

East Bay
Regional Park District



Photo: EBRPD



Photo: Richard Langs



Photo: Museum of the San Ramon Valley #17-20080320009



Photo: SLPDC #468



Photo: EBRPD



Photo: S. Lewis



Photo: EBRPD



BOARD OF DIRECTORS

Board Meeting Agenda

June 17, 2014



Photo: EBRPD



Clerk of the Board

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

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Ward 3

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Ward 2

ROBERT E. DOYLE
General Manager



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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

NOTE CHANGE OF LOCATION

**The Regular Session of the JUNE 17, 2014
Board Meeting is scheduled to commence
at 6:00 pm.**

**Big Break Visitor Center at the Delta
Big Break Regional Shoreline
69 Big Break Road, Oakley**

Respectfully submitted,

ROBERT E. DOYLE
General Manager

- c. Authorization to Accept Renewal of Existing Insurance Programs
(Moss/Radosevich) (Resolution) (Budgeted Funds)
- d. Authorization to Purchase Three Tractors and One Rotary Mower
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Amend the 2014 Budget and Appropriate Major Infrastructure Replacement and Renovation Funds to Stabilize the Water Treatment and Distribution Systems: Del Valle Regional Park
(Barrington/Collins) (Resolution) (Budget Change)
- f. Acceptance of Bid for Repairs to Carquinez Strait – Eckley Pier Road
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- g. Resolution to Support Pending State Legislation AB 2193 (Gordon) – Habitat Restoration and Enhancement Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support Pending State Legislation ACR 96 (Olsen R-Merced) – The 150th Anniversary of the California State Park System
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support Pending State Legislation ACR 130 (Rendon D-Lakewood) – Parks Make Life Better Month!
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support Pending Federal Legislation H.R. 188 (Kaptur) - 21st Century Civilian Conservation Corps Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support Pending Federal Legislation H.R. 750 (Thompson) - Congressional Gold Medal for Stewart Lee Udall
(Pfuehler/Doyle) (Resolution) (No Cost)
- l. Resolution to Support Pending Federal Legislation H.R. 956 (Kind) – Personal Health Investment Today (PHIT) Act of 2013
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Authorization to Appropriate Grant Funds and Accept the Bid for Construction of Breuner Marsh Restoration and Public Access Project – Phase I Grading: Pt. Pinole Regional Shoreline
(Althoff/Nisbet) (Resolution) (Grant Funds/Budget Change)
- n. Authorization to Amend Contract for Professional Services with Questa Engineering Corporation for the Breuner Marsh Restoration and Public Access Project: Point Pinole Regional Shoreline
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- o. Authorization for Budgetary Closure of Completed Projects and Related Amendments to the 2014 Budget
(Vargas/Burnor/Rubaloff) (Resolution) (No Cost)
- p. Approval of Appointment of Diane Burgis and Adele Ho to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- q. Authorization to Contract for Youth Employment Services with Student Conservation Association
(McCormick/T. Anderson) (Resolution) (Budgeted Funds)

