

The Board Meeting, which was held May 21, 2019 at the East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA 94605 called its **Closed Session** to order at 11:31 a.m. by Board President Ayn Wieskamp.

ROLL CALL

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

Directors Absent: Whitney Dotson

The **Open Session** of the Board Meeting was called to order at 1:10 p.m. by President Wieskamp.

Staff Present: Ana Alvarez, Carol Victor, Debra Auken, Carol Johnson, Jim O'Connor, Chris Newey, Kristina Kelchner, Dave Mason, Brian Holt, Tiffany Margulici, Mary Mattingly, Ren Bates, Mona Koh, Neoma LaValle, Mark Pearson, Kelly Barrington, Kip Walsh, Deborah Spaulding, Ruby Tumber, Katy Hornbeck, Lisa Goorjian, Aileen Theile, Chris Barton, Eric Bowman, Toby Perry, Steve Castile, Terry Noonan, Lance Brede, Brenda Montano

Guests: Jay Watson, Linus Eukel

A. APPROVAL OF AGENDA

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

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

Directors Against: None.

Directors Absent: Whitney Dotson.

B. PUBLIC COMMENTS

William Hoppes, President of the Ohlone Audubon Society commented on the Coyote Hills LUPA/DEIR urging the District to alter the proposed location of the 100-car parking lot and picnic areas in the immediate vicinity of Patterson slough. Hoppes stated that resident and migrant birds are a unique resource of Willow Grove habitat at Coyote Hills and should be protected and impacts minimized.

Carin High, Citizens Committee to Complete the Refuge, spoke about the Coyote Hills LUPA/DEIR urging the District to relocate the parking and picnic area to avoid disturbance of migratory birds at Coyote Hills Willow Grove Habitat. High commented that it is a unique area and is the rarest of mosaics. Willow Marsh is a significant resource value. A copy of her comment letter was entered into the record.

Carol Victor, District Counsel stated Coyote Hills is not on the agenda, so it cannot be commented on. Staff have received comments and are in the process of responding to them.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Corbett, and seconded by Director Waespi, the Board voted unanimously to approve the **Consent Calendar minus Item m - CalPers**.

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

Directors Against: None.

Directors Absent: Whitney Dotson.

- a. Approval of District Check Listing for the Period of, March 25, 2019 to April 21, 2019
Resolution No. 2019 – 05 - 090 (attached)
- b. Approval of the Minutes for the Board Meeting of May 7, 2019

Chris Newey, President of AFSCME asked that the minutes be corrected to reflect his absence.

- c. Resolution to Support AB 209 (Limon D – Santa Barbara)
Outdoor Equity Grants Program
Resolution No. 2019 – 05 - 091 (attached)
- d. Resolution to Support AB 552 (Stone D – Monterey Bay)
Coastal Adaptation, Access and Resilience Program
Resolution No. 2019 – 05 - 092 (attached)
- e. Resolution to Support AB 968 (Garcia D – Los Angeles)
Naturalist Pathway Pilot Program
Resolution No. 2019 – 05 - 093 (attached)
- f. Resolution to Support ACR 69 (Garcia D – Coachella) “Parks
Make Life Better!” Month
Resolution No. 2019 – 05 - 094 (attached)
- g. Resolution to Support SB 127 (Wiener D – San Francisco) Active
Transportation Funding
Resolution No. 2019 – 05 - 095 (attached)
- h. Resolution to Support S. 1081 – Permanent Funding for the Land
and Water Conservation Fund (Manchin D-WV)
Resolution No 2019 – 05 -096 (attached)
- i. Resolution to Support SB 719 (Hueso D- San Diego) Veterans Fee
Exception for State Park Facilities
Resolution No. 2019 – 05 - 097 (attached)

Director Rosario stated that he supports SB 719 and encouraged the District to support it as well.
Ana Alvarez, Deputy General Manager, replied that staff will explore the opportunity and respond to the
Director.

- j. Authorization to Negotiate with Various Property Owners
Resolution No. 2019 – 05 - 098 (attached)
- k. Authorization to Enter into a Reciprocal Easement Agreement with the United States Navy and City of Concord for Ingress, Egress, General Access, Infrastructure Development, and Utility Service: Concord Hills Regional Park
Resolution No. 2019 – 05 - 099 (attached)

Director Lane commented she was pleased to see this agreement and asked for additional information about the blanket easement. Brian Holt, Chief of GIS replied that this easement covers the whole property with general access for all to the property. Transfer of easement by the Navy will not take place next week, but soon.

- L. Authorization to Release First Right of Refusal to Purchase the 20-Acre Wool Inholding Property to Facilitate Purchase of the Property by the San Francisco Public Utilities Commission to Protect the Calaveras Reservoir Watershed: Mission Peak Regional Preserve
Resolution No. 2019 – 05 - 100 (attached)

Director Lane asked what the advantage is for the Park District. Kristina Kelchner, AGM of ASD replied that the property will be preserved without the Park District's need to expend funds. The Wool family is now ready to sell the 20 acres. SFPUC is acquiring the land to protect the watershed. The property offers a water source for District cattle grazing. Lane asked if the Wool Ranch will belong to SFPUC as well. Kelchner answered it would be to protect the watershed. Director Rosario asked if the lease will be a minimum lease. Kelchner replied there will be no charge.

- n. Authorization to Reallocate 1.0 FTE Position from the Classification Project Manager to Civil Engineer in the Design & Construction Department: Acquisition, Stewardship & Development Division
Resolution No. 2019 – 05 -101 (attached)

Director Rosario asked staff to confirm the civil engineer is still be able to do project management. Kelchner answered yes. Rosario asked how many project managers the District has on staff. Kelchner replied four.

- o. Authorization to Execute a Contract with WRT, LLC for Planning Services for the San Francisco Bay Trail Risk Assessment and Adaptation Prioritization Plan (RAAPP): District-wide
Resolution No. 2019 – 05 -102 (attached)

Director Waespi expressed his support of this item and asked how many total miles are on the shoreline. Brian Holt, Chief of Planning & GIS said that the District owns 55 miles of shoreline. Holt will get back to Director Waespi on the total miles.

- p. Authorization to Purchase Microsoft Enterprise Software Assurance Agreement from SoftwareOne: District-wide
Resolution No. 2019 – 05 -100 (attached)
- q. Authorization of Quagga/Zebra Mussel Infestation Prevention Grant Program Application: District Wide
Resolution No. 2019 – 05 -104 (attached)

- r. Authorization to Amend the 2019 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
Resolution No. 2019 – 05 -105 (attached)

Director Lane had a question on pg. 87 about how staff are spending the administrative costs. Tiffany Margulici, Grants Manager replied that the administrative fee is being used for the Grants department's staff time to administer the program.

Linus Eukel, John Muir Land Trust, stated that he is grateful to the Park District for the expenditure of the WW funds towards the acquisition of the City of Lafayette's Open Space Nature Park which helps assure conservation of the land in perpetuity and stated this is a great use of funds.

- s. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County / Contra Costa Regional Trails Landscaping & Lighting Assessment District No 1 (Two County LLD), including Zones of Benefit: ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic)
Resolution No. 2019 – 05 -106 (attached)

Director Waespi asked about the funds and how will they be used. Debra Auker, AGM FMS said that the majority of the expenditures for this program are for staff time and the District's Trails crew staff.

- t. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC-1 LLD)
Resolution No. 2019 – 05 -107 (attached)

Director Lane commented that the additional purveyance piece purchased should be included in this report. Debra Auker, AGM FMS confirmed it will be added.

Item 2a was moved for a separate discussion and vote.

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

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

- 2a. Authorization to Amend CalPERS Contract to Reflect the 3.0% Contribution of the Park District's Employer Rate as Individual Member Contributions for Sworn Classic Police Association Members
Resolution No. 2019 – 05 - 89 (attached)

Kip Walsh, Chief Human Resources announced that Item 2a needs to be acted upon as a separate item in conformance with CalPers rules. This will change the way the District reports the contributions for the POA members.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

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

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

- b. Authorization to Exercise the Purchase Option, and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 120.09 Acres of Real Property from Orville and Betty E. Olesen, Trustees and Tenants in Common, and Lawrence H. Duke, Successor Trustee: Deer Valley Regional Park
Resolution No. 2019 – 05 - 106 (attached)

AGM Kristina Kelchner presented this PowerPoint. The District is purchasing three of the four parcels. Kelchner explained that this acquisition will prevent fragmentation of Upper Briones Valley, which is a high priority conservation area for ECCHC, it provides foraging and nesting habitat for raptors, and expands and creates a more logical boundary for Deer Valley Regional Park. Director Lane commented on the beauty of the property and congratulated staff on this acquisition. Director Coffey agreed.

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

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

- c. Authorization to Enter into a Cooperative Agreement with the California Department of Transportation for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
Resolution No. 2019 – 05 -109 (attached)

Lisa Goorjian, Chief of Design and Construction stated the goal of this project is to fill a gap in the Bay Trail and to make safety renovation improvements within MLK Shoreline. Toby Perry, Project Manager, oriented the Board to the location of the trail including its project and scope. The trail will be renovated, widened and re-surfaced, and mitigated for bay fill and planting trees. The driving force was to stay out of CalTrans right of way, the proposal is currently a 12 ft. wide right of way.

Director Corbett stated that the project will not have a lot of impact to habitat. Corbett asked if more time has been built in to work with another agency. Perry said that the timeline is driven by grant funds and with the additional 18-month extension, it is better. Director Rosario asked who maintains the shoreline. Perry replied it is land that the District leases from the Port of Oakland. Director Lane stated she believes this is an advantage over the initial discussion and will probably cost a lot less to build. Lane asked what is the

District's relationship with San Francisco Bay Conservation and Development Commission (BCDC) in terms of putting fill underneath this trail? Perry explained there have been conversations on the first alignment, and he will reach out to BCDC to begin conversations again. Lane asked if grant money has been retained for the new design. Perry replied yes.

Lane commented on sea level rise and asked if this is being considered in the plans for this trail and is there enough money. Perry answered there is almost enough funding.

By motion of Director Waespi, and seconded by Director Rosario, the Board voted unanimously to approve **Item 2d**.

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

Directors Against: None.

Directors Absent: Whitney Dotson

- d. Authorization to Appropriate Funds, Amend a Contract with Anchor CM and Augment Construction Contingency for Gordon N. Ball for Phases II and III of the Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park
Resolution No. 2019 – 05 - 110 (attached)

Chris Barton, Environmental Programs Manager, explained that the project plan is to close a one-mile gap to the Bay Trail, and it has been a 20-year planning process. Barton went through the history of the project including key dates from 1998 to present of improvements, which includes public meetings and outreach, and moving into phases 2 and 3. The project is on track and expected to be completed at the end of this year. Director Waespi commented that this is an amazing project and it should be recorded and put in for awards.

By motion of Director Rosario, and seconded by Director Corbett, the Board voted unanimously to approve **Item i**.

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

Directors Against: None.

Directors Absent: Whitney Dotson

Job Order Contracting

- i. Approval of the Updated Job Order Contracting Policy
Resolution No. 2019 – 05 – 111 (attached)

Lisa Goorjian introduced these three separate staff reports which pertain to Job Order Contracting (JOC). Goorjian explained the JOC policy was adopted by the Board in 2016 to utilize set pricing. Goorjian provided the background, gave an overview of the audit, and an overview of the policy revisions. The policy has been updated, and staff have a clear understanding on how to implement the program.

Director Waespi commented it is good the language about annual price verification has been included. Director Rosario thanked Debra Auker, AGM/CFO of Finance & Management Services, for recommendations by her Audit staff for their thorough research. Director Corbett inquired if the types of projects that JOC is used for are maintenance projects. Goorjian replied that JOC is used for repetitive tasks, and it is indicated in the document. Corbett thanked the staff for their research. President Wieskamp thanked Goorjian and staff for the updates.

Public Comment - Chris Newey, President AFSCME 2428 stated the Union is pleased to see the Auditor's updates have been added to this policy. Newey had questions regarding the third policy process, asked how much of the catalog will be verified, and asked about tracking the repairs done by staff that Director Rosario brought up during the Finance meeting. Newey recommended that staff could send an email to the park supervisors about work that has to be done after contractors finished their work.

Auker explained the process is for an internal audit. President Wieskamp suggested they follow up with the Union's suggestion. Goorjian said that this is a procurement process and is a great suggestion and want to make sure that Operations staff aren't burdened with the task of fixing something the contractor did.

Ren Bates, Project Manager, added that there is a warranty period of a year, and if anything falls out of service the park supervisor should contact Design and Construction. Design and Construction will contact the contractor if there is anything that needs to be corrected.

By motion of Director Waespi, and seconded by Director Rosario, the Board voted unanimously to approve **Item ii.**

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

ii. Authorization to Execute a Sole Source Agreement for Job Order Contracting (JOC) Program Development, Implementation, and Management Services with The Gordian Group, Incorporated (dba The Mellon Group): District-wide
Resolution No. 2019 – 05 - 112 (attached)

Ren Bates, Capital Program Manager discussed the Job Order Contracting Contracts and listed the ones completed. Director Lane asked about the Las Trampas water tank progress. Bates explained the delay, adding that there is progress, but the water is still turned off. Bates added that no money is being encumbered because all monies are already in the budget. Bates discussed the Gordian Group's involvement with the JOC program.

Director Waespi stated he supports this but asked who provides construction management. Bates replied it is the District. Gordian does procurement not construction management. Rosario commented it makes sense for continuity. Coffey asked if contractors are complying with prevailing wage requirements. Bates will check and get back with Coffey. Victor we get requests to review. Coffey asked if staff will handle the review. Victor replied yes. Corbett asked if the prevailing wage requirement is a board policy or state. Victor answered it is State law.

By motion of Director Waespi, and seconded by Director Lane, the Board voted unanimously to approve Item iii.

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

iii. Authorization to Award Job Order Contracts JOC-013, -014, -015, -016, -017, -018, -019 and -020 to Mark Scott Construction, Inc., Aztec Consultants, Teichert Construction,

Mar Con Builders, Mark Scott Construction, Inc., Aztec Consultants, Teichert Construction, and E.E. Gilbert Construction, Inc., Respectively: District-wide Resolution No. 2019 – 05 - 113 (attached)

Bates gave the proposed project list and explained the contacting bidding process. Waespi asked if the five companies will split the eight contracts. The projects were discussed with staff, and it was determined that some of the projects are beyond the capacity of staff and will be contracted out.

3. OPERATIONS DIVISION

By motion of Director Waespi, and seconded by Director Rosario, the Board voted unanimously to approve **item 3a**.

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

Directors Against: None.

Directors Absent: Whitney Dotson.

- a. Authorization to Execute a Contract with the Student Conservation Association (SCA) for Fuel Vegetation Management and Sustainable Trail Maintenance Projects: District-wide
Resolution No. 2019 – 05 - 114 (attached)

Ana Alvarez, Deputy General Manager introduced this topic which was one of the GM's priorities. Kelly Barrington, Chief of MAST, introduced Eric Bowman, Maintenance Superintendent, and Patrick Demmons who will be working with the young people of the SCA network.

Barrington introduced this program stating it will enhance the work, but does not replace District staff for supervision, guidance, and control. The program consists of fuels reduction, trails maintenance and construction, training and skills development. Barrington highlighted various trails in the presentation. Director Lane remarked how terrific this is, noting that there are plenty of trails that need this work. Lane asked about the housing and how is it managed. Barrington explained the crew would be staying at the residence at the north end of Pleasanton Ridge.

Ana Alvarez, DGM introduced Jay Watson of SCA. Jay Watson stated he has worked with SCA for 15 years, out of their Oakland office. Watson assured the Board that they have leased dozens of homes and apartments for their staff, and never had any serious problems. Watson stated that the project leader lives with the team. Director Rosario commented on his history with SCA while he was an employee of the Park District, and that it is a good program. Director Waespi added that it is a fantastic program and trail crew and asked why just 10 months. Watson replied that this is about the longest length of time they can commit.

Chris Newey, President AFSCME, discussed the reorganization of the Alternative Work Program (AWP) supervisor taken from this location and placed to the Delta Unit AWP. There was no talk of vegetation fuels management work, and the scope of this position has increased. AFSCME is asking the District or Representatives to come back to meet and confer and discuss the fuels management side of this position. There is no objection to trail gauge work.

DGM Alvarez asked for an explanation of fuels management along the trails. Barrington explained this work is for projects with some nexus to trail work and not for sending anyone into the polygons. President Wieskamp commented on this program, and how good it is for the District to have the opportunity to introduce the next generation of park employees.

4. BOARD AND STAFF REPORTS

a. Actions Taken by Other Jurisdictions Affecting the Park District

Brian Holt, Chief of Planning & GIS, commented on both items in this report. Director Waespi asked if anyone has analyzed what the microbrewery ordinance means to the District. District Counsel Victor replied that this ordinance is not related to the Morrison Canyon closure, and Holt added it doesn't impact the District. Waespi asked if the road improvements were done. Neoma Lavalley, Acting Principle Planner responded that they have not been done. Director Corbett asked if there is a change in the rules would it trigger District responsibilities. Victor said it would not.

5. GENERAL MANAGER'S COMMENTS

Ana Alvarez, DGM acknowledged the good work of Park District staff on hosting the 28th Anniversary of the Special Parks Districts Forum. Alvarez noted there were 160 attendees at the conference. Alvarez recognized Carol Johnson, Anne Kassebaum, Brenda Montano and Mary Mattingly for their leadership.

Mark Pearson, Supervisor Garin & Dry Creek Park introduced Jeff Bennett, Gardener, and thanked him for all of his work to help to make the Iris Festival a success. Bennett played a 5-minute video presentation of the garden and discussed its progress over four years. The Board congratulated Bennett on his dedication and impressive gardening.

6. ANNOUNCEMENTS FROM CLOSED SESSION

Carol Victor, District Counsel stated there were no announcements from Closed Session. In the matter of Golden Gate Landholdings, the Board authorized by a vote of 6-0, Director Dotson absent, a deposit of \$455,000 from Measure WW Eastshore Acquisition Funds to be deposited with the State Condemnation Fund. This represents the amount needed to pay for a jury verdict of \$2.125 million to acquire the Albany Beach Acquisition from Golden Gate Land Holdings. This was a very favorable jury verdict after a very long litigation.

7. BOARD COMMITTEE REPORTS

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| a. | Executive Committee | (03-07-2019) | (Wieskamp) |
| b. | Legislative Committee | (03-15-2019) | (Waespi) |

8. PUBLIC COMMENTS

There were none.

9. BOARD COMMENTS (consists of two months of some standing meetings due to only one meeting in May)

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended two Executive Committee meetings;
- Attended the Special Park District Forum;
- Attended the Alameda County Special Districts meeting;
- Attended LAFCo meeting;
- Attended Operations Committee meeting;
- Attended Mimi Waluch's retirement.

Wieskamp commented on the request from Ben Yee to get free parking at Ohlone College for the street fair.

Director Corbett reported on meetings attended. Director Corbett

- Attended the Operations Committee meeting;
- Attended the Legislative Committee meeting;
- Attended the Botanic Garden Native Plant sale;
- Attended Coastal Clean-Up at Crown Beach;
- Attended the Alameda County Mayors' Conference;
- Met with Assemblymember Bauer-Kaplan;
- Attended the Garin/Dry Creek Iris Festival;
- Attended the Executive Committee meeting;
- Attended the Calaveras Dam dedication;
- Attended the Special Park District Forum;
- Attended the Unionist of the Year Awards Dinner;
- Attending the Endangered Species Conference at the San Leandro Library.

Corbett commended the naturalist for the Endangered Species Conference presentation.

Director Rosario reported on meetings attended. Director Rosario

- Attended the Contra Costa Mayors' Conference;
- Met constituents at the Olivera Bridge;
- Attended the John Muir Land Trust Gala;
- Attended the Special Park District Forum;
- Attended the Alameda County Special Districts meeting;
- Attended the Alameda County Mayors' Conference;
- Attended the Multicultural Advisory Committee meeting;
- Attended the Taste of California fundraiser hosted by Malcolm Margolin;
- Attended the San Ramon Valley Museum;
- Attended the Children in Nature Seminar in Oakland;
- Attended Mimi Waluch's retirement;
- Attended the Unionist of the Year Awards Dinner;
- Attended the Rainbow Recreation Center Ribbon Cutting Ceremony, Measure WW.

Director Coffey reported on meetings attended. Director Coffey

- Attended the Contra Costa Special Districts Association;
- Attended the Pinole Creek Watershed meeting;
- Attended the Legislative Committee meeting;
- Attended an Earth Day event in Antioch;
- Attended the Rodeo MAC;
- Attended the Contra Costa Building and Trades Networking Luncheon;
- Attended the Black Diamond Multicultural Wellness Walk with Mona Koh;
- Toured Vasco Caves with GM Doyle;
- Attended Big Break All Abilities Day;
- Attended the Adapting to Rising Rides Presentation Update WEB;
- Attended the Contra Costa Mayors' Conference, Lafayette
- Hiked with Director Lane in Round Valley;
- Attended the John Muir Land Trust Gala;
- Attended the Special Park District Forum;
- Attended the Contra Costa Resource Conservation District Fundraiser;
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- Attended Congressman Mark Desaulnier's annual event at Heather Farms in Walnut Creek;
- Attended UC Hastings Alums serving from public office;
- Attended Congressman Swalwell's event in Walnut Creek;
- Attended the Unionist of the Year Awards Dinner;
- Attended the Legislative Committee meeting.

Coffey staffed the Mobile Visitor Center table at John Muir Historic House, and visited The Bay Regional Shoreline to see improvements.

Director Lane reported on meetings attended. Director Lane

- Attended two Operations Committee meetings;
- Attended the Alameda MAC;
- Attended Mimi Waluch's Retirement;
- Attended a meeting with Contra Costa Supervisor Candace Anderson;
- Attended the Contra Costa Mayors' Conference in Lafayette;
- Attended 'Truck Time' in San Ramon;
- Attended the John Muir Land Trust Gala;
- Attended the Dedication of Calaveras Dam;
- Attended Earth Day in Danville;
- Attended the California Trails & Greenways Conference in San Diego;
- Attended the Garin/Dry Creek Iris Festival;
- Attended a meeting with Jim Blickenstaff of Sierra Club and GM Doyle regarding Tassajara Farm;
- Attended the Special Park District Forum.

Lane hiked Round Valley, hosted Director Rosario and Archives Group at San Ramon Valley Museum.

Director Waespi reported on meetings attended. Director Waespi

- Attended two Executive Committee meetings;
- Attended the Park Advisory Committee meeting;
- Attended the Garin/Dry Creek Iris Festival;
- Attended the Special Park District Forum;
- Attended a meeting with Public Safety;
- Attended Alco Fire Commission meeting;
- Attended the Unionist of the Year Awards Dinner;
- Attended the Rowell Ranch Rodeo;
- Attended Frank Mellon's EBMUD, Annual State of the Water Address;
- Attending CARPD Conference and will receive an award for the Multicultural Wellness Walks.

D. ADJOURNMENT

President Wieskamp adjourned the meeting at 5:16 p.m.