



BOARD OF DIRECTORS  
Board Meeting Agenda

June 18, 2019

**Clerk of the Board**

YOLANDE BARIAL  
KNIGHT  
(510) 544-2020 PH  
(510) 569-1417 FAX

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

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

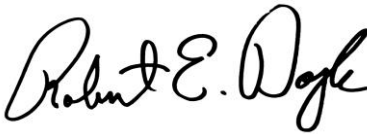
**MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**

**NOTE: CHANGE OF LOCATION**

The Regular Session of the **JUNE 18, 2019**  
Board Meeting is scheduled to commence at  
**1:00 p.m.** at:

**Big Break Visitor Center at the Delta**  
**Big Break Regional Shoreline**  
**69 Big Break Road, Oakley, CA**

Respectfully submitted,



ROBERT E. DOYLE  
General Manager



2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
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ebparks.org



<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b><u>Contra Costa County</u></b>		
075-070-003; 075-060-014 Nortonville Road, Concord	Nortonville LLC	Black Diamond Mines Regional Preserve
094-130-008; 094-130-018; 117-080-004; 117-370-001 Concord	West Coast Homebuilders, Inc.	Concord Hills Regional Park
362-060-007; 362-060-014; 362-060-016 Franklin Canyon Road, Martinez	Awenius Family Limited Partnership; Clive A. McAllister, et al.	Rancho Pinole Regional Preserve

**1:00 p.m. OPEN SESSION (Board Room)**

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

*If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.*

C. SPECIAL PRESENTATIONS

- a. Jeff Rasmussen - East Contra Costa County Accomplishments
- b. Neoma LaValle - East Contra Costa County Delta Atlas

**1:25 p.m. D. BUSINESS BEFORE THE BOARD**

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 6, 2019 to May 19, 2019  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 21, 2019 and June 4, 2019  
(Barial Knight) (Resolution) (No Cost)
- c. Resolution to Support H.R. 279 – (Carbajal D-CA D) California Clean Coast Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support S. 809 (Blumenthal D-CT) and H.R. 1727 (Connolly D-VA) – Complete America's Great Trails Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support S. 327 (Shaheen D – NH) – Wounded Veteran Recreation Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support S. 1110 (Harris D-CA) and H.R. 2250 (Huffman D-CA) – Northwest California Wilderness Act  
(Pfuehler/Doyle) (Resolution) (No Cost)

- g. Authorization to Negotiate with Various Property Owners  
(Reeves/Kelchner) (Resolution) (No Cost)
- h. Authorization to Accept a Scenic Easement in Exchange for Realigning a Utility Easement with Fernando and Evangeline Genera: Leona Canyon Regional Open Space Preserve  
(Reeves/Kelchner) (Resolution) (No Cost)
- i. Authorization to Grant a Road and Utility Easement to Richmond Cove I, LLC and Accept a Trailhead Easement from the City of Richmond: Miller/Knox Regional Shoreline  
(Reeves/ Kelchner) (Resolution) (No Cost)
- j. Authorization to Revise the Classification Title for Public Safety Technician to Police Services Technician I and Police Services Technician II, Establish Unit Designation to Police Association, and establish PA00 Salary Schedule: Public Safety Division  
(Walsh/Alvarez) (Resolution) (No Cost)
- k. Authorization to Appoint Franklin Wong as the Budget Manager at Step F of the Management Pay Range MG02  
(Walsh/Auker) (Resolution) (Budgeted Funds)
- L. Authorization to Award a Contract to Maggiora Bros. Drilling, Inc. for the Drilling of a Potable Water Well: Bay Point Regional Shoreline  
(Barton/Kelchner) (Resolution) (Budgeted Funds)
- m. Authorization to Execute a Contract with Gray Bowen Scott for Right of Way Services for the Dumbarton Quarry Transition Project and Transfer and Appropriate Funds: Coyote Hills Regional Park  
(Goorjian/Reeves/Kelchner) (Resolution) (WW Funds/  
Budget Change)
- n. Authorization to Purchase One TYMCO Model 210H Regenerative Air Sweeper from TYMCO Inc. as an Addition to the Fleet: Judge John Sutter Regional Shoreline  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization for Closure of Completed Projects and Related Amendments to the 2019 Budget  
(Burnor/Auker) (Resolution) (Budget Change)
- p. Acceptance of First Quarter 2019 General Fund and Other Governmental Funds Financial Report  
(Strawson O'Hara/ Auker) (Resolution) (No Cost)
- q. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended March 31, 2019  
(Spaulding/Auker) (Resolution) (No Cost)

1:45 p.m.

## 2. FINANCE AND MANAGEMENT SERVICES DIVISION

### PUBLIC HEARING

- a. Approval of Engineer's Report for Fiscal Year 2019/2020, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests  
(Spaulding/Auker) (Resolution) (Revenue Authorization)

