

A G E N D A

BOARD OF DIRECTORS

Monday  
January 11, 2010  
7:00 p.m.

**6:00 P.M.** -- **BOARD OF DIRECTORS' CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation

1. Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9: One Potential Case.

**7:00 P.M.** -- **REGULAR BOARD OF DIRECTORS' MEETING**

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

ADJOURN TO BOARD OF DIRECTORS' CLOSED SESSION

RECONVENE TO REGULAR SESSION

CLOSED SESSION ANNOUNCEMENT

MONTHLY VOLUNTEER RECOGNITION AWARD (Personnel Committee)

PUBLIC COMMENTS (Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff)

CONSENT CALENDAR

- |      |  |            |             |
|------|--|------------|-------------|
| I.   | Approval of Minutes of Regular Meeting of the Board of Directors on Monday, December 28, 2009 at 5:30 p.m. | Motion     | Motion_____ |
|      |  |            | Second_____ |
|      |  |            | Action_____ |
| II.  | Approval of Invoices Payable and Warrants Paying these Invoices  | Motion     | Motion_____ |
|      |  |            | Second_____ |
|      |  |            | Action_____ |
| III. | Authorization to Appoint and Separate Hourly Employees as Listed in Resolution No. R-0910-41               | Resolution | Motion_____ |
|      |  |            | Second_____ |
|      |  |            | Action_____ |

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

IV. Jack Holland Sr. Park and Edendale Park (Capital Outlay and Finance Committees)

A. Development

- |    |   |            |             |
|----|---|------------|-------------|
| 1. | Report on Bid Opening at 1:30 p.m. on Friday, January 8, 2010             |            |             |
| 2. | Acceptance of Low Bid   |            |             |
| 3. | Award of Contract Contingent Upon Receiving Performance and Payment Bonds | Resolution | Motion_____ |
|    |   |            | Second_____ |
|    |   |            | Action_____ |

B. Architectural Services

- |    |  |        |             |
|----|--|--------|-------------|
| 1. | Authorization to Expend Funds Not to Exceed \$55,200 for Additional Architectural Services | Motion | Motion_____ |
|    |  |        | Second_____ |
|    |  |        | Action_____ |

C. Purchase of Play Equipment

- |  |        |             |
|--|--------|-------------|
| 1. Authorization to Expend Funds<br>Not to Exceed \$75,000 for the<br>Purchase of Play Equipment | Motion | Motion_____ |
|  |        | Second_____ |
|  |        | Action_____ |

D. Purchase of Granite

- |   |        |             |
|---|--------|-------------|
| 1. Authorization to Expend Funds<br>Not to Exceed \$86,000 for the<br>Purchase of Granite Seating | Motion | Motion_____ |
|   |        | Second_____ |
|   |        | Action_____ |

V. Weekes Community Center (Capital Outlay and Finance Committees)

A. ADA Upgrades to the Restrooms  
And Construction of the Walking  
Pathway

1. Report on Bid Opening at  
1:30 p.m. on Thursday,  
January 7, 2010

2. Acceptance of Low Bid

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

V. Weekes Community Center (Capital Outlay and Finance Committees) - Continued

- |  |            |             |
|--|------------|-------------|
| 3. Award of Contract Contingent<br>Upon Receiving Performance<br>and Payment Bonds | Resolution | Motion_____ |
|  |            | Second_____ |
|  |            | Action_____ |

BOARD OF DIRECTORS' COMMITTEE REPORTS

VI. Finance

A. Fees and Charges –  
Fiscal Year 2010/2011

1. Recreation Department

a. Board of Directors' Committee  
and Staff Report

- |                               |        |             |
|-------------------------------|--------|-------------|
| b. Board of Directors' Action | Motion | Motion_____ |
|                               |        | Second_____ |

Action\_\_\_\_\_

2. Golf Department

a. Board of Directors' Committee and Staff Report

b. Board of Directors' Action

Motion

Motion\_\_\_\_\_

Second\_\_\_\_\_

Action\_\_\_\_\_

VII. Personnel

A. Golf Department

1. Request for Retirement of Golf Operations Manager

Resolution

Motion\_\_\_\_\_

Second\_\_\_\_\_

Action\_\_\_\_\_

VIII. President's Report

A. Appointment of Board of Directors' Standing and Ad Hoc Committees

REPORT ON BOARD MEMBER ACTIVITIES

ADJOURNMENT

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEM

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will be held on Monday, January 25, 2010 at 7:00 p.m. at the District Administration Office, located at 1099 'E' Street, Hayward.