

Board of Directors

Board Meeting Agenda

September 5, 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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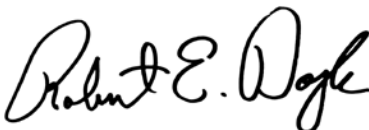
**East Bay Regional
Park District
Board of Directors**

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 **SEPTEMBER 5, 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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AGENDA

REGULAR MEETING OF SEPTEMBER 5, 2017 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code § 54957.6

Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,
 Eddie Kreisberg
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials

B. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov't Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
001-021-003 Byron Hot Springs Road, Byron	Robert F. Casey, Trustee	Byron Vernal Pools Regional Preserve
007-010-025-0; 007-010-027-6 5601 Chadbourne Road, Brentwood	Jack T. and Donna M. Roddy	Deer Valley Regional Park
057-060-017 I Tour Way, Antioch	John T. Roddy (Trustee)	Deer Valley Regional Park
057-060-017 (portion) I Tour Way, Antioch	Roddy Owner, LLC (Lessor)	Deer Valley Regional Park



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, September 5, 2017.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

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 July 10, 2017 to July 30, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of August 8, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Amend a Contract with Habitat Restoration Sciences, Inc. to Provide Vegetation Management Services: Bay Point Regional Shoreline
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- e. Approval of the District's Job Order Contracting Policy
(Bates/Nisbet) (Resolution) (No Cost)
- f. Authorization to Enter into a Purchase and Sale Agreement with Roddy Owner, LLC for the Real Property Rights Associated with the 225-square foot Communication Site Leasehold Interest at I Tour Way, Antioch, and Transfer and Appropriate Funds for its Purchase: Deer Valley Regional Park
(Musbach/Nisbet) (Resolution) (WW Funds)
- g. Authorization to Amend and Extend the Agricultural Lease Agreement with RRS Farms, a California General Partnership: Delta Access Regional Recreation Area
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Execute a Five-Year Grazing License with Batteate, Devane, and Shumate: Lake Chabot Regional Park
(Graul/Nisbet) (Resolution) (Rev Auth)
- i. Authorization to Enter an Agreement with K. Shawn Smallwood for a Wind Turbine Bat Fatality Study: Altamont Pass Wind Resource Area
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- j. Authorization to Transfer and Appropriate Funds and Award a Contract to Ferma Corporation for the Demolition at 1251 McKay Avenue: Robert W. Crown Memorial State Beach
(Bates/Nisbet) (Resolution) (Budgeted Funds/
WW/Budget Change)
- k. Acceptance of Second Quarter 2017 General Fund and Other Governmental Funds Financial Report
(Strawson O'Hara/ Auker) (Resolution) (No Cost)

- L. Authorization to Transfer Funds and Award a Contract to Paving Construction Services, Inc. for Asphalt Maintenance: District-wide
(Lebow/Rasmussen/Auker) (Resolution) (Budgeted Funds/
Budget Change)
- m. Authorization to Enter into a Cooperative Funding Agreement with the East Contra Costa County Habitat Conservancy for Federal Emergency Management Agency Funds: District-wide
(Rasmussen/Auker) (Resolution) (No Cost)
- n. Authorization to Execute a Contract with Knapp Architects for Architectural Services for the Preservation of Camp Bertha: Ohlone Regional Wilderness
(Noonan/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- o. Authorization to Award an Emergency Contract to TNB Construction for Repair of Sand Mine Opening: Black Diamond Regional Preserve
(Noonan/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- p. Authorization to Apply for Grant Funds from the Wildlife Conservation Board Public Access Program: District-wide
(Margulici/Rasmussen/Auker) (Resolution) (Rev Auth)
- q. Authorization to Purchase and Install FuelMaster Fuel Management Equipment from Syn-tech Systems, Inc.
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- r. Authorization to Purchase Six Chevrolet Pick-up Trucks from Winner Chevrolet for Vehicle Replacement Program: District-wide
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- s. Authorization to Enter into a Special Use Agreement with Tri-Valley Stargazers: Del Valle Regional Park
(Patterson/O'Connor) (Resolution) (Rev Auth)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 320± Acres of Real Property from Robert F. Casey, Trustee of the Robert F. Casey Revocable Trust dated June 19, 2002: Byron Vernal Pools Regional Preserve
(Musbach/Nisbet) (Resolution) (Grant Funds)
- b. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 40± Acres of Real Property from John T. Roddy and Donna M. Roddy: Deer Valley Regional Park
(Musbach/Nisbet) (Resolution) (WW Funds/
Grant Funds)
- c. Authorization to Transfer and Appropriate Funds and Award a Contract to E.E. Gilbert Construction, Inc. for the Rehabilitation of the Boat Launch Facility: Contra Loma Regional 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. Board Legislative Committee (6-16-17) (Corbett)
 - b. Board Operations Committee (7-20-17) (Waespi)
 - c. Board Legislative Committee (7-21-17) (Corbett)
- 2:45 p.m. 7. BOARD COMMENTS
- 3:15 p.m. D. PUBLIC COMMENTS
- 3:30 p.m. E. ADJOURNMENT