Director Lane reported on meetings attended. Director Lane

- Attended the Land Session;
- Attended the Tri-Valley Elected Women's Luncheon;
- Visited the Iron Horse Trail - trimming trees for repaving project;
- Gave a history tour of Hap Magee Ranch Park.

Congratulated Director Sutter for his work AA, and Director Burgis for being in the runoff for Contra Costa Supervisor. Lane commended Kevin Romick on the Oakley sign on Main Street. Lane involved in the *2 Centennials* Exhibit in Danville.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Special Park District Forum (SPDF) in Cleveland;
- Attended the Legislative Luncheon in Sacramento;
- Attended the Land Session;
- Met with Congressman Eric Swalwell at Coyote Hills;
- Attended the Board field trip this morning.

Thanked Mike Moran and staff for hosting this board meeting.

Director Burgis reported on meetings attended. Director Burgis

- Attended the CC Mayors Conference;
- Attended the Land Session;
- Attended the East Contra Costa County Fire Protection District meeting;
- Attended the Board field trip this morning;
- Attending the Finance meeting.

Recognized Susie Thor, mom, of one of the Eagle Scouts and Sandy Myers, President of the Brentwood Park & Rec Commission.

Director Sutter reported on meetings attended. Director Sutter

- Attended SFBRA (San Francisco Bay Restoration Authority);
- Attended the AC Mayors Conference;
- Attended the SPUR (San Francisco Bay Area Planning and Urban Research Association) meeting;
- Attended the SPDF in Cleveland;
- Toured the Bay Trail.

Sutter recommended Director Waespi to replace him on SFBRA board, and commented that the District should be a member of SPUR. Sutter will lead the debrief on the SPDF in Cleveland.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the SPDF in Cleveland;
- Attended the Niles Rotary in Fremont;
- Attended the Tri-Valley Elected Women's Luncheon;
- Meeting to walk with Congressman Eric Swalwell;
- Attending Pleasanton City Council;
- Attended the Board field trip this morning.

Thanked Mike Moran and staff for the meeting location;

Director Dotson reported on meetings attended. Director Dotson

- Attended Special Park Districts Forum in Cleveland;
- Attended the Land Session;
- Attended Board field trip this morning.

## **7. PUBLIC COMMENTS**

Sandra Meyers, President of Brentwood Park & Recreation, thanked the Board and staff for the District's incredible resource and for Mike Moran. Meyers brought fresh yellow corn.

## **D. ADJOURNMENT**

The meeting was adjourned at 4:22 pm by Board President Doug Siden.

Respectfully submitted:

/s/ Yolande Barial Knight  
Clerk of the Board