



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, June 12, 2014**  
**COMMUNITY CENTER**  
**320 CIVIC DRIVE**  
**REPUBLIC SERVICES ROOM**

**7:00 p.m.**

## 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.
- 15 min 4. To Consider Co-Sponsored Group Request from Diablo Valley Macintosh User Group (DVMUG) **(ACTION)**
- 10 min 5. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Resolution 2014-06-12A, Ordering Even-Year Board of Directors Election; Consolidation of Election; and Specifications of the Election Order
  - c. To Approve Resolution 2014-06-12B, Transferring Monies from the Park Landscape Assessment Fund for Assessment Districts 1 - 5 to the General Fund
  - d. To Approve Resolution 2014-06-12C, Transferring Monies from the Landscape & Lighting District #6 to the General Fund

*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.*

- 10 min      6.      To Consider Pool Chemical Bids **(ACTION)**
  
- 30 min      7.      Personnel Committee Report
  - a. To Consider Revised District Organizational Chart **(ACTION)**
  - b. To Consider New Full-Time Positions **(ACTION)**
  - c. To Consider Salary Adjustments **(ACTION)**
  
- 30 min.      8.      Budget & Finance Committee Report
  - a. To Consider Capital Projects for Fiscal Year 2014-15 **(ACTION)**
  - b. To Approve Resolution 2014-06-12D, Amending Fiscal Year 2013-14 **(ACTION)**
  - c. To Approve Resolution 2014-06-12E, Adopting Preliminary Budget for Fiscal Year 2014-15 **(ACTION)**
  
- 10 min      9.      Report on Pleasant Hill Library Task Force
  
- 10 min.      10.     Board Announcements and Requests to Staff
  
- 10 min.      11.     Staff Announcements
  
- 12.     Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

June 26, 2014

July 10, and 24, 2014