

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

July 1, 2014



Photo: EBRPD



**Clerk of the Board**

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

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Vice-President - Ward 1

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Ward 6

CAROL SEVERIN  
Ward 3

JOHN SUTTER  
Ward 2

ROBERT E. DOYLE  
General Manager



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the JULY 1, 2014  
Board Meeting is scheduled to commence at  
2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland, CA**

Respectfully submitted,

ROBERT E. DOYLE  
General Manager



2:10 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 19, 2014 to June 1, 2014  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board meetings of May 6 and May 20, 2014  
(Barial/Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Execute a Letter Agreement with the United States Bureau of Reclamation, Contra Costa Water District, and City of Walnut Creek: Briones to Mt. Diablo Regional Trail  
(Musbach/Nisbet) (Resolution) (No Cost)
- e. Authorization to Appoint and Set Compensation Rate of CFO/Controller Debra Auker at Step D of Management Pay Range MG-07  
(Collins/Doyle) (Resolution) (Budgeted Funds)
- f. Authorization to Establish the Classification, Unit Designation and Salary Range for Membership Development Officer, Public Affairs Division  
(Johnson/Collins) (Resolution) (Budgeted Funds)
- g. Authorization to Award a Contract to ArborWorks, Inc. for Wildland Fuels Reduction: Wildcat Canyon Regional Park  
(McCormick/T. Anderson) (Resolution) (Budgeted Funds)
- h. Authorization to Transfer Funds for Implementation of a Road-to-Trail Conversion Project: Pleasanton Ridge Regional Park  
(Bondurant/Althoff) (Resolution) (Budget Change)

2:30 p.m. 2. FINANCE AND MANAGEMENT SERVICES DIVISION

a. PUBLIC HEARING

Approval of Engineer's Report for Fiscal Year 2014/2015, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, 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 (Sibley Volcanic);  
Adopt Resolution Overruling Protests  
(Collins) (Resolution) (Revenue)

- b. Acceptance of: 2013 Comprehensive Annual Financial Report, Statement on Auditing Standards (SAS) 114 Auditor's Communications with Those Charged with Governance dated May 23, 2014, and Independent Accountant's Report on Agreed Upon Procedures Applied to 2014 Appropriations Limit Calculation Report  
(Collins) (Resolution) (No Cost)
- c. Authorization of an Exception to the CalPERS 180-Day Wait Period, Government Code Section 21224  
(Tallerico/Collins) (Resolution) (Budgeted Funds)

- 3:00 p.m. 3. LAND DIVISION
- a. Authorization to Execute an Agreement with the East Contra Costa County Habitat Conservancy and Accept, Appropriate, and Transfer Funds and Accept a Bid for the Construction of Hess Creek Channel Restoration Project: Concord Naval Weapons Station to Black Diamond Mines Regional Trail  
(Musbach/Nisbet) (Resolution) (Budget Change)
- 3:10 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:15 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:30 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:35 p.m. 7. BOARD COMMITTEE MINUTES
- a. Finance Committee (05-18-2014) (Wieskamp)
- 3:40 p.m. 8. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT