

The Board Meeting, which was held November 21, 2017 at the East Bay Regional District, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:35 am by Board President Beverly Lane.

ROLL CALL

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

Directors Absent: None

PUBLIC COMMENTS:

William Yragui submitted a letter into the record about the potential of a microbrewery being developed near Vargas Plateau and the danger of intoxicated drivers on this road. Yragui cautioned the District to be careful when discussing the Mission Peak lawsuit.

Kelly Abreu reported that more park users were targeted with tickets than last year. He submitted a chart into the record. Abreu stated the District needs to build parking lots and get out of the ticketing business.

President Lane closed the public comment portion of the meeting at 11:40 am.

At this time, 11:42 am, 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 1:25 p.m. by President Lane.

Staff Present: Robert Doyle, Ana Alvarez, Debra Auker, Carol Victor, Carol Johnson, Steve Castile, Anne Kassebaum, Liz Musbach, Dave Mason, Matt Graul, Jim O'Connor, Kelly Barrington, Acting Captain Al Love, Mona Koh, Erich Pfuehler, Lt. Lance Brede, Kip Walsh, Suzanne Wilson, Sean Dougan, Ren Bates, Deborah Spaulding, Dave Sumner, Michael McNally, Bob Nisbet, Lisa Baldinger, Ruby Tumber, Jason McCrystle, Linda Wu, Katie Quick, Dave Mason, Renee Patterson Mimi Waluch, Kristina Kelchner, Virginia Delgado, Noah Dort, Terry Noonan, Eri Suzuki

Guests: Linda Ciaburro (wife), 2 sons and Mrs. Ciaburro (mother), Chief Tim Anderson, Jack and Donna Roddy, Joann Chiu, ECCC Habitat Conservation Planner

President Lane opened the meeting and adjourned for cake after ceremony to swear in Chief Anthony Ciaburro as the new AGM of Public Safety. The meeting was reopened at 1:56 pm.

A. APPROVAL OF AGENDA

By motion of Director Wieskamp, and seconded by Director Waespi, 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.

B. PUBLIC COMMENTS

There were no public comments.

C. SPECIAL RECOGNITION

I. New Interpreter Award Recipient: Virginia Delgado

Ira Bletz, Regional Interpretive and Recreation Services Manager, announced that Virginia Delgado, Naturalist at Black Diamond Mines, received from the National Association for Interpretation (NAI,) an award for Outstanding New Interpreter. This award is for people with fewer than 5 years in the profession. NAI is an international professional organization for people who interpret cultural and natural history with members from US and Canada. Bletz gave Ms. Delgado's background acknowledging her engagement with youth. Delgado thanked her supervisor Kate Collins, Ira Bletz, and management for supporting the community and engaging youth. Bletz added that the Junior Ranger Activity Book that Kate Collins and staff created was awarded 2nd place for Site Publication. Director Coffey remarked that he started doing ambassador gigs with Virginia and also participated in the hikes. Coffey commented that Delgado is a super caring person and super innovator and he is proud to be associated with her.

2. Swearing-In Ceremony: Police Chief Anthony Ciaburro

President Lane swore in Anthony Ciaburro as the District's new Police Chief and AGM Public Safety. GM Doyle acknowledged former AGM Public Safety, Chief Tim Anderson's leadership. Ciaburro's wife, Linda pinned his medal. Ciaburro thanked the Board and GM for their leadership and the professional and competent Police and Fire Department staff.

President Lane adjourned the meeting for 15 minutes for a celebratory cake and photo break.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

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

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

Directors Against: None.

Directors Absent: None.

- a. Approval of District Check Listing for the Period of October 9,
2017 to October 22, 2017
Resolution No. 2017 – 11 - 317 (attached)

Approval of the Minutes for the Board Meeting of October November 7, 2017

- c. Authorization to Negotiate with Various Property Owners
Resolution No. 2017 – 11 - 318 (attached)
- d. Authorization to Transfer and Appropriate Funds and Increase
the Construction Contingency for the Replace Main Stairs Project:
Black Diamond Mines Regional Preserve
Resolution No. 2017 – 11 - 319 (attached)

President Lane asked when the project would be completed. Bob Nisbet, AGM ASD, replied that this is a complicated project to install stairs, with safety being paramount, and there is not an exact date. Nisbet stated he anticipates the work to be finished in 2018.

- e. Authorization to Amend License Agreement with the United States
Department of the Interior Geological Survey for Installation and
Monitoring of Borehole Strainmeters: Various Regional Parklands
Resolution No. 2017 – 11 - 320 (attached)
- f. Authorization to Enter into a Sole Source Contract for Services
Agreement with AIRTECH Mechanical Inc. for Monthly Routine and
Annual Maintenance Service of the Heating, Ventilation and Air
Conditioning Systems: Administrative Headquarters and the Richard
C. Trudeau Training Center
Resolution No. 2017 – 11 -321 (attached)
- g. Authorization to Purchase One International Truck Chassis from
Peterson Trucks, Inc. for Equipment Replacement
Resolution No. 2017 – 11 - 322 (attached)

Director Waespi complimented staff on reusing the dump body. Waespi asked about diesel power use. Jason McCrystle, Fleet Manager, explained what renewable diesel is and commented it has been in use since 2016. Director Corbett remarked that she was happy that this vehicle was purchased inside our 2 counties.

- h. Authorization to Renew Contract for Youth Employment Services
with Civicorps Schools for 2018
Resolution No. 2017 – 11 - 323 (attached)
- i. Authorization to Enter Into an Agreement with Ms. Mona Ellingson
for the Las Trampas Stables Concession: Las Trampas Regional
Wilderness
Resolution No. 2017 – 11 - 324 (attached)
- j. Approval of 2018 Consolidated Fee Schedule
Resolution No. 2017 – 11 -325 (attached)
- k. Authorization to Transfer and Appropriate Funds for
Redwood Canyon Public Golf Course Expansion Study:
Lake Chabot Regional Park
Resolution No. 2017 – 11 - 326 (attached)

- L. Adoption of Amendments to the Personnel Administrative Manual
Section 10.F.I. - Payment of Vacation Credits
Resolution No. 2017 – 11 - 327 (attached)

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

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

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

Directors Against: None.

- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 230± Acres of Real Property from John T. Roddy and Donna M. Roddy, Trustees of the Roddy Trust dated August 2, 2010: Deer Valley Regional Park
Resolution No. 2017 – 11 - 329 (attached)

Liz Musbach, Chief of Land Acquisition, welcomed Jack and Donna Roddy and Joann Chiu of Habitat Conservation. Musbach highlighted the deal points: 230 acres; escrow period 5 – 8 months; it would eliminate a private landholding, acquisition serves to protect the surrounding Roddy Ranch Parkland, improvements provide for potential easy loop; a turnkey staging area; and major park entrance for the future park. Musbach oriented the Board to the property with slides that showed the golf course property, three valleys and reservoirs. Staff will recommend an offer of \$225K for personal property. GM Doyle recognized that this is a bittersweet moment for the Roddy's. GM Doyle thanked the Roddy's for their leadership in helping to get AA passed, for being pro-grazing in management of parks, and the staff for their hard work. Doyle stated that the District is getting a park that already has an existing parking lot and lights. Director Waespi acknowledged that this will be a great park and he has enjoyed golfing there in the past. Director Waespi asked if toilets are vault or septic. Musbach responded that they need to be pumped. Director Coffey remarked on the beauty of the property. Director Wieskamp stated that this is a gift for the people of East County. President Lane said that this is wonderful for the public and children. Director Wieskamp commented that the District is pleased to be a partner along with the HCP. Lane asked about staffing the park. GM Doyle replied it is currently Rex Caufield and Terry Noonan. GM Doyle stated the District will find room in the budget to expedite the staffing. Lane commented on the appearance of the Quonset huts and asked if Design could look into upgrading their appearance to better fit the park. GM Doyle added their main use is for District operations to store tools and equipment. GM Doyle stressed that the huts need to be better secured and to separate them out from public use.

Joanne Chiu, ECCC Habitat Conservancy said they are excited to partner on this acquisition project. Adding that to date, the Conservancy and the District have acquired 35 properties and nearly 14,000 acres. Jack Roddy thanked GM Doyle, Bob Nisbet, Liz Musbach, park staff, and Director Lane for believing in preserving the history of the property and the entire Board of Directors for all the work that went into this acquisition. Roddy added that he and his wife are cattle people not developers, and his father always said that when you leave this earth, leave it better than when you found. Roddy stated he didn't want a building development, and this acquisition preserves the property as a park.

3. **BOARD AND STAFF REPORTS**

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

GM Doyle talked about the items in the report.

4. **GM COMMENTS**

GM Doyle talked about the items in the comments section. There are no staff presentations.

6. **ANNOUNCEMENTS FROM CLOSED SESSION**

District Counsel Carol Victor announced that there are no announcements.

7. **BOARD COMMITTEE REPORTS**

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|----------------------------------|------------|------------|
| a. Executive Committee | (10-05-17) | (Lane) |
| b. Workforce Diversity Committee | (10-12-17) | (Rosario) |
| c. Finance Committee | (10-25-17) | (Wieskamp) |

8. **BOARD COMMENTS**

Director Lane reported on meetings attended. Director Lane

- Attended meeting with Supervisor Burgis ECCFD;
- Attended all of the Measure CC public meetings;
- Attended East Bay Leadership meeting;
- Attended the Claremont Conservancy meeting;
- Attended an Ironhorse Trail meeting with Sup. Mitchoff;
- Attended the Natural and Cultural Resources meeting;
- Attended the Open Space Council Wildfire meeting;
- Attended the Regional Park Foundation meeting;
- Attended San Leandro Creek Watershed meeting on arundo;

Lane had a discussion on Las Trampas LUPA, attended Margaret Kelley's celebration of life, and remarked that the District website might need updating.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Fairview Municipal Advisory inaugural meeting;
- Attended the East Bay Greenway meeting in San Leandro.

Waespi asked if the Bridge Yard Building could host a screening of Bob Coomers' movie.

GM Doyle said the building needs to be retrofitted and the sound system upgraded. KQED will be showing the movie in the near future.

Director Wieskamp reported on meetings attended: Director Wieskamp

- Attended the Alameda County Special Districts Association;
- Attended LAFCo meeting;
- Attended the Elected Women's Luncheon Meeting in Livermore;
- Attended the Claremont Canyon Conservancy;
- Attended the Patterson land meeting at Coyote Hills;
- Attended the Operations Committee meeting;
- Attended the Finance Committee meeting.

Wieskamp invited Ben Yee, her PAC Representative to attend the Alameda County Mayors Conference in Fremont on her behalf.

Director Corbett reported on meetings attended. Director Corbett

- Attended the Operations Committee meeting;
- Attended the San Leandro Creek Alliance.

Corbett announced San Leandro Creek Alliance received a \$4 million-dollar grant. She thanked Debra Auker, AGM FMS/CFO, for reaching out to the Board on the 2018 budget.

Director Rosario reported on meetings attended. Director Rosario

- Attended the East Bay Greenway meeting in San Leandro;
- Attended the Alameda County Special District's Association;
- Attended Measure CC meeting in San Leandro;
- Attended Measure CC Public hearing in Oakland;
- Attended the Alameda County Mayors Conference in Fremont;
- Presentation to Lake Merritt Homeowners Association;
- Attended the Claremont Canyon Conservancy;
- Attended Cultural Resources meeting at Redwood with the crew and Bev Ortiz;
- Attended Measure CC stakeholders at Peralta Oaks;
- Meeting with Julie Bondurant and Bob Nisbet on LUPA for Sibley.

Rosario attended memorial service for Margaret Kelley.

Director Coffey reported on meetings attended. Director Coffey

- Attended the last regular meeting of JPA of HCP of East Contra Costa Communities;
- Attended meeting with GM Doyle and Erich Pfuehler with Sup. Burgis on ECCFD;
- Met with Sean Dougan and neighbors and planning commissioners near the Pinole Shores Bridge Project;
- Presented a slide show on Baypoint Project at Ambrose Park and Rec;
- Attended I-on-I with GM Doyle;
- Attended meeting with Chris Barton, Tom and Kate Torlakson;
- Attended Black Diamond Mines Open House;
- Attended Finance Committee meeting.

Director Dotson reported on meetings attended. Director Dotson

- Attended the Finance Committee meeting;
- Attended the Natural and Cultural Resources meeting;
- Attended a tour at Botanic Garden with Lincoln Elementary School from Richmond.

E. PUBLIC COMMENTS

There were none.

F. ADJOURNMENT

President Lane adjourned the meeting at 3:13 pm

Respectfully submitted:

/s/ Yolande Barial Knight

Clerk of the Board