

The Board Meeting, which was held September 19, 2017 at the EBRPD, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:41 am by Board Vice President Dennis Waespi.

ROLL CALL

Directors Present:

Dennis Waespi, Vice President
Ayn Wieskamp, Treasurer
Ellen Corbett, Secretary
Whitney Dotson
Dee Rosario
Colin Coffey

Directors Absent: Beverly Lane, President

PUBLIC COMMENTS

Eri Suzuki, President of AFSCME Local 2428 spoke on two items. Authorization to Execute a Contract with Ralph Andersen and Associates for a Classification and Compensation Study: District-wide. Suzuki stated that the decision to authorize a comp and class study is momentous however the board material lacks information. The Union is committed to working with Management to make sure the comp study is complete, comprehensive and fair. Suzuki's second item, Authorization to Appropriate Funds and Implement a Four-Year Plan for Wages and Benefits for Unrepresented Employees Including Acting Assignment Premium. Suzuki stated the Board material does not mention the July 7 consent item L regarding the 3 step additions for Management and Confidentials. She commented that this current increase would be an outlier for the District against all other agencies in this area. The union expressed that Seasonals and Temporaries deserve an increase too.

Vice President Waespi stated that items u and v will be pulled and discussed at the board meeting.

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 1:14 p.m. by Vice President Waespi.

Staff Present:

Robert Doyle, Ana Alvarez, Debra Auken, Carol Victor, Carol Johnson, Steve Castile, Anne Kassebaum, Jeff Rasmussen, Liz Musbach, Chief Tony Ciaburro, Lisa Baldinger, Dave Mason, Michael McNally, Suzanne Lusk, Jason McCrystle, Erich Pfuehler, Matt Graul, Lance Brede, Jim O'Connor, Bill Probets, Kelly Barrington, Ana Fong, Rachel Sater, Acting Captain Al Love, Liz Musbach, Tiffany Margulici, Mona Koh, Eri Suzuki, Sabrina Pinell, Kym Anderson, Ruby Tumber, Susan Gonzales, Monica Alvarez-Sellers, Kim Fisher, Michael Reeves, Kate Collins, Members of AFSCME, Toby Perry

Guests:

Roxanna Zavas, Ken Whitameyer, Matt Gilbride - ICMA
Mitch Barker, PARS

A. APPROVAL OF AGENDA

District Counsel Victor announced that there is an urgent item that needs to be added to the agenda for immediate action. The item to be added is, Authorization to Appoint Ms. Kip Walsh as the Chief Human Resources Officer at Step F of the Management Pay Range MG07.

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

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.
Directors Against: None.
Directors Absent: Beverly Lane.

- a. Addition of Agenda Item to the September 19, 2017 Consent Calendar
Resolution No. 2017 – 09 – 256 (attached)

B. PUBLIC COMMENTS

Meadow D’Arcy, member of the negotiating team for Local 2428, spoke on item v of the agenda: Authorization to Appropriate Funds and Implement a Four-Year Plan for Wages and Benefits for Unrepresented Employees Including Acting Assignment Premium. D’Arcy commented on the staff report and mentioned the differences between this and the Union. She stated that the Union didn’t receive a COLA, she objected to wage adjustments being balanced, highlighted the 6-month negotiations and concessions, and the Board’s expressed interest in treating all employees fairly. She also spoke in favor of the Seasonals and Temporary employees receiving an increase.

Vice President Waespi noted that the public comment period is for items not on the agenda. As this is on the agenda comment can be made during the item. Vice President Waespi offered the speaker the option to decide if she wanted to speak now or wait. D’Arcy elected to continue to comment.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Coffey, and seconded by Director Wieskamp, the Board voted unanimously to approve the **Consent Calendar**. **Item u** is being removed from the agenda for further input.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.
Directors Against: None.
Directors Absent: Beverly Lane.

- a. Approval of District Check Listing for the Period of July 31, 2017 to August 20, 2017
Resolution No. 2017 – 09 – 257 (attached)

Approval of the Minutes for the Board Meeting of September 5, 2017

- c. Authorization to Negotiate with Various Property Owners
Resolution No. 2017 – 09 - 258 (attached)
- d. Authorization to Transfer and Appropriate Funds for Acquisition-Related and Site Safety and Security Expenses for the Recently Acquired 5.24± acre Alameda County Tax-defaulted Property: Garin Regional Park
Resolution No. 2017 – 09 - 259 (attached)

- e. Authorization to Upgrade 1.0 FTE Senior Land Acquisition Specialist to Management Analyst, and 1.0 FTE Land Acquisition Specialist to Senior Land Acquisition Specialist: Acquisition, Stewardship & Development Division
Resolution No. 2017 – 09 - 260 (attached)

- f. Authorization to Transfer and Appropriate Funds for Permit Acquisition and Continuing Park Development: Oyster Bay Regional Shoreline
Resolution No. 2017 – 09 - 261 (attached)

Director Rosario asked if the parking lot can be built with a permeable surface and he asked if recycled water could be used for irrigation. Glenn Gilchrist, Design Manager said that the parking lot will be gravel and even though there is recycled water available at the treatment plant right next to the park, it is not suitable for parks.

- g. Authorization to Establish an Ad Hoc Liaison Committee with the Contra Costa Water District
Resolution No. 2017 – 09 - 262 (attached)

- h. Authorization to Transfer and Appropriate Funds and Award a Contract to American Technologies, Inc. for Emergency Repair to Deer Valley Property: Deer Valley Regional Park
Resolution No. 2017 – 09 - 263 (attached)

Director Rosario asked if this house will be a part of the residence program. GM Doyle said it has not yet been decided. Jim O'Connor, AGM Operations, said this house would make a great residence however the decision has to be vetted. There has been significant damage to the roof from the tree. Doyle added there is a mobile home and a cottage on the site. Director Wieskamp added that she, Bob Nisbet, and Director Lane looked at this house and she believes it is worth saving. Director Rosario said that if the house is big, he would like to see if 2 families can live in the residences.

- i. Authorization to Award Contract to FOG Studio Inc. for Design Services for Park Restrooms: District-wide
Resolution No. 2017 – 09 - 264 (attached)

Director Rosario asked why the need for design services for restrooms; especially since the District uses pre-fabricated buildings. Kelly Barrington, Chief of MAST, replied that the site work design that goes with the installation is not prefab; and to be ADA compliant specifications need to be proper.

- j. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended June 30, 2017
Resolution No. 2017 – 09 - 265 (attached)

- k. Resolution to Support H.R. 2943 (Barragan D-California) – Outdoor Recreation Legacy Partnership Program Act of 2017
Resolution No. 2017 – 09 - 266 (attached)

- l. Resolution to Support H.R. 3186 (Tsongas D-MA) and S. 1522 (Heinrich D-NM) – Every Kid Outdoors Act
Resolution No. 2017 – 09 - 267 (attached)

- m. Resolution to Support H.R. 3251 (Fortenberry R-NE) and S. 1573 (Coons D-DE) – American Discovery Trail Act
Resolution No. 2017 – 09 - 268 (attached)
- n. Resolution to Support H.R. 3314 (Polis D-CO) and S. 987 (Merkley D-OR) – 100 Percent Clean and Renewable Fuel by 2050
Resolution No. 2017 – 09 - 269 (attached)
- o. Resolution to Support H. Res. 452 (DeSaulnier D-California) – Port Chicago African American Sailors Exoneration
Resolution No. 2017 – 09 - 270 (attached)
- p. Resolution to Support SB 492 (Beall D-San Jose) – Midpeninsula Purchase of San Jose Water Company Property
Resolution No. 2017 – 09 - 271 (attached)
- q. Authorization to Purchase Five Ford F-150 Pick-ups from Elk Grove Ford for Vehicle Replacement and Additional Fleet Vehicles
Resolution No. 2017 – 09 - 272 (attached)
- r. Authorization to Purchase Five Ford F-250 Pick-ups from Downtown Ford Sales for Vehicle Replacements
Resolution No. 2017 – 09 - 273 (attached)

Director Corbett previously inquired about whether the sales tax revenue goes to local counties and has yet to receive an answer. She asked for items q and r to be removed and requested there be no purchases until she gets an answer to be made a part of the motion. Debra Auker, AGM FMS answered and confirmed that when vehicles are purchased through a state contract process there is no option for a direct pay to a specific locality. Staff is still researching if there is an option when not using state contracts. Staff will complete and bring back to the Board in a future staff report on purchase of vehicles. Corbett asked if the purchase of these 10 vehicles falls within the state option. Auker replied that all of these vehicles are purchased with a state contract and therefore are not eligible. GM Doyle asked Director Corbett if she is ok with moving forward with item r. Corbett replied yes. Vice President Waespi asked if any of the 10 vehicles that we are purchasing are 4-wheel drive. Kelly Barrington, Chief of MAST, replied there is one 4-wheel drive vehicle. Waespi commented that he understands the need for vehicle upgrades, but would hope that the District could work toward better economy vehicles, downsize when possible, and be more fuel efficient. Barrington said that staff is cognizant of the opportunity to downsize, and many vehicles are going from v8 to v6 to reduce the carbon footprint.

- s. Authorization to Award a Contract to Harry Clark Plumbing and Heating, Inc. for the Coyote Hills Visitor Center HVAC Replacement
Project: Coyote Hills Regional Park
Resolution No. 2017 – 09 - 274 (attached)
- t. Approval of Contract Renewal of Two Sole Source Agreements for Helicopter Engine Maintenance with SAFRAN Helicopter Engines USA, Inc.
Resolution No. 2017 – 09 - 275 (attached)
- u. Authorization to Execute a Contract with Ralph Andersen and Associates for a Classification and Compensation Study: District-wide
*This item was pulled.

Director Corbett asked that item v be moved to next on the agenda since there were a lot of people in the audience on this item. The Board did not object and it was unanimous to move this item. District Counsel Victor stated that under new legislation, and starting in 2016 before adopting wage increases for executive level employees, there needs to be an oral statement as to what the action would be. This action would adopt and implement a 4-year plan of wages and benefits for Unrepresented Employees including Management and Confidentials. Unrepresented employees will receive the same wage adjustments as negotiated for AFSCME Local 2428 as follows:

4.3% for the pay period including April 1, 2017

3% for the pay period includes April 1, 2018

3% for the pay period includes April 1, 2019

2.5% for the pay period includes April 1, 2020

In addition, acting pay will increase from \$15.00 /day to \$20.00/day.

- v. Authorization to Appropriate Funds and Implement a Four-Year Plan for Wages and Benefits for Unrepresented Employees Including Acting Assignment Premium
Resolution No. 2017 – 09 - 276 (attached)

General Manager Doyle said he recommends this action as it is consistent with past practices. However, there are continued assertions related to what Managers receive and when they receive it. Doyle stated there are approximately 90 employees who are not represented by the Union and do not negotiate for themselves for contracts on a 2, 3, or 4-year basis. It has been the practice of the District, and for the 22-years that GM O'Brien was at the District and the past 7 years, that Management receives what the Union gets. When it is a good contract Management gets it, when it is not, Management doesn't receive it. The last two contracts were negotiated during the recession and jobs were saved. DGM Alvarez made a very thorough presentation related to salary and compensation of Managers. She began with the benchmark study between the years of 2014 and 2021, comparing similar agencies' wages and COLA. Alvarez explained the action taken in 2015 by the Board for Managers and Confidentials. Due to unprecedented retirements of employees and the compression of salaries between the senior managers and the represented employees, there were 3 merit steps added at the end of the schedule. CPS found that 73% of new hires were coming in outside the GM authority level of Step C. In looking at the entire data taken from HR, the great majority of the 89 employees will not benefit from the additional 3 steps until about 2026 – 2028 with a majority retiring before they reach these steps. GM Doyle stated that the intent is to clarify that this wasn't an across the Board raise to Management and it was his recommendation at the time. Doyle affirmed that it was the right recommendation, adding that the 89 people involved didn't make the decision, he did, so they should not be held back from the benefits that the District provided in the past when there is a completed contract. The GM recognized that the District applies the COLA across the board to Managers as done with 2428. He commented that he thinks it's fair and mentioned that many of the District Managers have come from 2428. Managers do receive more pay, but don't get over time, and work at the will of the GM; not represented nor protected. Managers are not negotiating a higher COLA nor any additional benefits. The GM stated acting pay should be the same for all employees \$20.00 per day. He commented that it is important for all employees to work together for the benefit of the District and the public.

Director Rosario asked the GM if he said that when the contract was bad, the managers didn't get a COLA. GM's response was that they got the same COLA as the union but they did get the \$2,000 one-time payment.

Public comment for this item:

Kate Collins, Supervising naturalist at Black Diamond. Collins spoke about the seasonal, interpreters, student aides who are not represented and should also receive a wage increase. GM Doyle said that this recommendation does provide for the seasonal employees to receive the same COLA.

Eri Suzuki, President of AFSCME 2428, stated that management has gotten more than AFSCME, an additional \$2,000 in 2014 and a restructuring. The chart does not show the restructuring in 2015 and the chart should be amended. The Union is in favor of increasing pay for Seasonal and Temporaries. The Union would like fairness.

Kymerly Anderson, Chief Steward of Local 2428, read into the record a statement from one of the members who could not be present at the September 19 Board meeting. Anderson said that she did an information request on salary schedules for Managers before the 2015 action and after with personal information redacted. She encouraged the Board to do the same. GM Doyle added that this items also includes Seasonals. Director Coffey suggested that the wording of Temporary and Seasonal employees be added to the resolution.

By motion of Director Coffey, and seconded by Director Wieskamp, the Board voted unanimously to approve with the insertion of the words 'Temporary and Seasonal' to this resolution, item v.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.
Directors Against: None.
Directors Absent: Beverly Lane

Director Corbett said that as a new board member there is a lot of history to understand about the agencies. She said it is very important that all board members have had their questions answered by Dr. Alvarez. The Board was interested in putting the comp study discussion over for a further meeting, so that it can have more public attendance. Corbett noted that she doesn't think the Board would ever choose an entity unless they thought it was the best. Director Rosario stated that he has been on the side of 2428, and yet this is the Board decision to make, and it will be a benefit to the Park District. Rosario continued, that what was learned as a Board was that what happened in 2015, in many ways was a mistake. Rosario stated that the Park District should move forward together starting with this contract and he assured staff that in the future Management and 2428 positions will be studied together from this point on. He stated that he will vote for this recommendation. Rosario concluded that the Board has everyone's best interest at heart and if the District owns to the mistake that was made, it will not happen again. He commented that the District needs to work together on Measure CC, as it has a parcel tax that includes the ability to pay for staff. Director Wieskamp stated that this current Board moves beyond the historical because the Board wants to know facts. Wieskamp remarked that she wants all of her employees, which includes Management, Confidentials and Seasonal employees to have fair contracts, and hopes that Alvarez' presentation explained what happened. She asked that the District keep moving in the right direction. Director Coffey explained that he found the stats in the chart convincing. Adding that with the AFSCME pay raise the District is at the top of the chart but not off the chart and the Management, group which was below market median, was brought up to market median. Managers are not overpaid or underpaid; there are some outliers. Coffey is comfortable with the recommendation. Director Waespi commented, based on his colleagues, Dr. Alvarez' presentation, and past practice he will vote for the measure concluding that staff needs to work for more inclusiveness and transparency.

- x. Authorization to Appoint Ms. Kip Walsh as the Chief Human Resources Officer at Step F of the Management Pay Range MG07
Resolution No. 2017 – 09 - 278 (attached)

Susan Gonzales, Interim HR Manager introduced this item. Gonzales highlighted Ms. Walsh's background from the staff report which portrayed her very well-rounded experience and qualifications. GM Doyle made note of the fact that this is another qualified individual whose authority is outside of the GM and is above C. GM Doyle commented that even with the adjustments that were made, this person would be taking a cut if they came in at his authority level.

By motion of Director Wieskamp, and seconded by Director Dotson, the Board voted unanimously to approve Item **C-1-x**.

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

Directors Against: None.

Directors Absent: Beverly Lane.

GM Doyle gave a very heartfelt appreciation for Susan Gonzales who worked hard as the Interim HR Director to provide leadership.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

By motion of Director Corbett, and seconded by Director Rosario, the Board voted unanimously to approve Item **C-2-a**.

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

Directors Against: None.

Directors Absent: Beverly Lane.

- a. Authorization to Establish an Irrevocable Section 115 Pension Trust Fund to Stabilize Retirement Costs In Future Years for District Employees and Authorize a Contract with Public Agency Retirement Services (PARS) for Pension Trust Administration Resolution No. 2017 – 09 - 279 (attached)

GM Doyle stated that this is a very important decision by the Board to protect employees' future pension funds and has gone to the Finance committee twice. Debra Auker, AGM Finance and Management Services stated the District has historically been very diligent in watching over pension costs and has been observing what the PERS board has been doing, and recently they have been taking good actions trying to improve the stability of the pension funds which does come with some upfront costs. Auker explained that Finance is introducing a different mechanism to manage rates and set aside funds for long-term stability. Three main benefits: Prefunding pension costs and putting money aside that is under the District's control, stabilize rates, and allow for additional opportunity to obtain investment earnings at a greater rate than the District's regular portfolio.

Deborah Spaulding, Assistant Finance Officer, introduced Mitch Barker, Executive VP at PARS. Spaulding walked the Board through the history of this item and to its current status. CALPERS retirement costs are increasing because it is a maturing retirement plan, so more people are leaving the plan than are working, and this will keep happening over the next 10 years. Finance has reduced the discount rate to 7% to make up for the difference, employers are kicking in more. Spaulding's PowerPoint slides provided charts and graphs which explained the projections. After research, PARS helps the Park District to set up a pension trust to Stabilize Retirement, to prefund and maintain control, have better investment terms and choose a risk tolerance that suits District needs to receive a great stabilization.

Director Corbett said that this is smart and manageable. Corbett asked if the District has control over the investments that PARS makes. Spaulding replied that Finance selected a moderately conservative portfolio. Barker, VP Pars, that the District has 5 portfolio's prebuilt, and has the ability to do a custom strategy. There is a clause in your investment portfolio which explains that there are some investments that the District will not do. GM Doyle remarked that the Board takes seriously social and environmental responsibility. Director Coffey added that the District should be proud that Finance has the foresight to do this as it prevents bankruptcy and prefunding the pension. Director Rosario said that this is the smartest thing that can be done, and is the right

way to protect assets and using the District's reserve in a right way to protect our employees. Director Waespi said that the best thing about this is that the District is not locked into it and can make adjustments. He added that this is the great thing to do.

By motion of Director Coffey, and seconded by Director Wieskamp, the Board voted unanimously to approve Item **C-2-b**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.
Directors Against: None.
Directors Absent: Beverly Lane.

- b. Appoint Bond Financing Team for Bond Issuance, Execute a Contract with KNN Public Finance as Financial Advisor, and Approve Resolution of Intention to Reimburse Expenditures from the Proceeds of Measure WW General Obligation Bonds
Resolution No. 2017 – 09 - 280 (attached)

Debra Auker, AGM Finance and Management Services went over the staff report for this item. General obligation bonds are specific to local agencies and the District is able to use this mechanism to finance capital projects for the acquisition or improvement of real property. It requires over 2/3 voter approval and secured by a promise to levy property taxes and provides an opportunity to other people to invest in the Park District. It is time to issue another round of bond proceeds on acquisitions and improvements to parks. Vice President Waespi asked how much have the cities spent. Auker said the local grant program is past 95%.

By motion of Director Rosario, and seconded by Director Dotson, the Board voted unanimously to approve Item **C-2-c**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.
Directors Against: None.
Directors Absent: Beverly Lane.

- c. Authorization to Enter into an Agreement with International City Management Association Retirement Corporation (ICMA-RC) for Deferred Compensation Plan Administrative Services
Resolution No. 2017 – 09 - 281 (attached)

Monica Alvarez-Selles, Benefits Manager, introduced Roxanna Zavas, Director, Relationship Manager Ken Whitameyer, VP of Relationship Management and Matt Gilbride of ICMA. Alvarez-Selles pointed out that the District continues to offer benefits for retirees and active employees, wants to supplement PERS retirement plans for all of our active employees and encourage the continued participation of our employees in an alternate retirement system other than PERS. Alvarez-Selles elaborated on this item. Under the newly proposed contract, the District has been able to negotiate with ICMA because investments continue to grow and the District has negotiated lower administrative costs and the new cap is 4 basis points. The District plans to establish a deferred compensation fiduciary committee and a few action items are; to establish a ROTH provision, add a brokerage window for investors, and allow an in-service distribution or withdrawal of funds. Waespi asked how many employees participate in the ICMA. Alvarez-Selles replied 823 employees, which includes retirees, participate

4. **BOARD AND STAFF REPORTS**

a. Actions Taken by Other Jurisdictions Affecting the Park District

General Manager Doyle outlined the actions on the agenda. GM Doyle announced that the state legislature approved legislative bill SB 5 which is a \$4.1 billion Park, Water and Flood Control Bond. Doyle provided the history of this bond's approval.

5. **GENERAL MANAGER'S COMMENTS**

Acting Captain Al Love presented on Commercial Dog Walking Program in the Parks. Love presented to the PAC, the Board Operations Committee and a listening session in Richmond. It culminated with a commercial dog walking summit at Trudeau where PIDO, ODOG were invited. A member of the VTSP and District staff Jim O'Connor, Steve Castile, Ruby Tumber and Janet Severin were in attendance and fielded questions. It is coordinated by Ordinance 38-801.11 which allows commercial dog walking of more than 3 and less than 6. The District will be moving to an online permitting process soon. In 2016, the District had 607 dog related calls for service. In 2017, the number has dropped to 478.

6. **ANNOUNCEMENTS FROM CLOSED SESSION**

District Counsel Carol Victor stated 6-0 to deny the claim of James Holly.

7. **BOARD COMMITTEE REPORTS**

- a. Operations Committee (8-17-17) (Wieskamp)
- b. Executive Committee (8-07-17) (Lane)

8. **BOARD COMMENTS**

Director Waespi reported on meetings attended. Director Waespi

- Had GM 1-on-1 at Lake Chabot;
- Attended the Executive Committee meeting;
- Attended the Moonlight on the Mountain;
- Attended the ACSDA meeting at LARPD;
- Attending the Bay Trail Summit;
- Attending Niles Canyon Roll and Stroll;
- Attending the Health and Safety Fair.

Waespi asked if the District thanked the legislators for SB 5. Will meet with Clerk for calendar update.

Director Wieskamp reported on meetings attended: Director Wieskamp

- Attended the Executive Committee;
- Attended the Diablo Liaison meeting;
- Attended the ECCHCP celebration at Roddy Ranch;
- Attended Cattleman's Farm Bureau;
- Attended Foundation winery event;
- Attended last day of Newark Days;
- Attended Special Districts meeting;
- Attending Catharine Bakers State of the State;
- Attending the LAFCo meeting;
- Attending an all-day Strategic planning for LAFCo on Friday.

Wieskamp announced Zone 7 celebrating their 100th year on October 4.

Director Corbett reported on meetings attended. Director Corbett

- Attended the Operations Committee meeting;
- Attended the Moonlight on the Mountain;
- Attended a CC Advisory group meeting;
- Made a presentation at the San Leandro City Council on Oyster Bay Park with Bob Nisbet.

Corbett discussed the importance of SB 5 with some of her fellow senators last week.

Director Dotson reported on meetings attended: Director Dotson

- Attended Richmond Liaison Committee meeting;
- Attended the Moonlight on the Mountain;
- Attending the Bay Trail Summit.

Dotson walked Dotson Marsh and noticed a lot of loose rocks.

Director Rosario reported on meetings attended. Director Rosario

- Attended CCC Mayors Conference in Oakley;
- Attended the CCC Labor Council Annual dinner;
- Attended the Moonlight on the Mountain;
- Attended the East Bay Economic Development Alliance meeting;
- Attending the Operations Committee meeting;
- Attending the SF Bay Trail summit
- Attended the Oakland DD coalition;
- Attended Barbara Lee's Labor breakfast.

Rosario commented that the District should publicize the actions on PARS and ICMA.

Director Coffey reported on meetings attended. Director Coffey

- Attended CCC Mayors Conference in Oakley;
- Attended the CCC Labor Council Annual dinner;
- Attending the Richmond Liaison Committee meeting;
- Attended the Coastal Clean-up day hosted by Supervisor Burgis;
- Attended as an ambassador staffed Black Diamond Mines open house.

E. PUBLIC COMMENTS

There were no public comments.

F. ADJOURNMENT

The meeting was adjourned at 4:15 pm by Board Vice President Waespi.

Respectfully submitted:

/s/ Yolande Barial Knight
Clerk of the Board