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## BOARD EXECUTIVE COMMITTEE

Thursday, July 11, 2019

12:30 p.m.

**EBRPD - Administrative Headquarters  
2950 Peralta Oaks Court  
Oakland, California 94605**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

### Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

### Accommodations and Access

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 at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

## AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. Proposed Amendments to the Board Operating Guidelines on Types of Meetings for which Board Members May Receive Compensation	D	Carol Victor
1:00 pm	2. 2019 Performance Plan Mid-Year Review	I	Dr. Ana M. Alvarez, Katherine Dudney
1:30pm	3. Authorization to Proceed with Phase II of KSN Contract for Coyote Hills Well Replacement Construction	R	Mary Mattingly
2:00 pm	4. Open Forum for Public Comments <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.</i>		
2:30 pm	5. Board Comments		

### Board Executive Committee Members

Ayn Wieskamp (Chair), Ellen Corbett, Dennis Waespi  
Dee Rosario, Alternate  
Robert E. Doyle, Staff Coordinator

R - Recommendation for Future Board Consideration

I - Informational

D - Discussion

### 2019 Meeting Dates

<del>January 10</del>	July 11
<del>February 7</del>	August 1
<del>March 7</del>	September 5
<del>April 4</del>	October 3
<del>May 2</del>	November 7
<del>June 6</del>	December 5

### 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
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