



# Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

## MISSION STATEMENT

*In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.*

**ADMINISTRATION OFFICE  
CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL**

**Board of Directors Meeting  
Thursday, June 22, 2017  
7:00 P.M.**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Public Comment  
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
4. Report from the General Manager
5. Presentation from Brandis Tallman LLC Regarding Refinancing General Obligation Bonds Series A (2010) (Attachment A)
6. Consent Calendar (Attachment B)
  - a. Approve Bills to be Paid Warrants #24118 -24179 (Exhibit 1)
  - b. Approve Resolution 2017-06-22G, July as Parks and Recreation Month (Exhibit 2)
7. Public Hearing
  - 7.1 Consider Adoption of Resolutions 2017-06-22A – 2017-06-22E Approving the Final Engineer's Report for the Annual Levy of Assessments for Fiscal Year 2017-18 Properties of the Landscape Maintenance Districts of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III (Attachment C)

*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 office located at 147 Gregory Lane, Pleasant Hill, California.*

*The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.*

- 7.2 Consider Adoption of Resolution 2017-06-22F Approving Final Engineer's Report for the Annual Levy of Assessments for Fiscal Year 2017-18 for Landscape and Lighting Assessment District #6 (Attachment D)
8. Continue Review and Discussion Regarding 2017/18 and 2018/19 Operating Budget and 2017/18-2021/22 Capital Improvement Program (Attachment E)
9. Opportunity for Committee Chairs to Set Meeting Dates
  - a. Land and Facilities Development Committee – June 21, 2017 at 8:00 a.m.
  - b. Personnel Committee – July 5, 2017 at 8:30 a.m.
  - c. Budget & Finance Committee
  - d. Program Committee – August 8, 2017 at 5:00 p.m.
10. Board Announcements and Requests to Staff
11. Adjourn

**Future Board of Directors Meetings:**

Thursday, July 13, 2017, 7:00 p.m.

Thursday, July 27, 2017, 7:00 p.m.

Thursday, August 10, 2017, 7:00 p.m.