



147 Gregory Lane
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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.

Thursday, May 14, 2015
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

7:00 p.m.
Regular Meeting

Est. Time

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
- 10 min 4. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of February 12, 2015 and February 26, 2015
 - c. To Approve Resolution 2015-05-14 for National Water Safety Month
- 10 min 5. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min 6. Report from the Las Juntas Artists
- 30 min 7. Report on District's Water Conservation Program

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.

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| 20 min | 8. | Review of the March 31, 2015 Quarterly Financial Report <ul style="list-style-type: none">• Review Investment Report• Review Public Agency Retirement Services |
| 30 min | 9. | Policy Manual Review <ul style="list-style-type: none">• To Review Sections 2000 – 2095 – Employee Policies• To Review Sections 1000-1505- Introduction – Board Policies |
| 10 min | 10. | Reports and To Set Board Committee Meeting Dates <ul style="list-style-type: none">a. Land and Facility Development Committeeb. Personnel Committeec. Budget & Finance Committeed. Program Committee |
| 10 min | 11. | Board Announcements and Requests to Staff |
| 10 min. | 12. | Staff Announcements |
| | 13. | Adjourn |

Future Board of Directors Meetings:

Regular Meetings:

May 28, 2015

June 11 and 25, 2015