

Board of Directors

Board Meeting Agenda

MARCH 7, 2017



*Coyote Hills Regional Park,
Fremont*

East Bay 
Regional Park District
Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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(510) 569-1417 FAX

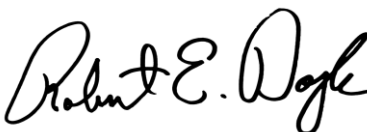
**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 4
WHITNEY DOTSON
Ward 1
DEE ROSARIO
Ward 2
COLIN COFFEY
Ward 7
ROBERT E. DOYLE
General Manager

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

The Regular Session of the **MARCH 7, 2017**
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



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(510) 633-0460 TDD
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1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 23, 2017 to February 5, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 7, 2017 and February 21, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Appropriate Measure WW Funds to Upgrade the Electrical System: Ardenwood Historic Farm Regional Preserve
(Bates/Nisbet) (Resolution) (Measure WW Funds/Budget Change)
- e. Authorization to Appropriate Measure WW Funds and Amend a Contract for Services with Erler & Kalinowski Inc. for Continued Oversight of Environmental Remediation Services: Concord Hills Regional Park
(Holt/Kelchner/Nisbet) (Resolution) (Budgeted Funds/Budget Change)
- f. Acceptance of Formal Bid and Authorization to Purchase One Electro-fishing Boat and Trailer from Smith-Root, Inc.
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Authorization to Purchase Four Ford Pursuit Utility Vehicles from Folsom Lake Ford of Folsom, California
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Purchase Five Mowers, Seventeen Gators, and One Tractor from John Deere Company
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase Three Ford Vehicles from Elk Grove Ford
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- j. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended December 31, 2016
(Spaulding/Auker) (Resolution) (No Cost)
- k. Approval of the District's 2017 Investment Policy
(Spaulding/Auker) (Resolution) (No Cost)
- l. Authorization to Purchase Telephone Network Equipment and Software from AMS.net to Upgrade the District's Telephone System
(Tallerico/Auker) (Resolution) (Budgeted Funds)

- m. Authorization to Renew SunGard Public Sector Hosted District-wide Financial System Application Services Agreement
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- n. Authorization to Amend the 2016 Budget and Appropriate Funds for Costs Related to the November 8, 2016 General Elections
(Barial Knight/Auker) (Resolution) (Budget Change)

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Execute a Consulting Services Contract with Adrienne Wong Associates for Phase I Improvements at Brickyard Cove and to Amend the 2017 Budget to Appropriate Earned Interest: McLaughlin Eastshore State Park
(Bates/Nisbet) (Resolution) (Budgeted Funds/
Budget Change)

1:45 p.m.

3. BOARD AND STAFF REPORTS

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

2:00 p.m.

4. GENERAL MANAGER'S COMMENTS

2:15 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:20 p.m.

6. BOARD COMMITTEE REPORTS

- a. Finance Committee (1-25-17) (Wieskamp)

2:30 p.m.

7. BOARD COMMENTS

3:00 p.m.

D. PUBLIC COMMENTS

3:05 p.m.

E. ADJOURNMENT