

The Board Meeting, which was held on February 7, 2017 at the East Bay Regional District, 2950 Peralta Oaks Court, Oakland, CA was called to order at 1:23 p.m. by Board President Lane.

ROLL CALL

Directors Present: Beverly Lane, President
Ayn Wieskamp, Vice President
Dennis Waespi, Treasurer
Ellen Corbett, Secretary
Whitney Dotson
Dee Rosario
Colin Coffey

Directors Absent: None.

PUBLIC COMMENTS:

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 1:10 p.m. by Board President Lane.

Staff Present: Robert Doyle, Ana Alvarez, Carol Victor, Jim O'Connor, Bob Nisbet, Tim Anderson, Liz Musbach, Aaron Roth, Alan Love, Mona Koh, Alicia Gonzales, Erich Pfuehler, Steve Castile, Mark Pearson, Matt Graul, Mary Mattingly, Anne Kassebaum, Rachel Slater, Toby Perry, Ren Bates, Susan Gonzales, Jason McCrystle, Kelly Barrington, Bev Ortiz, Tiffany Margulici, Jeff Rasmussen, Chris Barton, Lisa Baldinger, Mary Mattingly, Brenda Montano, Mona Koh.

Guests: Judge John Sutter, Director Emeritus Siden

A. APPROVAL OF AGENDA

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

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Ayn Wieskamp, Dennis Waespi

Directors Against: None.

Directors Absent: None.

B. 1. PUBLIC COMMENTS

2. SWEARING-IN CEREMONY OF NEWLY APPOINTED BOARD MEMBER

Judge John Sutter swore in Director Coffey to the Ward 7 Vacancy.

Director Coffey introduced his wife Mila and Tim Farley. There was a break for celebratory cake.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Corbett, and seconded by Director Dotson, the Board voted unanimously to approve the agenda.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.

Directors Against: None.

Directors Absent: None.

- a. Authorization to Approval of District Check Listing for the Period of December 12, 2016 to January 1, 2017
Resolution No. 2017 – 02 – 021 (attached)
- b. Approval of the Minutes for the Board Meeting of January 10, 2017
- c. Authorization to Negotiate with Various Property Owners
Resolution No. 2017 – 02 – 022 (attached)
- d. Election of Board Secretary for 2017
Resolution No. 2017 – 02 – 023 (attached)
- e. Approval of Out-of-State Travel for Directors Beverly Lane, Dennis Waespi, Dee Rosario, Ellen Corbett, and General Manager Robert E. Doyle to attend the Public Lands Alliance Conference in Arlington VA, and Meetings on Capitol Hill, Washington, DC
Resolution No. 2017 – 02 – 024 (attached)
- f. Authorization to Upgrade 3.0 FTE Resource Analyst Positions to Resource Analyst II: Acquisition, Stewardship & Development Division
Resolution No. 2017 – 02 – 025 (attached)
- g. Authorization to Purchase Two Chevrolet Traverse SUV's from Winner Chevrolet of Elk Grove, California
Resolution No. 2017 – 02 – 026 (attached)
- h. Authorization to Encumber Funds in the Quagga Mussel Program Project for Boat Inspections: Contra Loma Regional Recreation Area, Del Valle Regional Park, Lake Chabot Regional Park, Quarry Lakes Regional Recreation Area and Shadow Cliffs Regional Recreation Area
Resolution No. 2017 – 02 – 027 (attached)
- i. Authorization to Establish the Classification, Unit Designation, and Salary Range for Human Resource Analyst, Principal: Human Resources Department
Resolution No. 2017 – 02 – 028 (attached)

- j. Authorization to Amend Professional Services Contract with Condor Earth Technologies for Main Stair Replacement: Black Diamond Mines Regional Preserve
Resolution No. 2017 – 02 – 029 (attached)
- k. Approval of Accounting Adjustments to Reflect the Disposal of One Fixed Asset with a Book Value Over \$25,000
Resolution No. 2017 – 02 – 030 (attached)
- l. Approval of Reappointments to the Park Advisory Committee
Resolution No. 2017 – 02 – 031 (attached)

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Appropriate Measure CC Funds and Award a Consulting Services Contract to Placeworks, Inc. for the Improve Public Access Project: Martin Luther King, Jr. Regional Shoreline
Resolution No. 2017 – 02 – 032 (attached)

Ren Bates, Capital Program Manager, introduced Toby Perry, Project Manager. Bates explained that Perry is managing this public access improvement project for Tidewater. Perry showed maps of the area and conceptual designs of the project. Perry gave the background and potential of this former Flexivan site. He outlined the strategy to obtain the funds. To help with the design and after evaluation of the 10 statements of qualification, Placeworks was selected. Perry hopes to finish design work this fall and begin construction next summer; assuming there is no need to do an EIR. The plan is to follow the land use development. Director Corbett asked if the District has any knowledge about the toxicity of the soil. Perry replied that in the initial phase nothing turned up; however as the landscape architects get further along it will be checked again. President Lane asked what was this land used for before? Perry answered that since the property was acquired when FlexiVan was on the property the District does not know. GM Doyle complimented Hulet Hornbeck for purchasing this site when he did. Director Waespi asked for clarification on the District's RFQ process. Bates explained the criteria adding that during this phase, money is not discussed. Director Rosario asked what will trigger the CEQA process. Perry answered that the intention is to develop a park which is consistent with the LUP. GM Doyle added that the intent is that all access will go through the existing site. District Counsel Victor commented that there don't seem to be any factors that trigger the CEQA process.

Director Corbett moved and Director Rosario seconded item 2a. The vote was unanimous.

President Lane said she appreciates the map and commented that this is a wonderful place for us for the District to be and it will be ready for the public in a year in a half.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Albany Beach Habitat Restoration McLaughlin Eastshore State Park
Resolution No. 2017 – 02 – 033 (attached)

Tiffany Margulici, Grants Manager, introduced Chris Barton, Environmental Programs Manager. Margulici reviewed the flow of the funds starting from Legislation into Implementation. Barton said that the District is on schedule to bring this project out to bid in November and this is a rare opportunity to construct a project working on asphalt and a cliff and with no species. President Lane asked if any funds are threatened by the current administration. GM Doyle said that NOAA would be most at risk and the GM has made it clear to staff to finish up projects with federal funding because he is not sure if federal funding will be withdrawn.

Director Coffey asked about status of Albany Bulb. Bob Nisbet, AGM ASD, replied the District has entered into a joint MOU with Albany with the purpose to establish roles, responsibilities and commitments with the City of Albany to work together to pursue a design plan. GM Doyle said the city is the lead agency for cleaning up, policing the site, and getting the plan through the City. GM Doyle added that after the city completed the item outlined in the agreement, then the District would operate it.

Director Dotson moved and Director Waespi seconded item 3a.

3. BOARD AND STAFF REPORTS

General Manager Doyle presented his Year-End Report for 2016.

4. GENERAL MANAGER'S COMMENTS

5. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel Victor announced that there were no announcements from Closed Session.

6. BOARD COMMITTEE REPORTS

- a. Operations Committee (12/15/16) (Sutter)

Jim O'Connor, AGM Operations commented on electric bikes adding staff is reviewing and working with Public Safety to establish a pilot program.

5. BOARD COMMENTS

Director Lane reported on meetings attended. Director Lane

- Met with the Hiking Trails patrol;
- Attended the Park Advisory Committee meeting;
- Guest speaker on California Women's Suffrage;
- Attended the Oracle for the John Sutter & Doug Siden recognition event;
- Attended the Golden Gate Audubon Tribute at Tilden;
- Attended meetings on the Ward 7 application process;
- Attended the Board Labor Closed Session;
- Attended the #1 Board Workshop;
- Attended the Executive Committee meeting;
- Attended the Legislative Committee meeting;
- Attended the CCC Mayors Conference;
- Attend the State of the City, Concord;
- Attended the East Bay Leadership Council Dinner;
- Attended the Women's Legislative Conference in Sacramento;
- Attending the State of the City, San Ramon.

Lane remarked that the Valley Sentinel advertised the Trails Challenge. Lane passed around the RIN and handed out the Audubon Society and Gull magazines. Lane visited Tilden, Del Valle, Iron Horse Trail, Redwood Golf Course, Little Yosemite and the Tilden Little Farm. Lane noted that the California State Park bond is a priority.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Board Labor Closed Session;
- Attended the MLK event in Pleasanton;
- Attended the Finance meeting;
- Attended the LAFCo meeting;
- Attended the Executive Committee meeting;
- Attended #1 Board Workshop;
- Attended the LARPD meeting;
- Had coffee with Union leadership.

Wieskamp commented on the board application process; congratulated Colin Coffey.

Wieskamp drove out to Del Valle with Jim O'Connor and she commented on the great crew at Del Valle.

Director Waespi reported on meetings attended. Director Waespi

- Attended the ACSDA meeting;
- Attended a series of Board Nominating Committee meetings;
- Attended the #1 Board Workshop;
- Attended the Board Labor Closed Session;
- Attended Operations Committee;
- Attended the EB Economic Alliance meeting;
- Attended the Legislative Committee meeting;
- Attended the Executive Committee meeting;
- Visited Sunol, Hayward Shoreline, Redwood Canyon Golf Course, Morgan Territory, Castle Rock and toured Lake Del Valle;
- Attended Drakes Brewery event.

Director Dotson reported on meetings attended. Director Dotson

- Attended the #1 Board Workshop;
- Attended the Board Labor Closed Session;
- Met with Laura McCreery;
- Attended the Finance Committee meeting;
- Attended the El Cerrito successor agency meeting;
- Attended the Legislative meeting;
- Attended the Executive Committee meeting;
- Participated in interviews for Ward 7.

Director Corbett reported on meetings attended. Director Corbett

- Attended the Board Orientation meetings;
- Attended the Operations Committee Meetings;
- Chaired her first Legislative Meeting;
- Attended the #1 Board Workshop;
- Attended Drakes Brewery event.

Corbett is hearing from constituents in Alameda and working with Legal on a response letter. She will meet with Alameda reps in preparation for liaison meetings. Corbett hiked Fairmont Ridge, spent time at Oyster Bay and visited Redwood Canyon;

Director Rosario reported on meetings attended. Director Rosario

- Attended a series of Board Orientation meetings;
- Attended the Finance Committee meeting;
- Chaired his first Operations Committee meeting;
- Attended the LUP meeting for McCosker;
- Attended the FEMA Hazard Mitigation Plan meeting;
- Attended the #1 Board Workshop.

Rosario thanked Matt Graul for taking the time to fact check a letter that he was sending to a constituent in response to their letter.

Director Coffey reported on meetings attended. Director Coffey

- Attended the #1 Board Workshop.

Coffey will introduce himself by beginning a public comment tour at the city council meetings of his Ward.

Erich Pfuehler, Government Affairs Manager, gave a presentation to the board on the DC Trip. Lisa Baldinger, Legislative Assistant, distributed to the Board a packet which included issues by priority as well as conference information.

D. PUBLIC COMMENTS

No comments

E. ADJOURNMENT

The Board meeting ended at 4:15 pm.

Respectfully submitted:

/s/ Yolande Barial Knight
Clerk of the Board