



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 25, 2015**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**7:00 p.m.**  
**Regular Meeting**

### Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
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.
- 10 min 4. Public Hearing  
Assessment Districts Annual Assessment  
Valley High II  
Valley High IV  
Valley High V  
Woodside Hills I  
Woodside Hills III  
Landscaping and Lighting District #6
- 10 min 5. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of June 4, 2015
  - c. To Approve Resolutions 2015-06-25A - 2015-06-25E for Properties of the Landscape Maintenance Districts of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III Approving Final Engineer's Report for the Annual Levy of Assessments for Fiscal Year 2015-16

*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.*

d. To Approve Resolution 2015-06-25F for Properties of the Landscape & Lighting District #6 Approving the Final Engineer's Report for the Annual Levy of Assessment for Fiscal Year 2015–16

e. To Approve Resolutions 2015-06-25G - 2015-06-25K for Properties of the Landscape Maintenance District of Valley High II, Valley High IV, Valley High V, Woodside Hills I and Woodside Hills III Ordering the Levy of Assessments for Fiscal Year 2015-16

f. To Approve Resolution 2015-06-25L for Properties of the Landscaping Maintenance Districts of Landscape and Lighting District #6 Ordering the Levy of Assessment for Fiscal Year 2015 -16

g. To Approve Resolution 2015-06-25M, Transferring Monies from the Park Landscape Assessment Fund for Assessment Districts 1-5 to the General Fund

h. To Approve Resolution 2015-06-25N, Transferring Monies from the Landscape & Lighting District #6 to the General Fund

- |         |     |   |
|---------|-----|---|
| 10 min  | 6.  | Public Hearing<br>Preliminary Budget Fiscal Year 2015 - 16<br>Preliminary Budget Fiscal Year 2016 - 17  |
| 20 min  | 7.  | To Consider Selection of Consultant for Reserve Study <b>(ACTION)</b>   |
| 20 min. | 8.  | Report on 2015 Wine, Women & Shoes and Presentation of \$15,000<br>Check to Monument Crisis Center  |
| 10 min. | 9.  | Reports and To Set Board Committee Meeting Dates<br>a. Land and Facility Development Committee<br>b. Personnel Committee<br>c. Budget & Finance Committee<br>d. Program Committee |
| 10 min  | 10. | Board Announcements and Requests to Staff   |
| 10 min. | 11. | Staff Announcements   |
|         | 12. | Adjourn   |

**Future Board of Directors Meetings:**

July 9, 2015- Board Tour of facilities at 5:00 P.M.

July 23, 2015

**Special Meeting:**

July 7, 2015 4:00 P.M.