



## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 15, 2013

RE: Agenda Item #4 – April 25, 2013 Board Meeting

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### **To Consider CEQA Addendum for Pleasant Hill Recreation and Park District Park Bond Project (ACTION)**

The original plan for the western fence around the boundary of Pleasant Oaks Park included an 8 foot solid wood fence. After much discussion with the neighbors with the City of Pleasant Hill and our CEQA consultants and further reviewed by our sound consultants, it has been agreed upon that a solid 6 foot wooden fence along five neighbors backyards would be sufficient to meet the City of Pleasant Hill's noise ordinance and meet the requirements of our CEQA mitigation measures.

Enclosed in your packet is the CEQA addendum written by Jerry Haag and also includes the revised noise analysis findings for Pleasant Oaks Park. The District will continue to work with the neighbors and the construction of the new fence as well as installation of gates.

The next step would be for the Board of Directors to approve this addendum. We will then submit this addendum to the City of Pleasant Hill for final approval. The General Manager is recommending approval of the CEQA addendum for the Pleasant Hill Recreation and Park District Park Bond Project in regards to Pleasant Oaks Park.

## CEQA ADDENDUM FOR THE PLEASANT HILL RECREATION & PARK DISTRICT PARK BOND PROJECT

April 10, 2013

### Introduction

On September 9, 2010, the Pleasant Hill Recreation & Park District Board of Directors adopted a Mitigated Negative Declaration for the Park Bond Improvement Project, which included improvements to Pleasant Oaks Park. The Mitigated Negative Declaration was then adopted by the City of Pleasant Hill on October 23, 2012 for the Pleasant Oaks Park portion of the project.

An Addendum to this original approval was subsequently approved by the Park District Board on December 16, 2010.

Since adoption of the Mitigated Negative Declaration a minor technical changes are proposed in the adopted Mitigated Negative Declaration for which as Addendum document is being proposed, as described in this document.

### Project Description

The proposed project includes the construction and operation of five elements: replacing the existing Pleasant Hill Community Center, located at 320 Civic Drive, replacing and enlarging the Senior Center, located at 233 Gregory Lane, replacing and upgrading the Teen Center located at 147 Gregory Lane, upgrading a sports field and related facilities at Pleasant Oaks Park, located north of Oak Park Boulevard and west of Monticello Avenue, and adding manufactured buildings and paving the parking lot at Winslow Center, located at 2590 Pleasant Hill Road.

Regarding proposed improvements to Pleasant Oaks Park, the adopted Initial Study and Mitigated Negative Declaration identified a potentially significant noise impact with implementation of proposed improvements to Pleasant Oaks Park. Specifically, proposed park improvements would significantly increase noise to a number of residents in single family dwellings located on the west side of the park along Monte Cresta Avenue as a result of increased recreation activities proposed within the park.

Mitigation Measure NOISE-1 required the construction of an 8-foot tall property line fence along the western property line of Pleasant Oaks Park adjacent to existing homes with no cracks or gaps within the fence.

### Minor Changes to Project Description

Based on community concern with construction of the 8-foot tall fence as required by Mitigation Measure NOISE-1, a revised and updated noise study was completed by the firm of Rosen, Goldberg, Der & Lewitz, Inc. in January 2013. The January 2013 report re-analyzed future noise conditions at Pleasant Oaks Park based on more recent information about sports and recreation programs to be conducted at the park. This information was not available when

the original noise analysis was conducted in 2010. The revised report, which is attached to this document, has determined that a 6-foot tall noise barrier fence is now required to reduce noise on adjacent properties to a less-than-significant. The fence will be required in the location shown on Figure 1 of the revised report.

Therefore, the existing Mitigation Measure NOISE-1 on page 68 of the Initial Study is amended to read as follows:

Mitigation Measure NOISE-1: A 6-foot tall property line fence shall be constructed along a portion of the western property line of Pleasant Oaks Park, as shown on Figure 1 of the revised noise report dated January 24, 2013. The fence shall be solid with no cracks or gaps and have a minimum surface density of 2.5 pounds per square foot.

### **Prior CEQA Analyses and Determinations**

The Board of Directors of the Pleasant Hill Recreation and Park District and the City of Pleasant Hill adopted a Mitigated Negative Declaration to assess the impacts of a number of improvements to District parks as identified above. The Mitigated Negative Declaration identified several environmental impacts and associated mitigations were adopted to reduce all impacts to a less-than-significant level. For identified impacts. All other mitigation measures contained in the adopted Mitigated Negative Declaration continue to apply to the Project.

### **Determination that an Addendum is Appropriate for this Project.**

No Subsequent Review is Required per CEQA Guidelines Section 15162. CEQA Guidelines Section 15162 identifies the conditions requiring subsequent environmental review. After a review of these conditions, the District has determined that no subsequent EIR or negative declaration is required for this Project. This is based on the following analysis:

- a) *Are there substantial changes to the Project involving new or more severe significant impacts?* With the exception of the minor change to Mitigation Measure NOISE-1, there are no substantial changes to the Project analyzed in the July 2010 Mitigated Negative Declaration, as adopted by the District and City, including the December 16, 2010 Addendum. The Project as revised, does not change any of project elements analyzed in the current Mitigated Negative Declaration with the Addendum.
- b) *Are there substantial changes in the conditions which the Project is undertaken involving new or more severe significant impacts?* There are no substantial changes in the conditions assumed in the July 2010 Mitigated Negative Declaration and the December 16, 2010 Addendum. The Addendum is based on a revised noise assessment with more current information regarding future activities in Pleasant Oaks Park.

- c) *Is there new information of substantial importance, which was not known and could not have been known at the time of the previous EIR that shows the Project will have a significant effect not addressed in the previous EIR; or previous effects are more severe; or, previously infeasible mitigation measures are now feasible but the applicant declined to adopt them; or mitigation measures considerably different from those in the previous EIR would substantially reduce significant effects but the applicant declines to adopt them?* New and updated noise information has become available regarding anticipated project noise at Pleasant Oaks Park, which has resulted in a minor change to Mitigation Measure NOISE-1. All other previously adopted mitigations continue to apply to the Project.
- d) *If no subsequent EIR-level review is required, should a subsequent negative declaration be prepared?* No subsequent negative declaration or mitigated negative declaration is required because there are no impacts, significant or otherwise, of the Project beyond those identified in the July 2010 Mitigated Negative Declaration or the December 16, 2010 Addendum.

Conclusion. This Addendum is adopted pursuant to CEQA Guidelines Section 15164. The Addendum reviews a proposed change to the Noise Section of the Initial Study, resulting in a minor change to Mitigation Measure NOISE-1, as detailed above. Through the adoption of this Addendum, the District and City determines that the above minor change does not require a subsequent EIR or negative declaration under CEQA section 21166 or CEQA Guidelines Sections 15162 and 15163. The District further determines that the Mitigated Negative Declaration dated July 2010 and the December 16, 2010 Addendum, as adopted by the District, adequately address the potential environmental impacts of the proposed Park Bond Project.

As provided in Section 15164 of the Guidelines, the Addendum need not be circulated for public review, but shall be considered with the prior environmental documents before making a decision on this project.

The Mitigated Negative Declaration, the Initial Study document and other associated documents and files related to the Project are incorporated herein by reference and are available for public review during normal business hours in the offices of the Pleasant Hill Recreation and Park District, 147 Gregory Lane, Pleasant Hill CA during normal business hours.

ROSEN  
GOLDBERG  
DER &  
LEWITZ, Inc.  
Acoustical and Audiovisual Consultants

24 January 2013

Jerry Haag  
Urban Planner  
2029 University Avenue  
Berkeley, CA 94704

Subject: Revised Noise Analysis Findings for Pleasant Oaks Park  
Project: Pleasant Hill Parks Project  
RGDL #: 10-002

Dear Jerry,

We have completed our review of the noise impact analysis for the Pleasant Hill Parks Project. Specifically, we were asked to reevaluate the need for a noise attenuation fence along the entire west property line of Pleasant Oaks Park. This letter summarizes our analysis and findings.

### Summary

In our original noise impact analysis, we quantified the change in noise levels due to the proposed project which includes a new baseball/soccer field. We concluded that an 8-foot high solid wood fence along the west property lines would limit the noise impact at the existing homes to a level that would be less-than-significant with respect to the CEQA thresholds for the project. Based on a more detailed review of the project, including updated project information, we now conclude that a 6-foot high, solid wood fence would be sufficient to mitigate the noise impact and that this fence is only needed at six homes along the southern portion of the property line.

### Analysis

Our revised analysis considered the following information in order to refine our impact findings and the noise mitigation requirements:

- Mitigation location: Our original analysis recommended a continuous noise barrier along the west property line since some of the homes would experience a significant increase in noise. For continuity, the fence was extended along the entire west property line. A more detailed review indicates that homes adjacent to the northern half of the park will experience little or no change in noise levels since the field locations will not change. Therefore, the project does not cause a significant noise impact at these homes near the northern half of the park and no mitigation (i.e. wooden fence) is warranted.

- Existing Fence Condition: Our original analysis assumed that the existing backyard fences along the west property line provided the same noise reduction as a new 6-foot high solid fence. A detailed examination of the fences indicates that their constructions vary and some will provide less noise reduction because they are lower than 6-feet or have cracks or gaps. In several locations, a new 6-foot-tall solid fence will provide an improvement in noise reduction without having to use the previously considered higher (8-foot tall) fence.
- Weekly Average Noise Analysis: Our original analysis examined the change in noise levels for a busy Saturday with games being played all day long. Since this only happens one day per week during the little league or soccer seasons, this method provides a very conservative analysis. The new analysis considers the noise impact based on the use of the fields averaged over a week during the little league or soccer season. This weekly average analysis results in a more comprehensive representation of the long-term noise environment since it considers both the times when the fields are being used as well as when they are not being used (e.g. in the morning and early afternoons on weekdays and most Sundays).
- Soccer Field Location: The new soccer field in the southern half of the park will have the capability of being used as multiple smaller fields. To be conservative, the previous analysis assumed that the bulk of the activities would occur on the areas closest to the homes. The new analysis considers the activities to be equally spread out over the entire "footprint" of the soccer field.

## Findings

The results of the revised noise modeling are shown in Table 1. The noise levels are shown for the representative backyard and include the playfield alone, the ambient noise level and a combination of the two (referred to as total in Table 1).

The total CNEL in the backyards currently exceeds the Zoning Ordinance limit of CNEL 50 dBA by 4.7 to 11.0 dBA. The exceedence is caused by a combination of playfield noise and ambient noise. In the future, the addition of the playfields project would increase the CNEL by 5.3 to 11.5 dBA and the resulting level would remain in excess of the City's 50 dBA zoning ordinance and this is considered a significant impact.

According to City staff, the Park is considered a legal, non-conforming use since it has been in existence for quite some time. However, City staff concludes that the project would be in compliance with the ordinance if any future increase due to the project were reduced to an insignificant amount (about 1 dBA). Based on the aforementioned zoning interpretation by City staff, a 6-foot high solid wood fence is recommended to reduce this impact to a less than significant level (1.0 dBA or less) at the three homes on lots 206, 207 and 208. A 6-foot fence is also recommended at the two homes (Lots

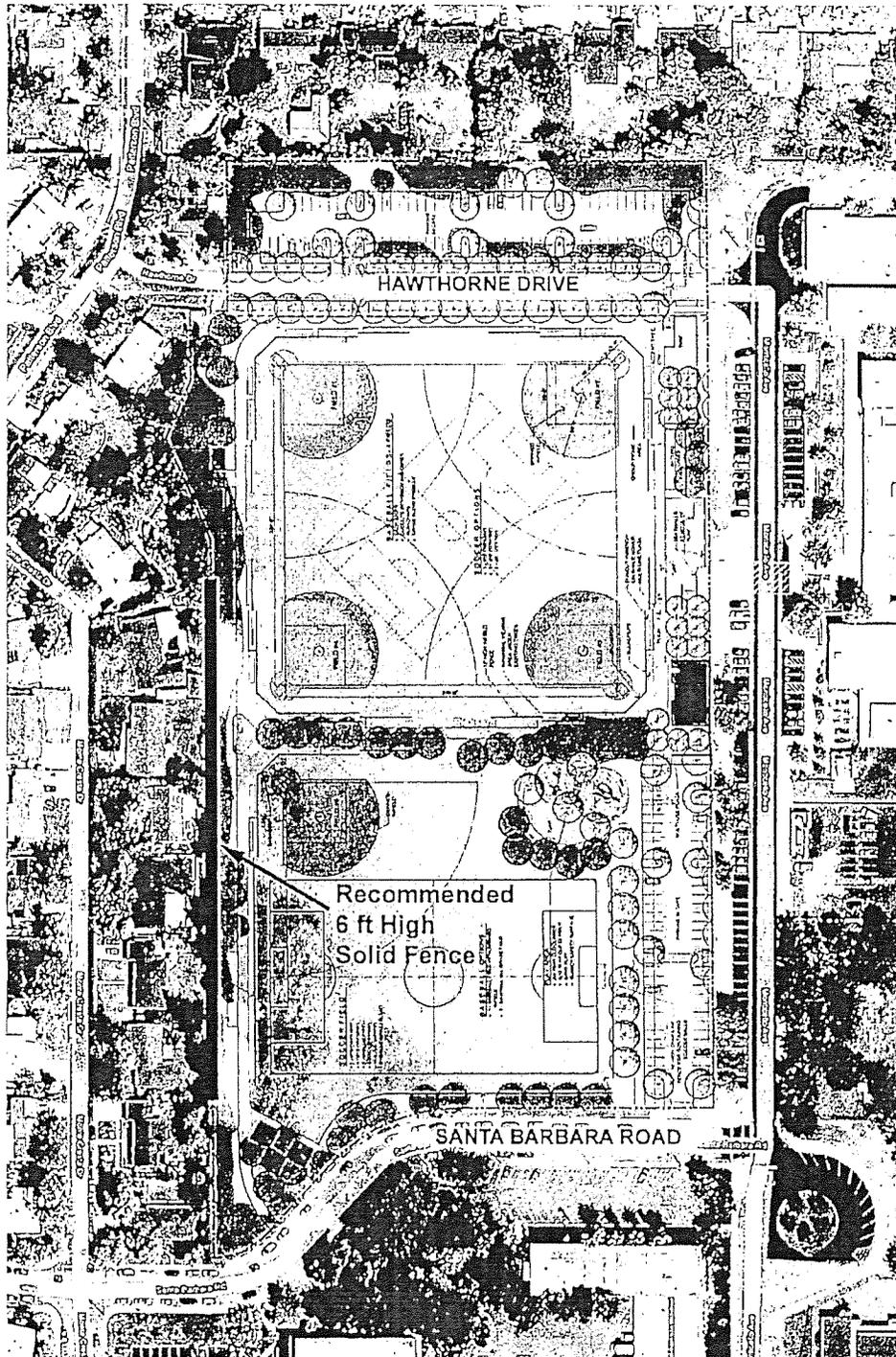
204 and 205) that have a chain link fence, since the existing and future noise level exceeds the General Plan "normally acceptable" standard of CNEL 60 dBA for residential land use.

To act as an adequate noise barrier the fence should extend one lot to the south of the homes identified as being noise impacted. The recommended fence location is shown in Figure 1. The fence construction should be solid with no cracks or gaps and have a minimum surface density of 2.5 pounds per square foot. If a gate is included, it should have an overlapping board covering the gaps at the hinge and jamb sides and the bottom should be within 1-inch of the ground.

Table 1: Existing and Project Noise Levels

Residence Location	Noise Source	Existing	Future		Future with 6 ft Fence	
		CNEL	CNEL	Increase in CNEL	CNEL	Increase in CNEL
Residential lot #204 Chain link fence	playfield	57.0	58.1		53.0	
	<u>ambient</u>	<u>58.9</u>	<u>58.9</u>		<u>53.8</u>	
	total	61.0	61.5	0.5	56.4	-4.6
Residential lot #205 5.1 ft Chain link fence with slats	playfield	56.4	58.6		53.5	
	<u>ambient</u>	<u>58.9</u>	<u>58.9</u>		<u>53.8</u>	
	total	60.8	61.7	0.9	56.6	-4.2
Residential lot #206 5.0 ft Vertical shiplap fence with lattice top	playfield	50.9	54.3		53.2	
	<u>ambient</u>	<u>54.9</u>	<u>54.9</u>		<u>53.8</u>	
	total	56.3	57.6	1.3	56.5	0.2
Residential lot #207 4.5 ft Overlapping board with lattice top	playfield	44.1	51.6		51.1	
	<u>ambient</u>	<u>54.3</u>	<u>54.3</u>		<u>53.8</u>	
	total	54.7	56.1	1.4	55.6	0.9
Residential lot #208 5.8 ft Overlapping board fence	playfield	42.9	49.9		49.8	
	<u>ambient</u>	<u>53.9</u>	<u>53.9</u>		<u>53.8</u>	
	total	54.2	55.3	1.1	55.2	1.0
Residential lot #209 5.8 ft Butted board fence	playfield	43.3	50.0		--	
	<u>ambient</u>	<u>54.9</u>	<u>54.9</u>		--	
	total	55.1	56.1	1.0	--	--
Residential lot #210 5.8 ft Butted board fence	playfield	42.6	49.2		--	
	<u>ambient</u>	<u>54.9</u>	<u>54.9</u>		--	
	total	55.1	55.9	0.8	--	--

Figure 1: Location of Recommended Solid Fence



Jerry Haag  
24 January 2013  
Page 5

This concludes our current comments. Feel free to contact us with questions or comments.

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Sincerely,

A handwritten signature in black ink, appearing to read "H. Goldberg", with a long horizontal flourish extending to the right.

Harold S. Goldberg, P.E.  
Principal  
Rosen Goldberg Der & Lewitz, Inc.



## **MEMORANDUM**

TO: Board of Directors  
FROM: General Manager  
DATE: April 15, 2013  
RE: Agenda Item #5 – April 25, 2013 Board Meeting

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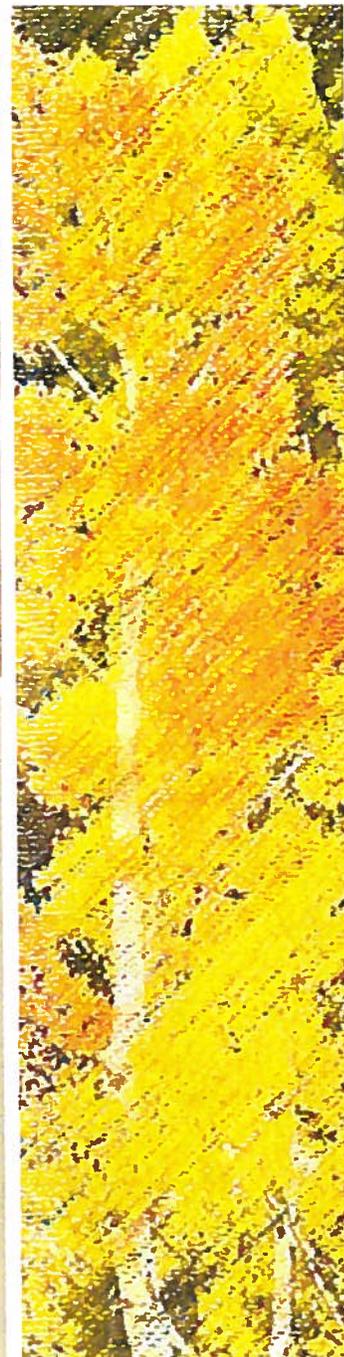
### **To Consider Going Out to Bid for the Community Center Furniture (ACTION)**

The Board of Directors has received the furniture selection for the Community Center as recommended by the Dahlin Group and we need to continue this process as we are continuing to move closer to the opening of the Community Center later this year.

The General Manager and staff are recommending approval to go out to bid for the furniture at the Community Center. The furniture estimated cost will be approximately \$295,000. The current budget is \$350,000.

# FURNITURE SELECTION

PLEASANT HILL COMMUNITY CENTER



PLEASANT HILL COMMUNITY CENTER  
PLEASANT HILL RECREATION & PARKS DISTRICT

DAHLIN GROUP  
5865 Owens Drive  
Pleasanton, California 94588  
925-251-7200





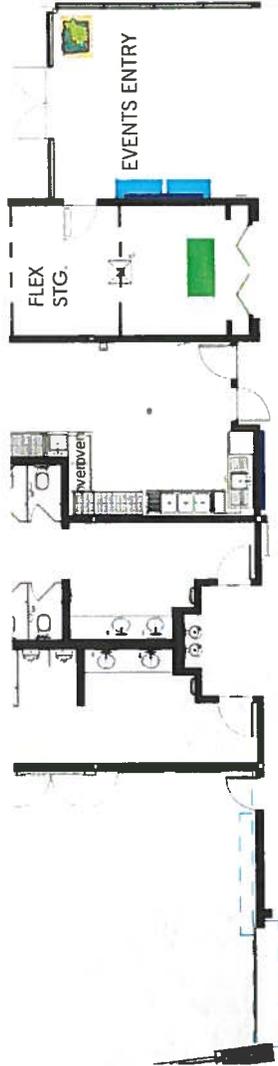
DAHLIN GROUP  
 5865 Owens Drive  
 Pleasanton, California 94588  
 925-251-7200

OVERALL FLOOR PLAN

694.001 | MARCH 29, 2013

FURNITURE SELECTION  
 PLEASANT HILL COMMUNITY CENTER

DAHLIN GROUP FURNITURE SELECTION  
[WWW.DAHLINGROUP.COM](http://WWW.DAHLINGROUP.COM)



Banquet Chair  
MIS Via  
Quantity = 420

Banquet Table  
I-design  
6'-0" diameter  
Quantity = 40

Credenza  
Room and Board - Rand  
48" x 24" x 29"h  
Quantity = 2

Banquet Artwork  
Quantity = 2

Mobile Bar  
6'-0" x 2'-6"  
410-3072-BB  
410-1272-RS  
Quantity = 1

Mobile Lectern  
Bretford  
Quantity = 1

Planter  
Landscape Forms - Sorella  
Quantity = 2 (total = 4)

**STORAGE RACKS**

Storage Racks  
for Banquet Chairs  
stack 10 high  
Model 017  
QUANTITY = 3

TableTruck  
for Round Tables  
GHD #TRGH  
QUANTITY = 5

Clothes Rack  
63" x 22"  
QUANTITY = 6



DAHLIN GROUP  
5465 Owens Drive  
Pleasanton, California 94588  
935.251.7200

EVENTS ROOM  
FLEX STORAGE  
STORAGE RACKS

694.001 | MARCH 29, 2013

www.dahlinergroup.com

FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER

DAHLIN GROUP INTERIORS & PLANNING

MTS - BURGESS VIO SERIES



MANUFACTURER: MTS  
MODEL: BURGESS VIO SERIES #04/1

QUANTITY: 420  
LOCATION: BANQUET McHALE RM VOCATIONAL RM #3

SPECIFICATIONS

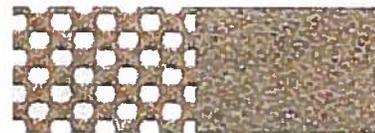
Width: 18.25 inches  
 Depth: 24 inches  
 Height: 36 inches  
 COM: 35 yards  
 Shipping Weight: 14.3 lbs each  
 Number per Carton: 4  
 Cubic Feet: 15 cf

**Standard Features**  
**Made in the U.S.A.**  
COMFORTmesh® Back  
COMFORTweb Seat®  
 Integrated Top Hand Rail  
 Non-marring butyrate glides  
 Smooth Aluminum Frame  
 Stacks 14 High (Vio)  
 Standard Powdercoat Colors

**Warranty**  
 12-Year Structural Frame Warranty

**Options/Upgrades**  
ProBax®  
Retractable Wire Ganger

MATERIAL/COLOR



**BACK:**  
 MSH705 Frothe

**SEAT:**  
 HUE705 Frothe

**Metal Frame:**  
 Satin Black  
 (S18)



NOTES

- stacks 14 high
- weight = 12.5lbs ea.
- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.



VIO

From the MTS Burgess Collection



FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER

	JOB NO. 694 001
	DATE 03 29 2013

STYLEX - AVO

MANUFACTURER: STYLEX  
MODEL: AVO  
AV13-11-AV3-SCE

← QUANTITY: 420  
LOCATION: BANQUET  
McHALE RM  
VOCATIONAL RM #3



SPECIFICATIONS

WIDTH: 19 INCHES  
DEPTH: 20 INCHES  
HEIGHT: 30.5 INCHES (SEAT HEIGHT=17.5 INCHES)

FEATURES:  
MOLDED PLYWOOD BACK  
POWDER COATED STEEL FRAME  
UPHOLSTERED SEAT

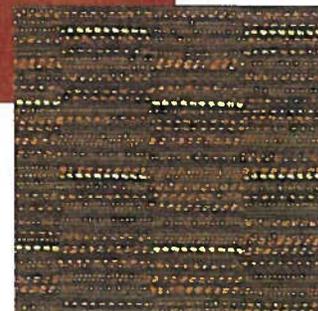
Weight:  
Satin Chrome, not a couple  
shiny chrome.

Reupholstery: Fabric  
- No Arms

MATERIAL/COLOR



BACK:  
Wood  
AV3 Sherwood  
Cherry on Maple



FRAME:  
Satin  
Chrome

SEAT:  
Knoll Stacks –  
K528/10 Sod

NOTES

- stacks 12 high *upholstered!*
- GREENGUARD IAQ Certified
- Verify Manufacturer Storage Cart requirements. Replace MTS Cart with Manufacturer's standard.
- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

ROOM & BOARD - RAND

MANUFACTURER: ROOD & BOARD  
MODEL: RAND  
CONSOLE TABLE

QUANTITY: 2  
LOCATION: BANQUET RM.

SPECIFICATIONS

WIDTH: 48 INCHES  
DEPTH: 24 INCHES  
HEIGHT: 29 INCHES

FEATURES:  
NATURAL STEEL FRAME  
LAQUER FINISH  
SOLID WALNUT TOP



SOUTHERN ALUMINUM - I-DESIGN

MANUFACTURER: SOUTHERN ALUMINUM  
MODEL: I-DESIGN -72" ROUND  
W/ ROMAN II LEGS

QUANTITY: 420

LOCATION: BANQUET RM.

SPECIFICATIONS

DIAMETER: 72 INCHES  
HEIGHT: 29.75 INCHES

FEATURES:

EXTRUDED ALUMINUM FOLDING TABLE  
POWDER COATED FINISH ROMAN II LEGS  
SWIRL TOP  
VINYL EDGE  
LIMITED LIFETIME WARRANTY



MATERIAL/COLOR



TOP:  
Swirl - Graphite or Tuscon

EDGE:  
Vinyl - Matte Black

METAL FRAME/LEGS:  
Matte Black

NOTES

- weight: 58lbs ea.
- store / move with GHD Table Truck
- GREENGUARD certified
- Submit sample of table top, edge finish and metal frame to PM prior to fabrication.

ARTWORK

MANUFACTURER: ART.COM  
MODEL: LOFT ART  
JACQUES CLEMENT

QUANTITY: 2 (1 OF EA. PRINT)  
LOCATION: BANQUET

SPECIFICATIONS

WIDTH: 72 INCHES  
HEIGHT: 48 INCHES

FEATURES:  
1" WRAPPED CANVAS PRINT



Loft Art® Jacques Clement # 14147219-A  
72" x 48"



Loft Art® Jacques Clement # 14147219-A  
72" x 48"

\* Need 2

MTS - MOBILE BAR

MANUFACTURER: MTS  
MODEL: 410 SERIES  
410-3072-BB  
410-1272-RS  
QUANTITY: 1  
LOCATION: BANQUET RM.



SPECIFICATIONS

WIDTH: 30 INCHES  
DEPTH: 72 INCHES  
HEIGHT: 30 INCHES

FEATURES:

PLASTIC LAMINATED PLYWOOD TOP WITH  
VINYL BUMBER EDGE  
WITH RISER SHELF TO MATCH

NOTES

- 5 year structural frame warranty

BRETFORD -  
MOBILE LECTERN

MANUFACTURER: BRETFORD  
MODEL: LECTERN  
LECT2-RNCY

QUANTITY: 1  
LOCATION: BANQUET RM.



SPECIFICATIONS

WIDTH: 24 INCHES  
DEPTH: 16 INCHES  
HEIGHT: 45 INCHES

FEATURES:  
WILD CHERRY W/ BLACK FRAME FINISH  
STEEL CONSTRUCTION  
3" DIA. TWIN WHEELS

**STORAGE / DOLLY  
FOR OPT #1 BANQUET CHAIRS**

MTS - STORAGE AND HANDLING #017

MANUFACTURER: MTS  
MODEL: MODEL #017

QUANTITY: 3

LOCATION: BANQUET RM.



SPECIFICATIONS

WIDTH: 21 INCHES  
DEPTH: 50.25 INCHES  
HEIGHT: 42.5 INCHES

CONSTRUCTION:  
1" ROUND COLD ROLLED STEEL TUBING  
14 GAUGE  
4" SWIVEL CASTER  
SATIN BLACK FINISH  
10" SOLID RUBBER TIRES

NOTES

- Recommended Maximum Load = 10 chairs
- 5 Year structural frame warranty
- Verify chair selection.

SOUTHERN ALUMINUM -  
GHD TABLE TRUCK

MANUFACTURER: SOUTHERN  
ALUMINUM  
MODEL: GHD TABLE TRUCK  
#TTRGHD  
QUANTITY: 5  
LOCATION: BANQUET RM.

SPECIFICATIONS

WIDTH: 33 INCHES  
DEPTH: 73 INCHES

CONSTRUCTION:

2" SQUARE TUBING FRAME  
1.25" TUBULAR STEEL HANDLES WRAPPED  
WITH COMFORT GRIP  
BAKED ON POWDER COAT FINISH - BLACK  
3/8" POLYETHYLENE RAMP COVERED WITH  
RUBBER MAT  
3/8" PLYETHYLENE DIVIDERS

NOTES

- 3 year warranty

SALESMAN Z-TRUCK RACK

4 only



MANUFACTURER: STORE SUPPLY  
WHEREHOUSE  
MODEL: HEAVY DUTY SINGLE  
RAIL SALESMAN Z-  
TRUCK RAC  
QUANTITY: 6  
LOCATION: BANQUET RM.

SPECIFICATIONS

WIDTH: 22 INCHES  
LENGTH: 63 INCHES  
HEIGHT: 66 INCHES

CONSTRUCTION:  
ADJUSTABLE HANDRAIL  
4" INDUSTRIAL LOCKING CASTERS

NOTES

- 300-400lb capacity
- 3 year factory warranty

LANDSCAPEFORMS - PLANTERS

MANUFACTURER: LANDSCAPEFORMS  
MODEL: SORELLA PLANTER

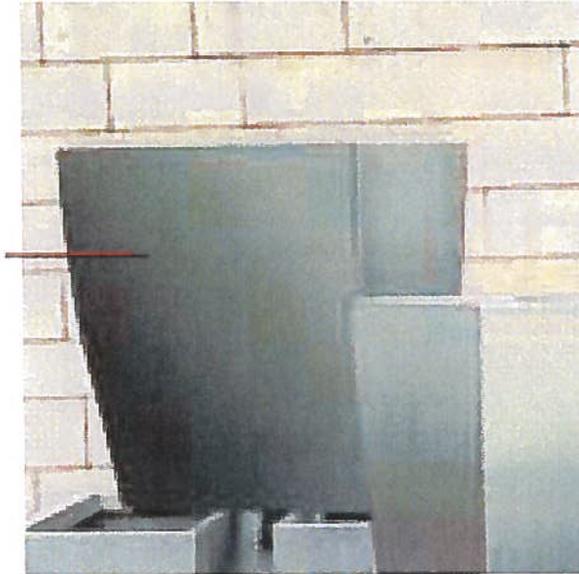
QUANTITY: 4

LOCATION: BANQUET RM.  
LOBBY

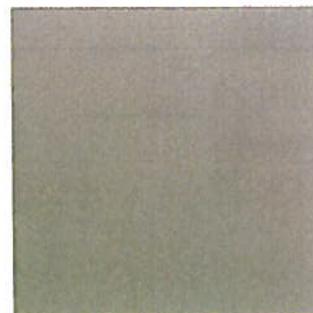
SPECIFICATIONS

WIDTH: 30 INCHES  
DEPTH: 30 INCHES  
HEIGHT: 30 INCHES

CONSTRUCTION:  
FABRICATED, WELDED AND GROUND STEEL  
PANELS ATTACHED TO A POLYETHELENE  
BASE W/ GLIDES  
POLYESTER POWDERCOAT FINISH



MATERIAL/COLOR



FINISH:  
Stone Metallic



Banquet Chair  
(to match Events)

Multi Purpose Table  
Coclesse - Akira  
36" x 72"  
Quantity = 10 (28 total)

Lobby Seating  
Jumble by Kahlauer

- A Short Seat #64136
- B Long Seat #64137
- C Short Back #64156
- D Long Back #64157
- E Short Arm #64146
- F Long Arm #64147
- G Square Table #64838

Mchale Room Artwork  
Quantity = 4

Custom Artwork  
Quantity = 2

Custom Credenza

Reception Chair  
Steelcase - Think 465

Cocktail Table  
30" diameter  
MTS - Model 460  
Quantity = 6

Planter  
Landscape Forms - Sorella  
Quantity = 2 (total = 4)

SHEET A.3



DAHLIN GROUP  
5865 Owens Drive  
Pleasanton, California 94558  
925-251-7200

FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER

DAHLIN GROUP | 216-K-1201 | dahlingroup.com

694.001 | MARCH 29, 2013

www.dahlingroup.com

KEILHAUER - JUMBLE

MANUFACTURER: KEILHAUER

MODEL: JUMBLE

QUANTITY: 30 PIECES

LOCATION: LOBBY



SPECIFICATIONS

PIECES:

A. SHORT SEAT	#64136
B. LONG SEAT	#64137
C. SHORT BACK	#64156
D. LONG BACK	#64157
D1. LONG BACK W/ RAISED BACK (40.5" H)	
E. SHORT ARM	#64146
F. LONG ARM	#64147
G. SQUARE TABLE	#64838

FEATURES:

UPHOLSTERED LOUNGE SEATING  
VARIOUS INTERCHANGEABLE PIECES



KEILHAUER - JUMBLE

PERSPECTIVE



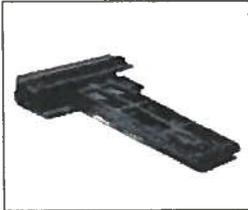
FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER



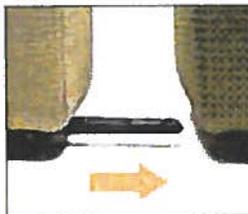
JOB NO. 694 001  
DATE 03 29 2013

KEILHAUER - JUMBLE

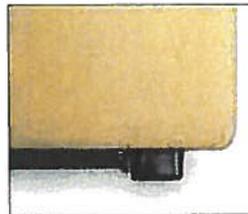
PIECES AND PARTS



Optional Ganging Mechanism and Rail



Ganging Mechanism snaps into rail at any point



Rail runs the perimeter of the unit



Optional Kick Protect Border



**A** 64136 SEAT - SHORT



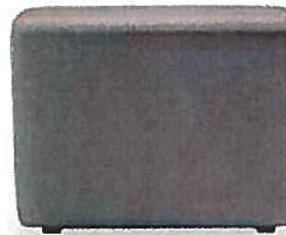
**B** 64137 SEAT - LONG



**E** 64146 ARM - SHORT



**F** 64147 ARM - LONG



**C** 64156 BACK - SHORT



**D** 64157 BACK - LONG

**D1** 64157 - BACK-LONG W/ RAISED (40.5" H.)



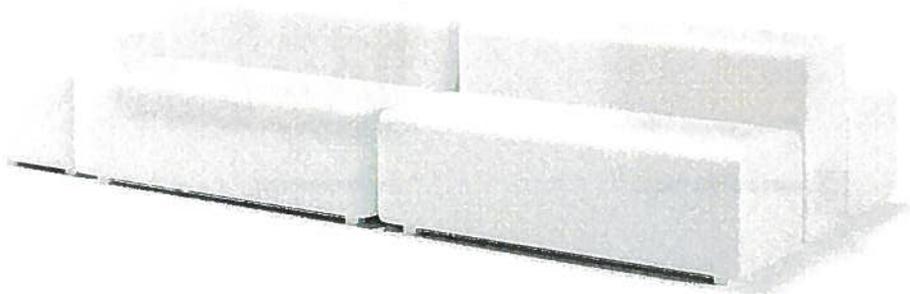
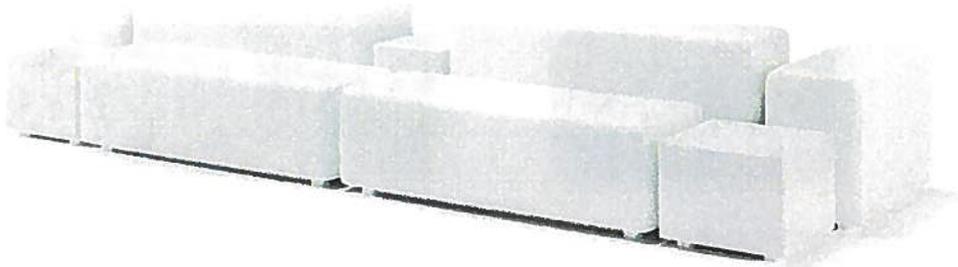
**G** 64838 SQUARE TABLE



64846 ARM TABLE

KEILHAUER - JUMBLE

SAMPLE CONFIGURATIONS



KEILHAUER - JUMBLE

COLOR & MATERIALS



pattern: Mixed Woods  
color : Willow  
number: 2M306



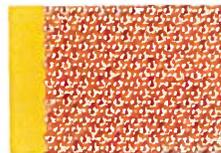
pattern: Cordillera  
color : Fungi  
number: 1M303



pattern: Montane  
color : Pumpkin  
number: 2M212

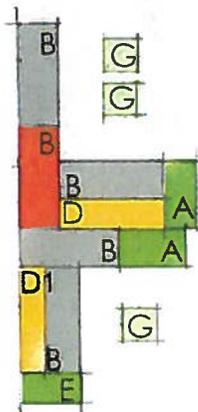


color: Moss

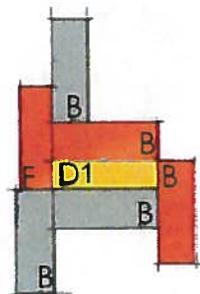


pattern: Sguig  
color : Amber Delight  
number: 2SG03

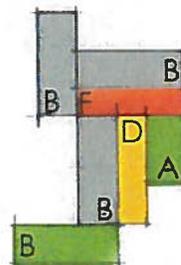
GROUP A



GROUP B



GROUP C



GROUP D

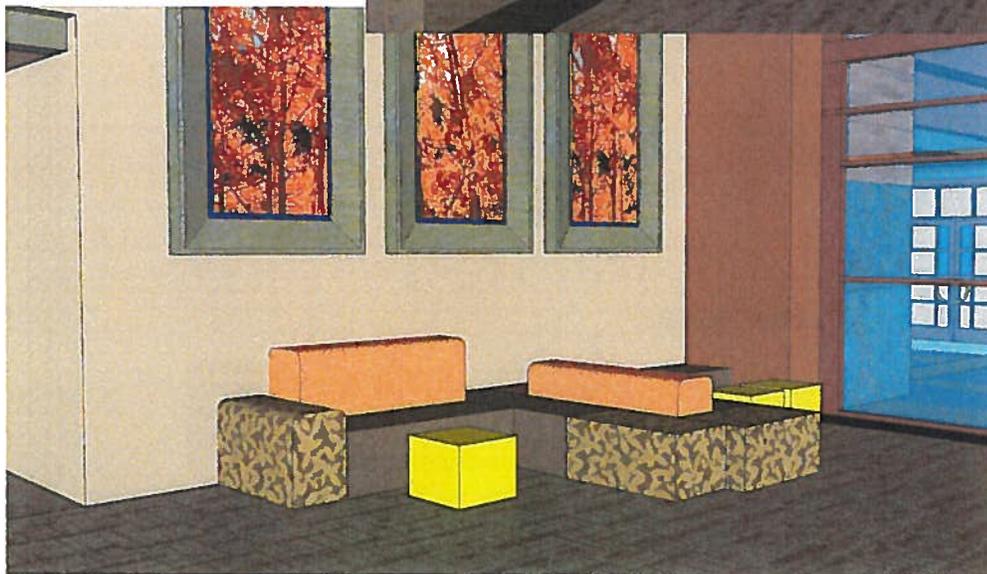
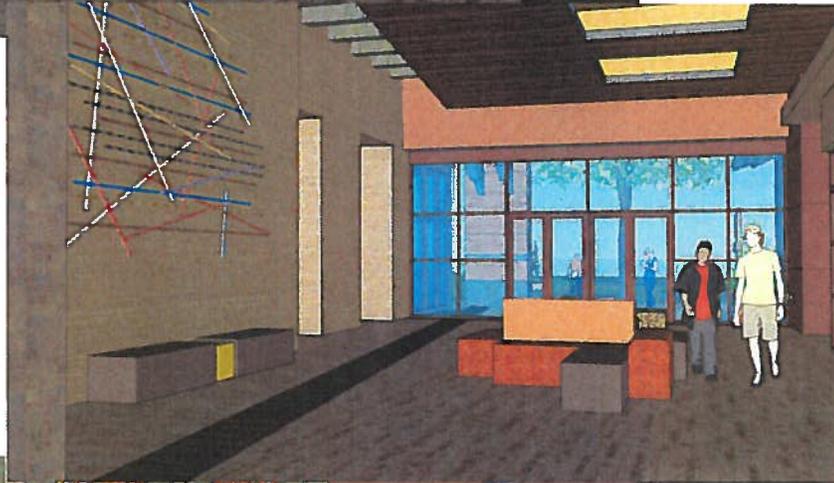
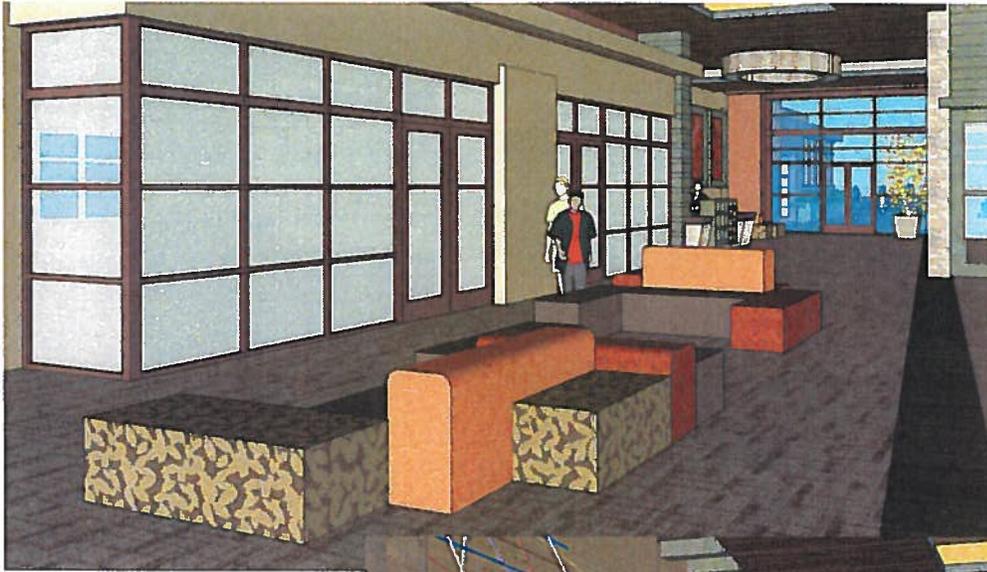


LOBBY SEATING

A.	SHORT SEAT	#64136
B.	LONG SEAT	#64137
C.	SHORT BACK	#64156
D.	LONG BACK	#64157
D1.	LONG BACK W/ RAISED BACK (40.5" H)	
E.	SHORT ARM	#64146
F.	LONG ARM	#64147
G.	SQUARE TABLE	#64838

KEILHAUER - JUMBLE

LOBBY SNAPSHOTS



FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER



JOB NO. 694 001  
DATE 03 29 2013

ARTWORK



Stretched Canvas Print on Lou Wall Item # 12819416915A  
35" x 35" Stretched Canvas Print

MANUFACTURER: ART.COM  
MODEL: LOFT ART  
LOU WALL

QUANTITY: 4(1 OF EA. PRINT)  
LOCATION: MCHALE ROOM

SPECIFICATIONS

WIDTH: APPROX. 35 INCHES  
HEIGHT: APPROX. 35 INCHES

FEATURES:  
PRINTS TO BE CROPPED AND RESTRETCHED



Stretched Canvas Print on Lou Wall Item # 12819417131A  
35" x 35" Stretched Canvas Print



Stretched Canvas Print on Lou Wall Item # 12819416371A  
35" x 35" Stretched Canvas Print



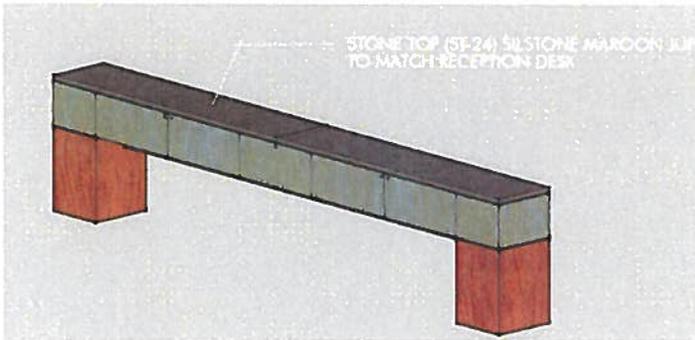
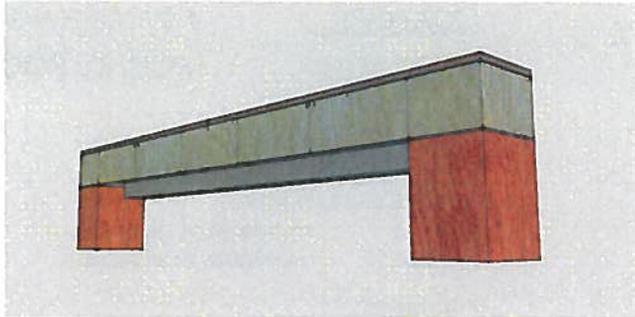
Stretched Canvas Print on Lou Wall Item # 12819416791A  
35" x 35" Stretched Canvas Print

**CUSTOM - McHALE CREDENZA**

MANUFACTURER: CUSTOM  
MODEL: CREDENZA

QUANTITY: 1

LOCATION: McHALE RM

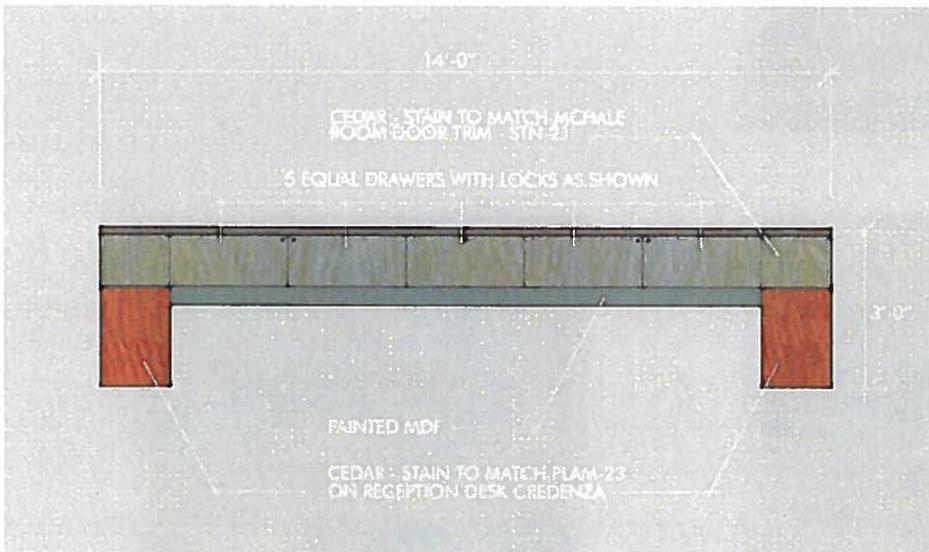


**SPECIFICATIONS**

WIDTH: 18 INCHES  
LENGTH: 14 FEET  
HEIGHT: 36 INCHES

**FEATURES:**

- SOLID SURFACE TOP
- STAINED CEDAR TO MATCH RECEPTION
- 5 DRAWERS WITH LOCKS



**STEELCASE - THINK**

MANUFACTURER: STEELCASE  
MODEL: THINK

QUANTITY: 2

LOCATION: RECEPTION



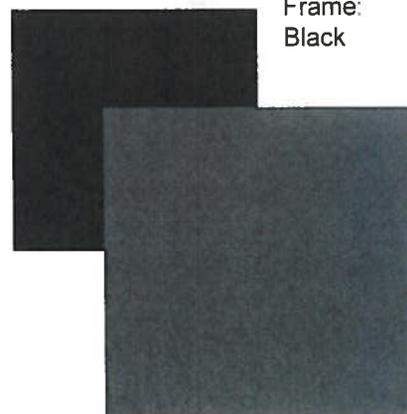
**SPECIFICATIONS**

WIDTH: 27 INCHES  
SEAT DEPTH: 15 - 18 INCHES  
SEAT HEIGHT: 16 - 21 INCHES  
OVERALL DEPTH: 23-25 INCHES  
OVERALL HEIGHT: 38 - 41.75 INCHES - ADJUSTABLE  
SEAT HEIGHT: 16 - 21 INCHES

**FEATURES:**

ARMLESS CHAIR  
UPHOLSTERED SEAT AND BACK  
SEWN CUSHION  
BLACK FRAME FINISH

**MATERIAL/COLOR**



**NOTES**

- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

MTS - TRI HEIGHT COCKTAIL TABLES

12  
X 6

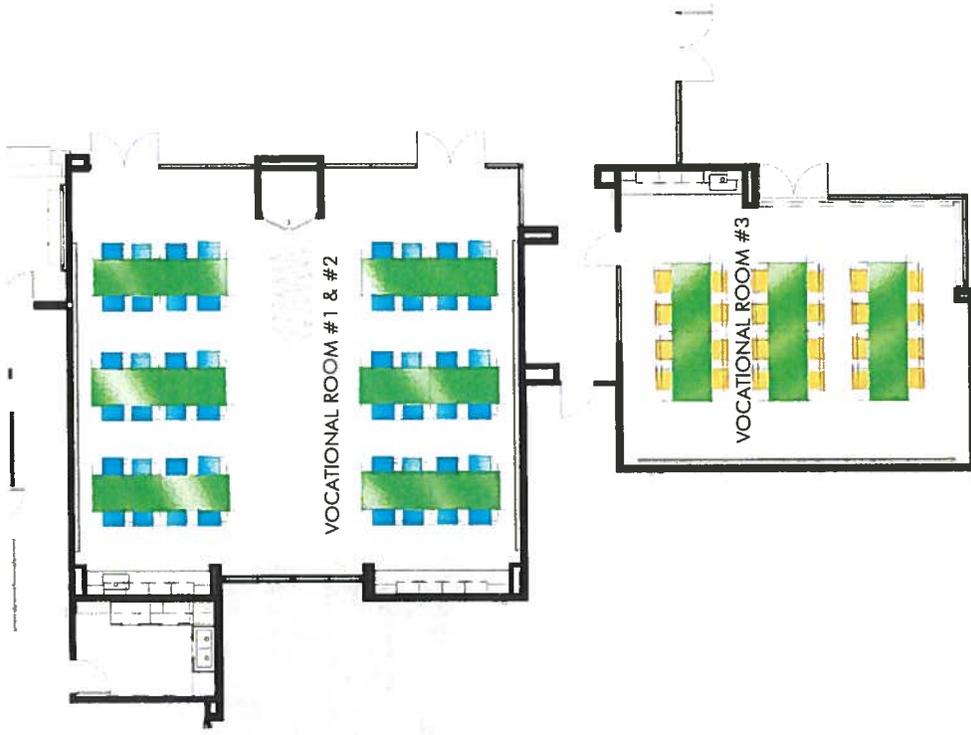


MANUFACTURER: MTS  
MODEL: TRI-HEIGHT COCKTAIL TABLE  
460-30RD-TH  
QUANTITY: 6  
LOCATION: LOBBY

SPECIFICATIONS

WIDTH: 30 INCHES DIA.  
HEIGHT: 30 - 42 INCHES- ADJUSTABLE

FEATURES:  
WHITE VINYL PADDED PLYWOOD TOP  
GALVANIZED STEEL EDGE



- Banquet Chair  
(to match Events)
- Multi-Purpose Chair  
Steelcase - Domino TS37101  
Quantity = 48
- Multi Purpose Table  
Coolsteel - Akira  
3'-0" x 6'-0"  
Quantity = 18 (28 total)

SHEET A.4



**DAHLIN GROUP**  
5865 Owens Drive  
Folsom, California 94588  
925-251-7200

MULTI-PURPOSE ROOMS

694.001 | MARCH 29, 2013

**FURNITURE SELECTION**  
 PLEASANT HILL COMMUNITY CENTER  
 DAHLIN GROUP [www.dahlinusa.com](http://www.dahlinusa.com)

**STEELCASE - DOMINO**



MANUFACTURER: STEELCASE/  
TURNSTONE  
MODEL: DOMINO  
TS37101  
QUANTITY: 48  
LOCATION: VOCATIONAL RM #1  
VOCATIONAL RM #2

**SPECIFICATIONS**

WIDTH: 20 INCHES  
SEAT DEPTH: 17 1/2 INCHES  
SEAT HEIGHT: 17 1/2 INCHES  
OVERALL DEPTH: 20 1/2 INCHES  
OVERALL HEIGHT: 30 INCHES

FEATURES:  
ARMLESS CHAIR  
METAL FRAME  
BLACK PLASTIC SEAT AND BACK  
STACKABLE

**MATERIAL/COLOR**



SEAT, BACK &  
FRAME:  
Black

**NOTES**

- Stacks up to 20 chairs on a folly, or 8 high on the floor

**COALESSE - AKIRA**

MANUFACTURER: COALESSE  
MODEL: AKIRA  
 AKF7236RTC

QUANTITY: 28 + 6  
LOCATION: McHALE RM  
 VOCATIONAL RM #3



**SPECIFICATIONS**

WIDTH: 36 INCHES  
 LENGTH: 72 INCHES  
 HEIGHT: 28.5 INCHES

**FEATURES:**

- FLIP TOP NESTING TABLE
- STANDARD HEIGHT
- T-BASE W/ 3" DIA. LOCKING, DUAL-WHEEL CASTERS
- NO GROMMETS
- FLAT VINYL EDGE

**CONSTRUCTION:**

- TOP: 1" PARTICLE BOARD CORE WITH LAMINATE SURFACE AND BLACK BACKER WITH BLACK PLASTIC-COVERED ALUMINUM TOP SUPPORT BAR
- T-BASE: EXTRUDED AND DIE-CAST ALUMINUM



**MATERIAL/COLOR**



T-Base:  
 Anthracite Textured  
 (7197)



Vinyl Edge:  
 Black Matte  
 (BM)

TOP:  
 Formnica-Patterns  
 8826 Neutral Twill

**NOTES**

- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

Coatrack  
Quantity = 1



Whiteboard  
Global - Correlation Suite  
Quantity = 1



Servicing Cart  
Global - Correlation Suite  
Quantity = 1



Conference Chair  
Steelcase - Deck  
Quantity = 6



Office Chair  
Steelcase - Think 465  
Quantity = 10 (total 13)



Conference Table  
Global - Correlation  
4'0" x 8'0"  
Quantity = 1



29" h Freestanding Desk  
Global - Princeton  
24" x 72"  
Quantity = 1



29" h Return  
Global - Princeton  
24" x 84"  
Quantity = 4



29" h Return  
Global - Princeton  
24" x 72"  
Quantity = 2



27" h Credenza  
Global - Princeton  
24" x 84"  
Quantity = 4



27" h Credenza  
Global - Princeton  
24" x 72"  
Quantity = 2



19" Overhead Storage  
Global - Princeton  
16" x 72"  
Quantity = 6



SHEET A.5



DAHLIN GROUP  
5855 Owens Drive  
Pleasanton, California 94588  
925-251-7200

OFFICES

694.001 | MARCH 29, 2013

FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER

DAHLIN GROUP PROJECT: PLEASANT HILL COMMUNITY CENTER

www.dahlin.com

**GLOBAL - CORRELATION**



MANUFACTURER: GLOBAL  
MODEL: CORRELATION

QUANTITY: 1 SET

LOCATION: CONFERENCE ROOM

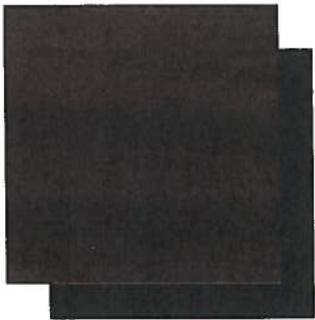
SPECIFICATIONS

TABLE DIMENSIONS:  
WIDTH: 48 NCHES  
LENGTH: 96 INCHES

PIECES:  
SERVING CART  
CONFERENCE TABLE  
WHITE BOARD

CONSTRUCTION:  
1 1/2" THICK THERMALLY FUSED LAMINATE  
WORKSURFACES

MATERIAL/COLOR



WORK SURFACES: FIGURED MAHOGANY MAF  
LEGS & CABINET FACES: BLACK

## CONFERENCE CHAIR

### STEELCASE - DECK



MANUFACTURER: STEELCASE  
MODEL: DECK  
12-0000242

QUANTITY: 6  
LOCATION: CONFERENCE ROOM

### SPECIFICATIONS

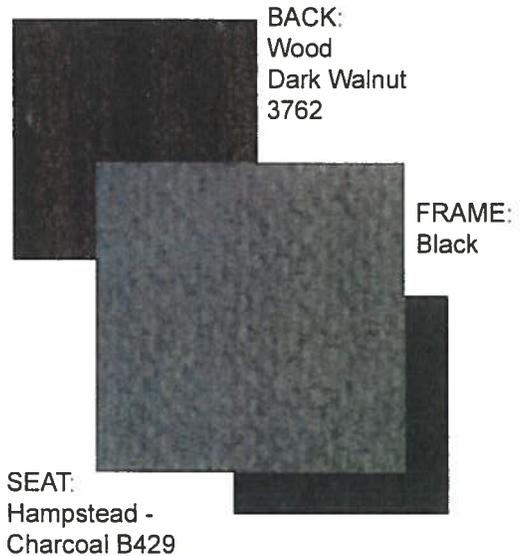
WIDTH: 20 INCHES  
DEPTH: 21 1/2 INCHES  
HEIGHT: 32 3/4" INCHES

FEATURES:  
ARMLESS GUEST CHAIR  
WOOD BACK W/ UPHOLSTERED SEAT

### NOTES

- stackable up to 5 high

### MATERIAL/COLOR



**STEELCASE - THINK**



MANUFACTURER: STEELCASE  
MODEL: THINK

QUANTITY: 13

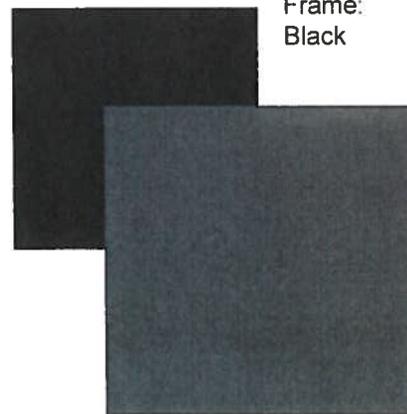
LOCATION: OFFICES  
PRESCHOOLS & TOTS

SPECIFICATIONS

WIDTH: 27 INCHES  
SEAT DEPTH: 15 - 18 INCHES  
SEAT HEIGHT: 16 - 21 INCHES  
OVERALL DEPTH: 23-25 INCHES  
OVERALL HEIGHT: 38 - 41.75 INCHES - ADJUSTABLE  
SEAT HEIGHT: 16 - 21 INCHES

FEATURES:  
ADJUSTABLE ARMS  
UPHOLSTERED SEAT AND BACK  
SEWN CUSHION  
BLACK FRAME FINISH

MATERIAL/COLOR



Frame:  
Black

Seat and Back:  
Congent - Connect  
Graphite 5S25

NOTES

- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

**GLOBAL - PRINCETON**

**MANUFACTURER:** GLOBAL  
**MODEL:** PRINCETON

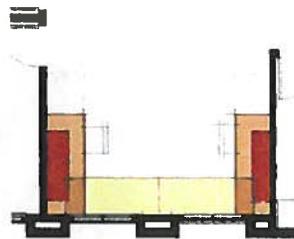
**LOCATION:** DIRECTOR'S OFFICE  
 OPEN OFFICE #1 & 2  
 RENTAL COORD.

**SPECIFICATIONS**

**PIECES @ DIRECTOR'S OFFICE:**  
 DESK W/ MODESTY PANEL  
 CREDENZA  
 OVERLAPPING RETURN  
 PEDESTAL  
 OVERHEAD STORAGE  
 TACKBOARD

**PIECES @ OPEN OFFICE:**  
 OVERLAPPING RETURN  
 CREDENZA  
 PEDESTAL  
 OVERHEAD STORAGE  
 TACKBOARD  
 OPTION - STORAGE CABINET

**PIECES @ RENTAL COORDINATOR:**  
 OVERLAPPING RETURN W/ MODESTY PANEL  
 CREDENZA  
 PEDESTAL  
 OVERHEAD STORAGE  
 TACKBOARD



OPEN OFFICE LAYOUT

**NOTES**

- Overlapping pieces allow for overall size flexibility
- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

**MATERIAL/COLOR**

Accent Cabinet Faces &  
 Return Work Surface:  
 white



All Faces:  
 Winter Cherry

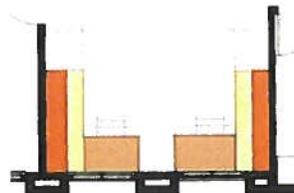
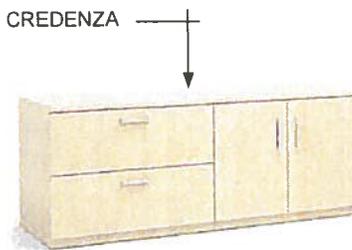
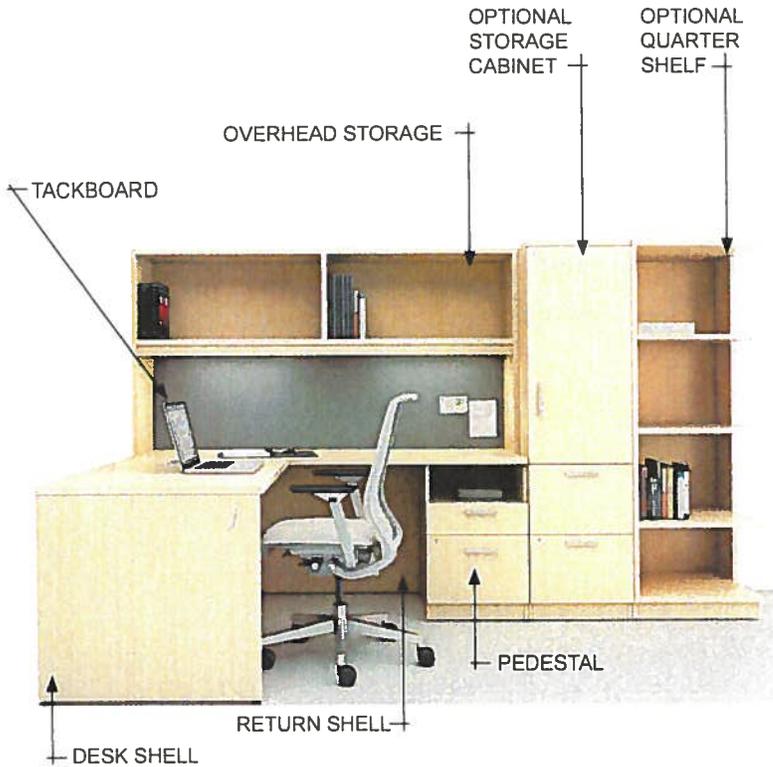
**STEELCASE - CURRENCY**

**MANUFACTURER:** STEELCASE  
**MODEL:** CURRENCY

**LOCATION:** DIRECTOR'S OFFICE  
OPEN OFFICE #1 & 2  
RENTAL COORD.

**SPECIFICATIONS**

- PIECES @ DIRECTOR'S OFFICE:**  
DESK W/ MODESTY PANEL  
CREDENZA  
RETURN SHELL  
PEDESTAL  
OVERHEAD STORAGE  
TACKBOARD
- PIECES @ OPEN OFFICE:**  
DESK SHELL  
RETURN SHELL  
PEDESTAL  
OVERHEAD STORAGE  
TACKBOARD  
OPTION - STORAGE CABINET & QTR. SHELF
- PIECES @ RENTAL COORDINATOR:**  
DESK W/ MODESTY PANEL  
RETURN SHELL  
PEDESTAL  
OVERHEAD STORAGE  
TACKBOARD

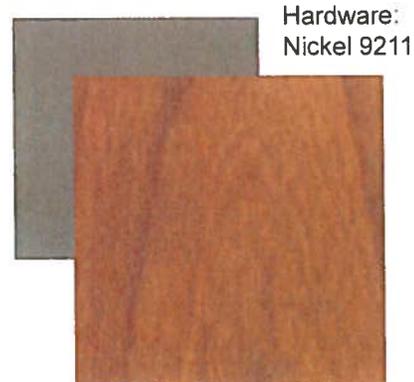


OPEN OFFICE LAYOUT

**NOTES**

- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

**MATERIAL/COLOR**



All Faces:  
Steelcase HPL  
2406 Clear Cherry

SAFCO - COAT RACK

MANUFACTURER: SAFCO  
MODEL: WOODEN COAT  
RACK  
4193MH  
QUANTITY: 1  
LOCATION: OPEN OFFICE



SPECIFICATIONS

WIDTH: 15 INCHES  
DEPTH: 15 INCHES  
HEIGHT: 69 INCHES

FEATURES:  
CAPACITY - 10LBS/HOOK  
FINISH - MAHOGANY  
8 HOOKS  
WEIGHT: 11 LBS



- Office Chair  
Steelcase - Think 465  
Quantity = 3 (3 Total)
- 29" h Custom  
built-in table  
w/ Global - Princeton  
26" pedestal  
Quantity = 3
- Task Chair  
Global - Minotaur  
Quantity = 1
- Child chair  
ECR  
10" Stackable School Chair  
Quantity = 100  
(334 red, 33 orange, 33 sand)
- 48" dia. Round Preschool  
Activity Table  
Balt  
Quantity = 9
- Play furniture  
ECR - Jumbo Soft Blocks  
35 pieces  
Quantity = 1 set
- Toddler Cot  
40" x 23"  
Quantity = 3
- 30" x 72" Preschool  
Activity Table  
Balt  
Quantity = 6

SHEET A.6



**DAHLEIN GROUP**  
5855 Owens Drive  
Pleasanton, California 94588  
925.251.7200

TOTS  
PRE-SCHOOL

694.001 | MARCH 29, 2013

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**FURNITURE SELECTION**  
PLEASANT HILL COMMUNITY CENTER

DAHLEIN GROUP | 925.251.7200 | www.dahlein.com

**BALT - ROUND PRESCHOOL ACTIVITY TABLE**



MANUFACTURER: BALT  
MODEL: ROUND ACTIVITY TABLE (60" DIA.) BAL-34490  
QUANTITY: 9  
LOCATION: PRESCHOOL #1  
PRESCHOOL #2  
TOTS

SPECIFICATIONS

WIDTH: 60 INCH DIA.  
HEIGHT: 14 1/2 - 24 1/2 INCHES - ADJUSTABLE

FEATURES:  
SCALLOPED TABLE TOP  
PLASTIC BALL GLIDES TO MATCH EDGE

CONSTRUCTION:  
HIGH PRESSURE LAMINATE TOP  
T-MOLD PLASTIC EDGE  
STEEL LEGS AND FRAME

MATERIAL/COLOR



Vinyl Edge:  
Red

TOP:  
Gray Nebula

NOTES

- Legs powdercoated to match vinyl edge
- seats 6 children
- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

**BALT - RECTANGLE PRESCHOOL  
ACTIVITY TABLE**

MANUFACTURER: MAHAR  
MODEL: RECTANGLE ACTIVITY  
TABLE

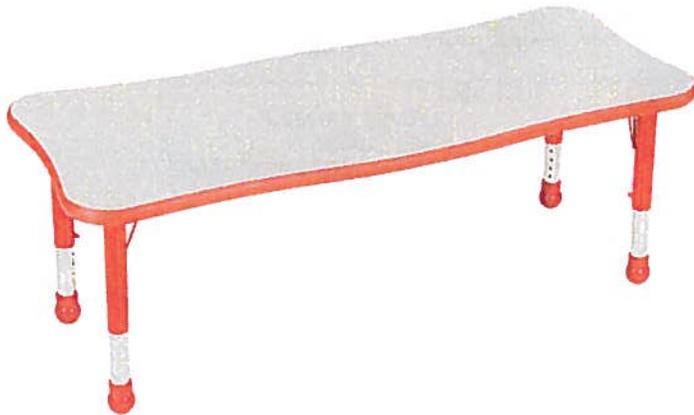
QUANTITY: 6  
LOCATION: PRESCHOOL #1  
PRESCHOOL #2

SPECIFICATIONS

WIDTH: 30 INCHES  
LENGTH: 72 INCHES  
HEIGHT: 14 1/2 - 24 1/2 INCHES - ADJUSTABLE

FEATURES:  
SCALLOPED TABLE TOP  
PLASTIC BALL GLIDES TO MATCH EDGE

CONSTRUCTION:  
HIGH PRESSURE LAMINATE TOP  
T-MOLD PLASTIC EDGE  
STEEL LEGS AND FRAME



MATERIAL/COLOR



NOTES

- Legs powdercoated to match vinyl edge
- seats 8 children
- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

**ECR4KIDS - TRADITIONAL TODDLER  
COT - 40"L**



MANUFACTURER: ECR4KIDS  
MODEL: TRADITIONAL  
TODDLER COT

QUANTITY: 3  
LOCATION: PRESCHOOL #1  
PRESCHOOL #2  
TOTS

**SPECIFICATIONS**

WIDTH: 23 INCHES  
LENGTH: 40 INCHES  
HEIGHT: 5 INCHES  
CAPACITY: 50 LBS

FEATURES:  
DURABLE FRAME  
MESH COVER  
LIGHTWEIGHT & STACKABLE

CONSTRUCTION:  
14 GAUGE STEEL AND COPOLYMER

**NOTES**

- 10 year warranty

**ECR4KIDS - STACKABLE SCHOOL  
CHAIR - 10" SEAT HEIGHT**



MANUFACTURER: ECR4KIDS  
MODEL: STACKABLE SCHOOL  
CHAIR

QUANTITY: 100  
LOCATION: PRESCHOOL #1  
PRESCHOOL #2  
TOTS

**SPECIFICATIONS**

WIDTH: 10 3/4 INCHES  
DEPTH: 10 5/8 INCHES  
HEIGHT: 9 1/8 INCHES  
SEAT HEIGHT: 10 INCHES

FEATURES:  
DURABLE FRAME - CHROME  
MESH COVER  
LIGHTWEIGHT & STACKABLE  
MATCHING GLIDES

CONSTRUCTION:  
14 GAUGE STEEL AND COPOLYMER

**MATERIAL/COLOR**

RED = 33 CHAIRS  
ORANGE = 33 CHAIRS  
SAND = 33 CHAIRS

**NOTES**

- 7 year warranty

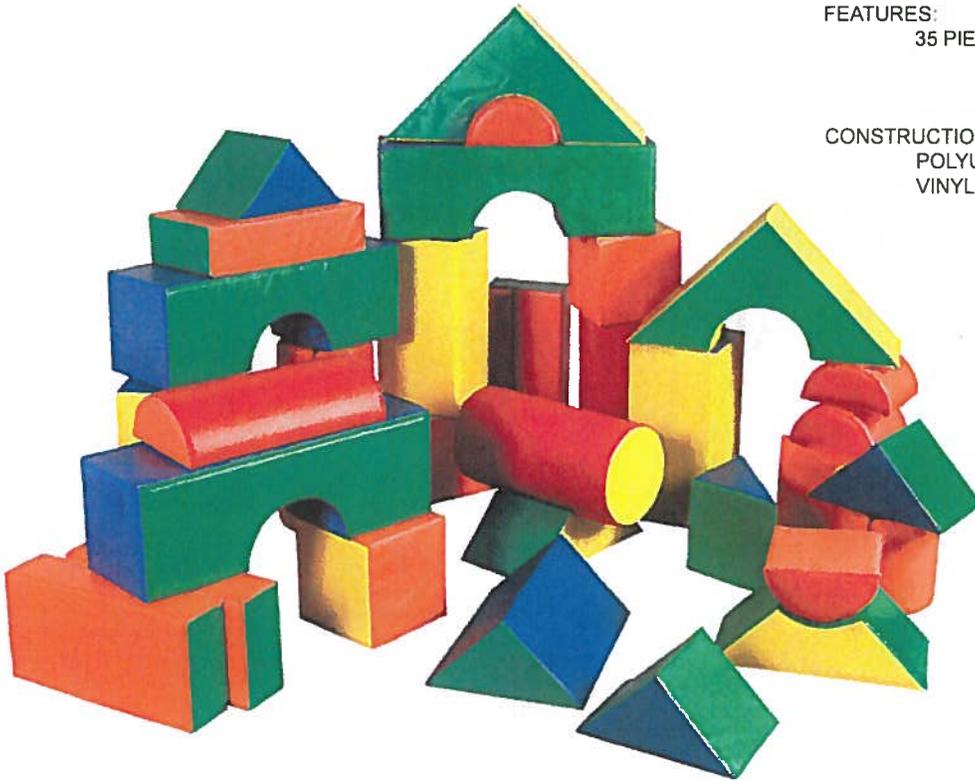
**ECR4KIDS - JUMBO SOFT BLOCKS -  
35 PIECES**

**MANUFACTURER:** ECR4KIDS  
**MODEL:** JUMBO SOFT BLOCKS  
35 PIECES  
ELR-12605  
**QUANTITY:** 1 SET  
**LOCATION:** PRESCHOOL #1  
PRESCHOOL #2  
TOTS

**SPECIFICATIONS**

**FEATURES:**  
35 PIECES - VARIOUS SIZE AND SHAPE

**CONSTRUCTION:**  
POLYURETHANE FOAM W/ PHTHALATE FREE  
VINYL



**GLOBAL - PRINCETON PEDESTAL**



MANUFACTURER: GLOBAL  
MODEL: PRINCETON  
 PN22MBF-WCR

QUANTITY: 3  
LOCATION: PRESCHOOL #1  
 PRESCHOOL #2  
 TOTS

SPECIFICATIONS

WIDTH: 16 INCHES  
 DEPTH: 22 INCHES  
 HEIGHT: 22 INCHES

FEATURES:  
 FREESTANDING PEDESTAL WITH BOX AND FILE  
 DRAWER  
 4 SWIVEL CASTERS  
 LOCKING FRONT CASTERS  
 LOCKING DRAWERS

MATERIAL/COLOR

Accent Cabinet Faces:  
 white



All Faces:  
 Winter Cherry

NOTES

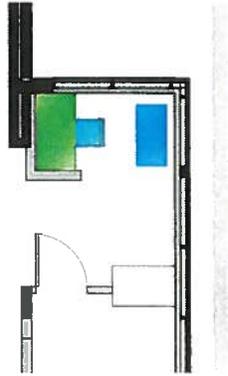
- one at each Teacher's Desk
- Submit sample of laminate, edge finish and metal frame to PM prior to fabrication.

**CUSTOM - BUILT-IN DESK**

MANUFACTURER: CUSTOM  
MODEL: BUILT-IN DESK

QUANTITY: 3

LOCATION: PRESCHOOL #1  
PRESCHOOL #2  
TOTS



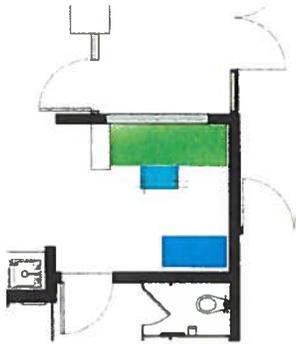
TOTS

DIMENSIONS:  
WIDTH: 2'-6"  
LENGTH: 4'-6"  
HEIGHT: 29"



TABLE LEG: MOCKETT  
TL27P-3-90  
MATTE BLACK

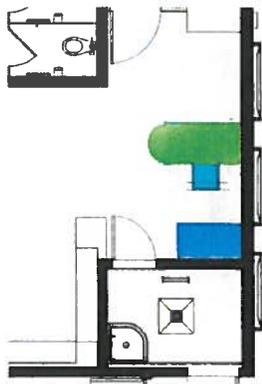
-3" DIA. X 27"H  
-WITH 1" PLATE LEVELER



PRESCHOOL #1

DIMENSIONS:  
WIDTH: 2'-6"  
LENGTH: 6'-10"  
HEIGHT: 29"

TEACHER BOX & FILE:  
GLOBAL - PRINCETON  
PN22MBF-WCR



PRESCHOOL #2

DIMENSIONS:  
WIDTH: 2'-6"  
LENGTH: 5'-6"  
HEIGHT: 29"

-single table leg at free end  
-1'3" radius end

MATERIAL/COLOR

TABLE TOP: LAMINATE  
FORMICA  
MDF-SOLIDZ 7812-58



TABLE EDGE: LAMINATE  
FORMICA  
SOL - MICRO DOT  
3209-MC

CONSTRUCTION:

-2 LAYERS 3/4" PLYWOOD

**GLOBAL TOTAL OFFICE -  
ESD MINOTAUR TASK STOOL**

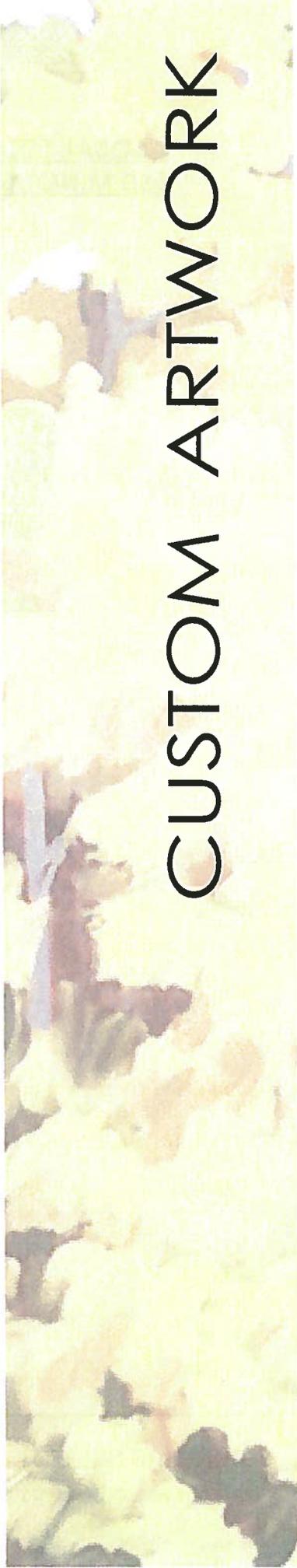
**MANUFACTURER:** GLOBAL TOTAL  
OFFICE  
**MODEL:** ESD MINOTAUR TASK  
STOOL  
INDUSTRIAL 9663-52  
**QUANTITY:** 1  
**LOCATION:** WORKSHOP

**SPECIFICATIONS**

**WIDTH:** 18 INCHES  
**DEPTH:** 20 1/2 INCHES  
**HEIGHT:** 42 INCHES

**FEATURES:**  
PNEUMATIC DEAT ADJUSTMENT  
POLYURETHANE SEAT  
CHROME FOOT RING  
ESD - ASSISTS IN ELECTROSTATIC  
DISCHARGE



A vertical banner with a yellow and white floral pattern. The text "CUSTOM ARTWORK" is written in a bold, black, sans-serif font, oriented vertically from top to bottom.

**CUSTOM ARTWORK**

**CUSTOM ARTWORK  
AT RECEPTION DESK**

**CUSTOM ARTWORK - BERNICE GROSS**

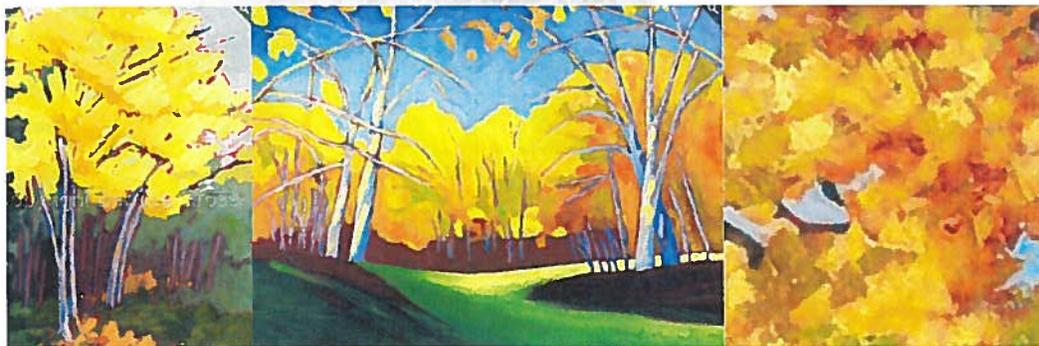
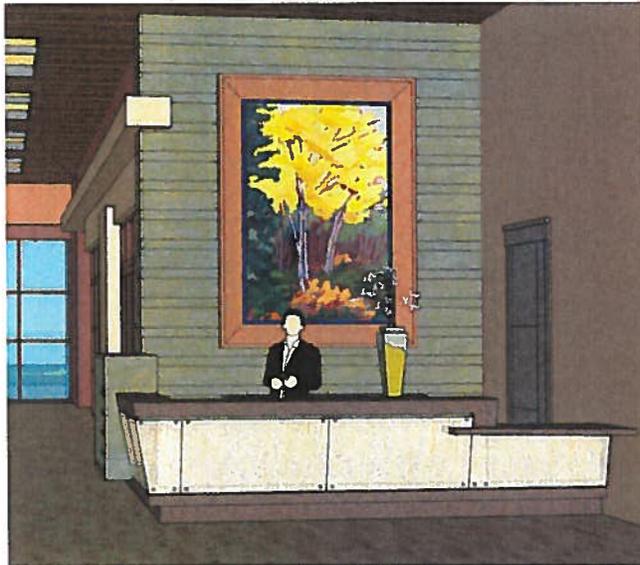
MEDIA: OIL PAINTING  
ARTIST: BERNICE GROSS

QUANTITY: 1

LOCATION: RECEPTION

SPECIFICATIONS

WIDTH: 5'-0"  
LENGTH: 7'-0"



FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER



JOB NO. 694 001  
DATE 03 29 2013

**CUSTOM ARTWORK  
AT REAR LOBBY**

**CUSTOM ARTWORK - SKYLINE GLASS**

MANUFACTURER: SKYLINE DESIGN  
GLASS

MODEL: BOTANICA

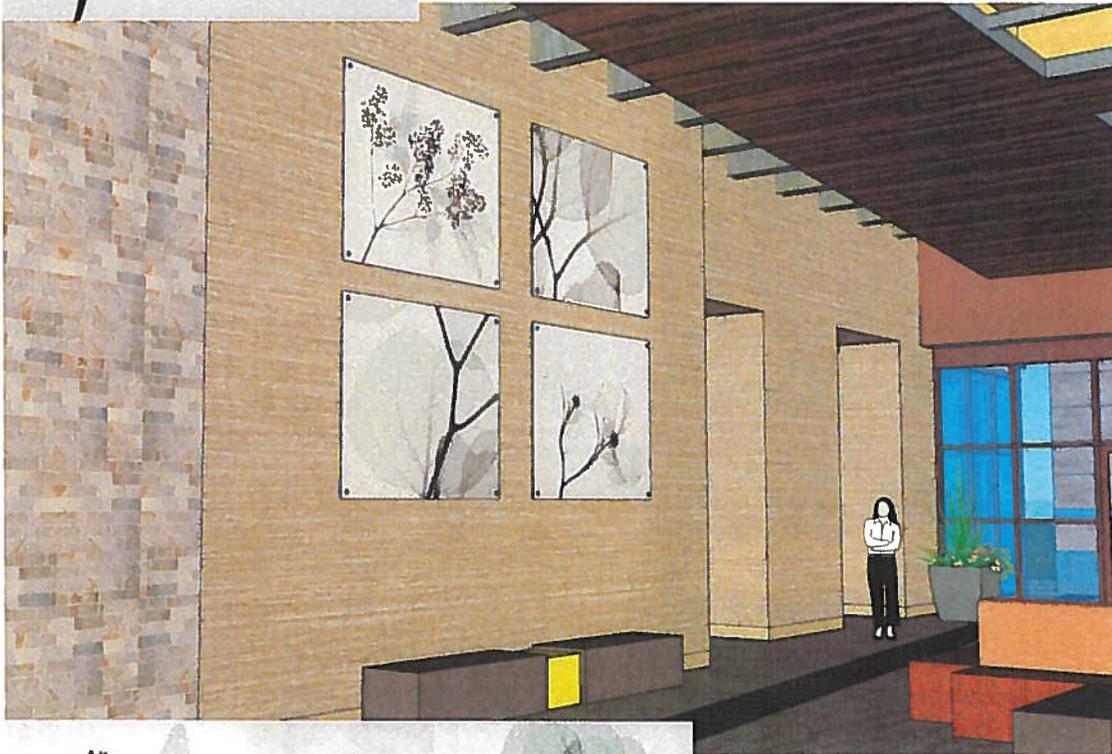
QUANTITY: 4

LOCATION: REAR LOBBY

**SPECIFICATIONS**

WIDTH: 60 INCHES  
LENGTH: 72 INCHES

FEATURES:  
4 TEMPERED GLASS PANELS



FURNITURE SELECTION  
PLEASANT HILL COMMUNITY CENTER



JOB NO. 694 001  
DATE 03 29 2013



## MEMORANDUM

TO: Board of Directors

FROM: General Manager

DATE: April 15, 2013

RE: Agenda Item #6 – April 25, 2013 Board Meeting

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### **To Report on Bid Results for Pleasant Oaks Park Project**

The bid results are due on Thursday, April 25 at 2:00 p.m. This agenda item is to report on the results since we will be receiving them the day of the Board Meeting. It will not be enough time to check on all the documents and conduct reference checks for the low bid. So, at this time we will just report on the results of the bid. At the next board meeting on May 9, we will be asking for the approval of the lowest responsible bidder for the Pleasant Oaks Park project.



## MEMORANDUM

TO: Board of Directors  
FROM: General Manager  
DATE: April 15, 2013  
RE: Agenda Item #7 – April 25, 2013 Board Meeting

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### **Update on Bond Projects**

- **Senior Center**
- **Teen Center**
- **Community Center**
- **Pleasant Oaks Park**

The General Manager and staff will give an update on the various bond projects.

## Bond Projects Updates for Monday 15 April 2013

### Community Center

- Installation of joists, trusses, and plywood sheathing proceeded.
- Fire sprinkler, domestic water, and drain piping installation continued.



Some trusses staged on the roof for upcoming installation over the north side of the building. (20130408-0951)

Looking NNE out the front entry: A bundle of joists being dropped inside the "front door".

(20130408-1704)



Correction from last week's update: these are the iron pipes of the fire sprinkler system. These pipes are plastic – part of the roof drainage.  
(Thanks, Jack.)

(20130408-1707)



Looking north through the main hallway and McHale Room. (20130408-1708)



Looking SW through the McHale Room into the main hallway. (20130411-1612)



General Manager Bob Berggren gave some members of the Perera family a tour of the site, including the Perera Pavilion. This photo is in the southernmost classroom, looking toward Taylor Blvd.

(20130411-1619)



Above: Setting beams on the trusses over the WeeTot Room.  
(20130411-1640)

Looking south along one roof ridge: The lower roof to the right is over the southernmost classroom.  
(20130412-1354)





Looking NW from atop the Dance Studio roof: The guard rail is surrounding one of two skylights over the main hallway.

(20130412-1402)

DLFalk construction superintendent Nick Schmidt looks over the HVAC sleeves above the kitchen and storage areas below. He is standing on the large event room roof, looking north.

(20130412-1402)



The building changes character with each new roof structure added. (20130412-1423)

### Pleasant Oaks Park

- Project is currently out to bid, until 4/25/2013.



## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 15, 2013

RE: Agenda Item #10 – April 25, 2013 Board Meeting

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### **Consent Calendar (ACTION)**

- a. To Approve Bills to be Paid**
- b. To Approve Minutes of February 28, 2013**
- c. To Approve Resolution 2013-04-25, Declaring Certain Equipment as Surplus**

The General Manager is recommending approval of the consent calendar.

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
18247	04/25/2013	AbeyArn	Abey-Arnold Associates	22,693.50	000000
18248	04/25/2013	AllWast	Allied Waste Services #210	1,250.06	000000
18249	04/25/2013	AmerSta	American Stage Tours	1,865.00	000000
18250	04/25/2013	AmFidAs	American Fidelity Assurance	169.28	000000
18251	04/25/2013	Antai	Antai Solutions LLC	6,859.00	000000
18252	04/25/2013	ARC	ARC	235.97	000000
18253	04/25/2013	AshLum	Ashby Lumber Company, Inc.	385.41	000000
18254	04/25/2013	ATT3	ATT CALNET 2	15.31	000000
18255	04/25/2013	B&DTrail	B&D Trailer Sales	22.75	000000
18256	04/25/2013	BANewsG	Bay Area News Group	305.02	000000
18257	04/25/2013	BelAsso	Bellecci & Associates, Inc.	588.00	000000
18258	04/25/2013	BnyWest	BNY Western Trust Company	28,130.00	000000
18259	04/25/2013	Capri	CAPRI	17,887.00	000000
18260	04/25/2013	CaSt	California State Disbursement	297.00	000000
18261	04/25/2013	CCCElect	Contra Costa County Election D	414.86	000000
18262	04/25/2013	CCTimes	Contra Costa Times	91.20	000000
18263	04/25/2013	CCWat	Contra Costa Water District	218.26	000000
18264	04/25/2013	Cleansou	Cleansource	18.74	000000
18265	04/25/2013	CmeLt	CME Lighting Supply Company	127.53	000000
18266	04/25/2013	Cole	Cole Supply Co., Inc.	501.25	000000
18267	04/25/2013	Critical	Critical Solutions, Inc	77,133.80	000000
18268	04/25/2013	Dahlin	Dahlin Group	14,245.50	000000
18269	04/25/2013	Danv	Danville, Town of	4,012.10	000000
18270	04/25/2013	DelDen	PBIA	4,216.92	000000
18271	04/25/2013	DepJus3	Department Of Justice	106.00	000000
18272	04/25/2013	DVC	Diablo Valley College	750.00	000000
18273	04/25/2013	EastBay	East Bay Blue Print & Supply C	373.16	000000
18274	04/25/2013	EBMUD	East Bay Mud	225.62	000000
18275	04/25/2013	Elavon	Elavon	11.86	000000
18276	04/25/2013	Ewing	Ewing Irrigation	1,431.28	000000
18277	04/25/2013	FranTx	Franchise Tax Board	90.00	000000
18278	04/25/2013	IdealSer	Ideal Service Company, Inc.	192.00	000000
18279	04/25/2013	KaisFou	File #73029 Kaiser Foundation Health Plan	33,547.59	000000
18280	04/25/2013	LeadingE	Leading Edge Pest Management	1,040.00	000000
18281	04/25/2013	Legal S	Legal Shield	79.75	000000
18282	04/25/2013	LincEqu	Lincoln Equipment, Inc.	534.91	000000
18283	04/25/2013	LukeDes	Luke Design Associates	2,172.02	000000
18284	04/25/2013	Matrisc	Matriscope Engineering Labs	5,966.78	000000
18285	04/25/2013	McInerne	McInerney & Dillon	15,337.50	000000
18286	04/25/2013	MJStudio	Bruce Jackson MJ Studios	115.50	000000
18287	04/25/2013	MobiMod	Mobile Modular Mngmnt Corp	151.90	000000
18288	04/25/2013	MontBay	Monterey Bay Sanctuary Foundat	82.00	000000
18289	04/25/2013	PERS	PERS	14,202.81	000000
18290	04/25/2013	PG&E	Pacific Gas & Electric Co	4,942.93	000000
18291	04/25/2013	PhSen	Pleasant Hill Seniors Club	18,055.00	000000
18292	04/25/2013	PleaHill	Pleasant Hill Rec & Park Distr	111,511.54	000000
18293	04/25/2013	PottMar	Martha Potts	86.55	000000
18294	04/25/2013	Pruden	Prudential Municipal Pool/	1,314.42	000000
18295	04/25/2013	PurcRh	PRA Group	480.00	000000
18296	04/25/2013	R-Comput	R-Computer	853.56	000000
18297	04/25/2013	SiePac	Sierra Pacific Tours	3,130.00	000000
18298	04/25/2013	StePrint	Steven's Printing	179.03	000000
18299	04/25/2013	SuisMar	Suisun Marsh Nat History Assoc	50.00	000000
18300	04/25/2013	TheColl	The Collaborative Dog, LLC	405.00	000000
18301	04/25/2013	UPS Stor	UPS Store # 3769	275.26	000000
18302	04/25/2013	USBank	U.S. Bank	2,914.26	000000

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
18303	04/25/2013	VSP	PBIA	61.80	000000
18304	04/25/2013	WatSaf	Water Safety Products, Inc.	361.12	000000
18305	04/25/2013	WustJes	Jessica Wusthoff	100.00	000000
18306	04/25/2013	Xerox	Xerox Corporation	347.77	000000
				-----	
<b>CHECK TOTAL:</b>				<b>\$403,162.38</b>	



## Board of Directors Meeting Minutes February 28, 2013 DRAFT

The February 28, 2013 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Glover at 6:04 p.m. in the Conference Room at the Administration Office. Board Chair Glover reported that the Board met in closed session to discuss the City of Brentwood et al. v. Campbell, Contra Costa Superior Court Case Number MSN11-1029. The Board voted unanimously to participate in the appeal of the trial court.

### **PLEDGE OF ALLEGIANCE**

Board Chair Glover led the Pledge of Allegiance.

### **ROLL CALL**

**BOARD PRESENT:** Glover, Donaghu, Bonato, Shess

**ABSENT:** Sterrett

**STAFF PRESENT:** Berggren, Lischeske, Miller, Young, Spatz, Bradley, Blair

### **PUBLIC COMMENT**

None

### **TO CONSIDER DECLARING THE LITTLE HOUSE, 249 GREGORY LANE, SURPLUS PROPERTY (ACTION)**

The General Manager reported that the property located at 249 Gregory Lane, which since 1999 has been called "The Little House" was discussed at the January 10, 2013 Board Meeting. At that time, the Board requested additional information about selling the property. Attorney Mark Cornelius was present to answer any follow up questions the Board may have regarding the process to declare the Little House surplus property.

The General Manager reported that in order to sell the Little House, the Board of Directors must first declare it surplus property. Once the Board declares the property surplus, the District will need to contact the Affordable Housing Agencies who have 60 days to respond as to whether they would be interested in the property for affordable housing. If the District has had no response from the Affordable Housing Agencies, after the 60 day period, the District can place the property on the open market to sell.

Board Chair Glover asked if there are multiple non-profit agencies that show interest in the surplus property is there a priority process for bidders. Cornelius stated that he believes there is an order of precedence for this, but he has not seen multiple bidders in other projects he has been involved with.

Board Member Bonato asked if there are non-profit agencies who are interested in the property if the District would be required to do an appraisal of the property at that time. Cornelius explained that he believes the District would not be required to do an appraisal. He went on to explain that if a non-profit does show an interest in the property the District would have another 60 days to enter into a "good faith" negotiation with the agency. He does recommend that if an agency expresses interest in the property that the District get an appraisal to get an idea of the market value.

Board Member Bonato asked if the General Manager has spoken to any agents regarding the terms of a sale if the District were to sell the property. The General Manager explained that he has not discussed specific terms with agents yet.

Board Member Bonato asked if by declaring the Little House surplus property the District is committed to selling the property. Cornelius explained that just because the District is entering into the process of declaring the property surplus does not mean it would need to be completed at this time. This could wait awhile, but he is recommending that if the Board decides to wait to sell the property they do not wait too long as then the Board would have to go back and begin the entire process from the beginning.

Upon motion of Board Members Donaghu & Shess, the Board approved to declare the Little House, 249 Gregory Lane, surplus property.

### **PRESENTATION OF FURNITURE FOR COMMUNITY CENTER BY DAHLIN GROUP**

Mario Aiello and Stephanie Fujimura from the Dahlin Group and architect Karl Danielson were present to provide the Board with a presentation on the furniture designs for the Community Center. Danielson presented the Board with the 2012 Gold Nugget award the District received for the architectural design of the Community Center.

The Board thanked the Dahlin Group for their presentation of the furniture designs and for the detailed work showing the plans for the furniture.

### **UPDATES ON BOND PROJECTS**

The General Manager made the following comments:

#### **SENIOR CENTER**

- The landscaping in the rear of the building was installed.
- The acoustic material will be installed next week.

#### **COMMUNITY CENTER**

- The Board toured this site prior to the meeting.

#### **PLEASANT OAKS PARK**

- The City is in the process of reviewing the plans for this site.

Board Chair Glover started the regular meeting at 7:04 p.m.

### **PUBLIC COMMENT**

Paul Nilsen, resident of Pleasant Hill, was there to speak on behalf of his son Adam regarding the Old School House property. He and his son are involved with the organization that is trying to save the Dome Theater in Pleasant Hill. His group would like to work with the Board in looking into saving the Old School House which has been closed since 2009. His group would like to see it reopened as they feel it is an asset to the Pleasant Hill community.

## **EX-OFFICIO MEMBER REPORT, GENESIS CASSIDY – COLLEGE PARK HIGH SCHOOL**

Ex-Officio Cassidy made the following comments:

- The Concord Leadership exchange at Concord High School had 200 students in attendance.
- The Pennies for Patients fundraiser is still going on.
- The Prom Fashion Show event through the District has been cancelled due to lack of participants.

### **CONSENT CALENDAR (ACTION)**

- TO APPROVE BILLS TO BE PAID**
- TO APPROVE MINUTES OF JANUARY 24, 2013**

Upon motion of Board Members Donaghu & Bonato, the Board approved the Consent Calendar.

### **PRESENTATION OF SIGNED COPY OF THE SPOTLIGHT TO THE SENIOR PARTICIPANTS**

Senior Center Members Dagny and Andy Benz, and Nancy Webster were present to sign copies of the Spring/Summer Spotlight. They will each receive a framed copy of the signed Spotlight and one will be displayed on the wall at the District Office.

The Board thanked the Senior Center members for attending the meeting and signing the Spotlight.

### **REPORT FROM FRIENDS OF RODGERS RANCH**

Friends of Rodgers Ranch representative Denise Koroslev was present to give a report and a presentation to the Board regarding some possible new ideas at the Rodgers Ranch site.

Koroslev shared with the Board that the goals of the Friends of Rodgers Ranch group are to:

1. Raise money to preserve and maintain the Rodgers Ranch Heritage Center.
2. Rebuild the wheat barn and possibly a building for the Historical Society.
3. Educate the community about the History of Pleasant Hill and the surrounding area.
4. Continue encouraging nature and gardening programs.

Koroslev stated that her main reason for her presentation to the Board at this time was to get the Board's opinion on how the progression of the Ranch has been going over the years. The Friends group has been discussing potential changes at the facility and would like to discuss ideas for changes in more detail with the Board.

The General Manager proposed a joint meeting be set between the Friends of Rodgers Ranch group and the Board of Directors to discuss in detail the group's specific plans for the future of the site.

The Board liked the idea of a joint meeting, and Board member Bonato stated that she would like to set a date for the meeting at the next Board meeting.

Board Chair Glover and the Board thanked Koroslev for her report and for all the time and effort that the Friends of Rodgers Ranch group has donated to the site.

## **REVIEW OF DECEMBER 31, 2012 QUARTERLY REPORT**

- a. **REVIEW OF INVESTMENT REPORT**
- b. **REVIEW OF PUBLIC AGENCY RETIREMENT SERVICES (PARS)**

Accounting Supervisor Mark Blair was present to review the December 31, 2012 Quarterly Report and the Public Agency Retirement System (PARS).

Blair reported two changes shown in the report ending on December 31, 2012.

1. The Building Maintenance has been separated into its own department.
2. The District's registration software Active Net has changed its income reporting to show a truer picture of earned income for the year. Income will now be recorded only when earned instead of when received. This change will however show lower current year income when compared to last year.

Blair reviewed the significant highlights to the budget which included:

- The bottom line results for the General Fund show a significant improvement over last year. The current year shows a profit of \$368,725 compared to a deficit of \$13,998 for the 2011-12 fiscal years. This improvement is diminished by several items noted below.
- Tax Revenue -The District has received our first Secured Tax payment and it currently is \$215k higher than what was received last year. However, the prior year's County report reflecting tax revenues also included a \$249k deduction for RDA (Redevelopment Agency). The current year's report does not show a RDA deduction. Unsecured taxes received of \$105,200 are down slightly from the \$107,700 received in the prior year.
- Overall Program Revenue for the current year is \$1,160k compared to the \$1,248k last year at this time. This represents a 7% decline from the prior year. This decline is directly attributed to the new reporting in the District's registration system.
- Overall Program Expenses for the current year are \$1,714k compared to \$1,840k for the prior year. This represents a 7% decline.
- Capital Expenses show an increase of \$360k compared to the prior year. The current year includes \$389k of expenses related to the Bocce Courts and non-bond covered expenses for the Teen Center, Senior Center, and the Community Center. The District is expecting to be reimbursed for these expenses from fundraising activities, and an offset to these expenses is shown as project funding revenue in the non-recreation department account.

At the conclusion of Blair's report Board Member Shess asked Blair if they could meet at a future date to review the financial reports more thoroughly so that he may familiarize himself with it.

## **TO SET LAND AND FACILITIES DEVELOPMENT COMMITTEE**

The Land and Facility Development Committee consisting of Board Member's Donaghu and Shess set a meeting date of March 7, 2013 at 7:00 p.m. to review the Pleasant Hill Baseball Association's request for a storage facility at Pleasant Oaks Park.

## **TO EVALUATE THREE MONTHS OF THE AFTER SCHOOL TEEN PROGRAM & DETERMINE FUTURE TEEN PROGRAM FEES (ACTION)**

The General Manager explained that this item was requested from the Board at this time to evaluate the Teen program and determine future programming fees for the program. Teen Supervisor Katrina Hunn was present to review her program evaluation report with the Board.

Hunn reported that the program is gaining popularity with the Teens in the community. She has been using many marketing approaches for the program from attending registration days at the local schools to ads and articles in the Contra Costa Times. The Teen Center has its own Facebook page which launched in 2012.

Hunn also reported that in the first three months of operation staff has sold sixty one Teen Center memberships, and the average daily attendance has increased to approximately twenty five students per day. Rentals of the Teen Center for private functions have also been very popular with the income in the first three months reaching \$7,060.

Due to lack of attendance Hunn is recommending discontinuing the "High School Hang Out" program at this time.

Board Member Shess asked Hunn if she has had the opportunity to work with the local school administrators to help promote the program. Hunn explained that she is having increased difficulty in connecting with the school administrators. Shess commented on his disappointment in the school's administrators not being more involved. He felt that it is important not only to have the Teen Council involved in communication with the schools, but potentially Board Members as well.

Board Member Bonato asked how many of the teens who attend the afterschool program stay until the facility closes. Hunn explained that the numbers vary but that the majority of the teens stay until after five.

There was further discussion from the Board regarding the programming of the Teen Center. Hunn reported to the Board that she will be conducting a survey to the Teens in the community to get their programming ideas. She said that the first survey was sent out to parents of teens not the teens themselves. The Board liked the idea of surveying the teens instead of their parents.

Board Member Bonato commented that she felt it was too early in the planning of the program to make a decision tonight regarding the fees.

Board Chair Glover commented that he is concerned about the upcoming budget process and how delaying a decision on the fees could impact this.

Board Member Donaghu commented that the District needs to look at the Teen Center as a business and that Supervisor Hunn should have a chance to enhance the program as much as possible.

Board Chair Glover commented that based on staff recommendations there are two action items that need to be voted on. The fees for the program and the idea of reprogramming the "High School Hang Out".

Upon motion of Board Members Donaghu & Shess, the Board approved to charge \$10 per day for the summer drop-in program (4 hours per day), and \$8 per day for the 2013/2014 school year after school program (3.5 hours per day). Bonato voted no stating that she felt it was too early to make a decision regarding fees.

Upon motion of Board Members Donaghu & Shess, the Board approved to place the "High School Hang Out Program" on hiatus until staff can further develop a program subject to a sixty day review.

## **TO CONSIDER DISTRICT REFUND POLICY (FIRST READING)**

Board Chair Glover stated that this is the first reading of this document. The final document will come back to the Board for final approval. All Board members present were pleased with the first reading.

Board Member Bonato excused herself from the meeting at approximately 8:50 p.m.

## **TO CONSIDER IMPLEMENTATION PLAN FOR THE STRATEGIC BUSINESS PLAN (ACTION)**

RJM's representative John Courtney was present. He explained that the Board adopting the Strategic Business Plan would be the next step in the plan process. He went on to explain that by adopting the plan the Board would not be saying they will do everything in the plan, but that there are goals in the plan that the oversight committee will be working on.

The General Manager stated to the Board that the action that should be taken is to confirm the selection of Board Members Sandy Bonato and Zac Shess to be on the Oversight Working Group.

Upon motion of Board Members Donaghu & Shess, the Board approved Board Members Sandy Bonato and Zac Shess to be on the Oversight Working Group for the implementation of the Strategic Business Plan.

## **REPORT ON THE FIRST MEETING OF THE PLEASANT HILL EDUCATION INITIATIVE STEERING COMMITTEE**

Board Chair Glover and Recreation Superintendent Tina Young attended the first Pleasant Hill Education Initiative Steering Committee meeting on Tuesday February 26, 2013. Glover reported that the people in attendance at the meeting were from all over the community. He stated that at the meeting it was decided that the best way to move forward with the initiative would be to develop sub- committees. Glover signed himself up on a mentoring sub committee and Young signed up on afterschool and logistics sub committees. Glover felt that it was a very productive first meeting.

## **BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF**

**Donaghu** made the following announcements/questions:

- He distributed the save the date bookmarks for the Pleasant Hill Art, Jazz & Wine Festival.
- Attended the Chamber of Commerce Board meeting last week. It came up in the meeting that the Chamber will be a 50/50 sponsor with the District on the Blues and Brews event. Donaghu questioned whether this split had been fully negotiated with the Chamber. The General Manager said he will look into this further.

**Shess** made the following announcements/questions:

- He attended the "Come Together Concert" which raised as much money in one event for the Teen Center as the Blues & Brews event last year did. He said it was a great event.

**Bonato** made the following announcements/questions:

- Asked that the fee structure for the rentals be revisited.
- She thought it was time for their annual evaluation of the General Manger.
- She would like to set a date for the joint meeting with Rodgers Ranch at the next Board Meeting.

**Glover** made the following announcements/questions:

- He attended the CPRS awards luncheon in which the Teen Center received an award. He said it was a great event.

### **STAFF ANNOUNCEMENTS**

The General Manager made the following announcements:

- The annual CAPRI site inspection visit was yesterday. A report from that visit will follow to the Board as soon as he receives it from CAPRI.
- The CSDA Annual Conference will be in Tahoe May 16-18<sup>th</sup>. The General Manager will be attending this conference.
- He received a call for elections from CSDA. Board Member Sherry Sterrett is up for re-election.

### **ADJOURNMENT**

Board Chair Glover adjourned the meeting at 9:42 p.m.

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Robert B. Berggren, Clerk of the Board



# Board of Directors Resolution

**PLEASANT HILL RECREATION & PARK DISTRICT  
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA  
BOARD OF DIRECTORS**

**IN THE MATTER OF  
DECLARING CERTAIN EQUIPMENT AS SURPLUS**

**RESOLUTION 2013-04-25**

**THE PLEASANT HILL RECREATION & PARK DISTRICT BOARD OF DIRECTORS DOES  
FIND:**

THAT the following items have served their life expectancy and can no longer be utilized by the District:

Tag	Item	Cost	Purchase Date	To Be Deleted
2724	Dishwasher	\$4,420.00	4/17/98	4/25/13
3008	PC	\$748.48	4/7/08	4/25/13
3006	PC	\$748.48	4/7/08	4/25/13
3002	PC	\$748.48	4/7/08	4/25/13
2979	PC	\$1,169.87	8/4/06	4/25/13
2922	PC	\$504.90	7/30/04	4/25/13
3009	PC	\$748.48	4/7/08	4/25/13
2644	Printer	\$1,613.00	1/27/94	4/25/13
2389	Telephone	\$787.00	10/17/89	4/25/13
2399	Telephone	\$393.00	10/17/89	4/25/13
2396	Telephone	\$393.00	10/17/89	4/25/13
2394	Telephone	\$393.00	10/17/89	4/25/13
2393	Telephone	\$310.00	10/17/89	4/25/13
2391	Telephone	\$449.00	10/17/89	4/25/13
2581	Telephone	0	2/7/92	4/25/13
<b>Total:</b>		<b>\$13,426.69</b>		

**THEREFORE, BE IT RESOLVED, THAT THE** Pleasant Hill Recreation and Park District Board of Directors does hereby declare the above items in the amount of \$13,726.69 as surplus and;

**BE IT FURTHER RESOLVED, THAT** the General Manager is authorized to sell or trade-in the property in a manner, which will bring the best price.

**PASSED AND ADOPTED** on April 25, 2013, by the following vote:

**AYES:  
NOES:  
ABSENT:**

\_\_\_\_\_  
Bobby Glover, Chair

I hereby certify that the foregoing resolution was approved by the vote indicated herein above at the regular meeting of the Board of Directors on April 25, 2013.

\_\_\_\_\_  
Robert B. Berggren, Clerk of the Board



## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 15, 2013

RE: Agenda Item #11 – April 25, 2013 Board Meeting

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### **Report from Pleasant Hill Garden Study Club**

Representative Debbie Arnold will be on hand to give a presentation on the membership and activities of the Pleasant Hill Garden Study Club.



## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 15, 2013

RE: Agenda Item #12 – April 25, 2013 Board Meeting

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### **To Consider License Agreement with Astound Broadband, LLC (ACTION)**

The Astound Agreement was considered by the Board and recommended to have a license agreement with Astound instead of an easement. Attorney Mark Cornelius has developed a license agreement and has submitted that agreement to Astound. I went ahead and placed this item on the agenda if Astound agrees to the license agreement, I would recommend that the Board of Directors approve the license agreement with Astound Broadband, LLC. The license agreement is enclosed in your packet.

***Recorded at the request of and  
when recorded please return to:***

James A. Penney  
WaveDivision Holdings, LLC  
401 Kirkland Parkplace, Suite  
500 Kirkland, WA 98033

### **LICENSE AGREEMENT**

THIS **LICENSE AGREEMENT** is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013, by and between the PLEASANT HILL RECREATION AND PARK DISTRICT, a California Special District ("**Licensor**") and ASTOUND BROADBAND, LLC, a Limited Liability Company formed under the laws of the state of Washington ("**Licensee**"),

### **WITNESSETH:**

THAT Licensor, in consideration of the faithful performance and observance by Licensee of all of the covenants and conditions herein contained, does hereby grant, subject to all of the terms and conditions hereof, to Licensee a license for the construction, reconstruction, maintenance, removal and use of fiber optic and coaxial lines and related cable facilities, together with the necessary appurtenances thereto, all hereinafter referred to as the "**Structure**," within the boundaries of that certain real property described in **Exhibit A** and shown on **Exhibit B** attached hereto and made a part hereof. All of the facilities that comprise the Structure shall be underground.

Notwithstanding anything in **Exhibit A** or **Exhibit B** to the contrary, the width of the license area granted herein shall be three (3) feet, not five (5) feet, measured inward from the outer perimeter of area of the license as shown on **Exhibit B**. This three (3) feet wide area shall be referred to hereafter in this License Agreement as the License Area.

This license is granted by Licensor and accepted by Licensee upon the following terms and conditions, and Licensee does hereby covenant with Licensor as follows:

1. Title; Use of License. Licensee hereby acknowledges the title of Licensor in and to the License Area above described and agrees never to assail or to resist said title. The License Area shall be used by Licensee for the sole benefit of the property of Licensor.

2. Work in the License Area. The construction, reconstruction, maintenance, removal and use of, and all work upon or in connection with the Structure shall at no time and in no way whatever unreasonably interfere with the operations of Licensor; the location of the Structure, the construction, reconstruction, maintenance and removal thereof and all work in connection therewith shall be done and made under the supervision and to the satisfaction of Licensor, and the construction, reconstruction, maintenance, removal and use of facilities or improvements of Licensor, present or future, in the License Area shall at all times be paramount to any rights of Licensee under this License Agreement.

3. Restoration of License Area. Upon completion of any of its work hereunder, Licensee shall promptly restore as near as reasonably possible the surface of the ground on and about the License Area to the condition in which it was prior to the commencement of said work and leave the License Area in a clean and presentable condition, free from waste.

4. Indemnification. Licensee expressly agrees to indemnify, defend and hold harmless Licensor, its directors, officers, and employees from and against any and all loss, liability, expense, claims, costs, suits, and damages, including attorneys' fees, arising out of Licensee's operations or performance under this License Agreement, including, but not limited to all costs, claims, suits and damages (including property and personal injury) arising out of any hazardous substances, hazardous materials or hazardous wastes (including petroleum) within the License Area or on other property deposited, uncovered, released or excavated in the construction, reconstruction, maintenance, use, or removal of the Structure.

Licensee also agrees to assume all risks of and to indemnify, defend and hold harmless Licensor, its directors, officers, and employees from and against any and all loss, liability, expense, claims, costs, suits, and damages, including attorneys' fees arising from disruption of or damage to the Structure or to any property of Licensee and to any operations of Licensee, arising out of the construction, reconstruction, operation, maintenance, repair or use of facilities, improvements or roadways of Licensor, present or future.

5. Insurance. Licensee shall carry during the life of this License Agreement, comprehensive general liability insurance with limits of at least \$2 Million per occurrence and \$4 Million aggregate, which shall fully protect Licensee from all risks for which Licensee is obligated to indemnify Licensor pursuant to Section 4 of this License Agreement. The insurance shall be written by a California admitted carrier reasonably acceptable to Licensor and shall name Licensor as additional insured. Licensee shall promptly deliver to Licensor a certificate evidencing such coverage.

6. Damage to Licensor's Facilities. Licensee shall be responsible for and shall reimburse Licensor for any damage or loss to Licensor's present and future facilities arising out of Licensee's operations or performance under this License Agreement, including but not limited to damages arising out of the deposit, uncovering, release or excavation by Licensee of hazardous substances, hazardous materials or hazardous wastes including petroleum, or arising

out of electrical currents flowing from the Structure; and Licensee shall not make any physical connection or bonding whatsoever between any equipment of Licensor and the Structure without first having obtained the written permission of Licensor so to do.

7. Access to License Area. Except in case of ordinary maintenance and emergency repairs, Licensee shall give to Licensor at least ten (10) days' notice in writing before entering upon the License Area for the purpose of constructing, reconstructing, repairing or removing the Structure or performing any work on or in connection with the Structure or the operation thereof.

8. License Subject to Existing Rights; Termination of License Agreement. All rights herein granted to Licensee are subject to all existing rights, rights of way, reservations and easements by whomsoever held in and to said License Area. This License Agreement remains in full force and effect so long as Licensee follows the terms and conditions of this License Agreement in providing telecommunications services to Licensor, which services require Licensee's use of the License Area. In the event: (i) Licensee ceases to provide telecommunications services to Licensor which require Licensee's use of the License Area; or (ii) Licensee materially breaches the terms of this License Agreement, Licensor shall have the right to terminate this License Agreement upon thirty (30) days written notice to Licensee. If Licensor terminates this License Agreement because of Licensee's material breach, such termination shall not be effective if Licensee shall fully cure such breach to the satisfaction of Licensor within such thirty (30) day period.

9. Removal of Structure. Upon any termination of the rights of Licensee hereunder, Licensee shall at Licensee's expense, promptly upon request by Licensor so to do, remove the Structure from the property of Licensor and restore the property of Licensor to its original condition, reasonable wear and tear excepted; upon failure of Licensee so to do, said work may be performed by Licensor at Licensee's expense, which expense Licensee agrees to pay to Licensor promptly upon demand.

10. Assignment. This License Agreement shall be binding on and inure to the benefit of the parties hereto and their respective successors and assigns. Notwithstanding the foregoing, this License Agreement and/or the license created by this document shall not be assigned without the prior written consent of Licensor, which consent shall not be unreasonably withheld, conditioned or delayed. Notwithstanding the foregoing, Licensee may assign this License Agreement and the license created by this document, without the consent of Licensor, to any parent, subsidiary or affiliate of Licensee controlling, under the control of or under common control with Licensee or to any entity that purchases all or substantially all of the assets of Licensee in the City of Pleasant Hill, California.

11. Amendment; Waiver. This License Agreement may be amended or modified only by a written instrument executed by the both parties. No waiver of any provision of this License Agreement shall be valid unless given in writing and duly executed by the party to be

charged therewith. No waiver of any breach or condition of this License Agreement shall be deemed to be a waiver of any other or subsequent breach or condition.

12. Entire Agreement. This License Agreement, together with all the Exhibits attached hereto constitutes the entire agreement between the parties with respect to the license contemplated herein and supersedes all prior and contemporaneous agreements and understandings between the parties hereto relating to the subject matter hereof.

13. Interpretation. The parties hereby agree and acknowledge that the terms and conditions contained in this License Agreement are the result of negotiations between the parties and that this License Agreement shall not be construed in favor of or against any party by reason of the extent to which any party or its professional representatives or consultants participated in the preparation of this License Agreement.

Captions are only for convenience in reading this document. They shall have no effect in interpreting the meaning of this document.

14. Notice. Whenever a party to this License Agreement is required or permitted under this License Agreement to provide the other party with any notice, request, demand, consent, or approval ("Notice"), the Notice will be given in writing and will be delivered to the other party at the address or facsimile number set forth below: (a) personally; (b) by a reputable overnight courier service; (c) by certified mail, postage prepaid, return receipt requested; or (d) by facsimile transmission. Either party may change its address for Notice by written notice to the other party delivered in the manner set forth above. Notice will be deemed to have been duly given: (i) on the date personally delivered; (ii) one (1) business day after delivery to an overnight courier service with next-day service requested; (iii) on the third (3rd) business day after mailing, if mailed using certified mail; or (iv) on the date sent when delivered by facsimile (so long as the sender sends such facsimile on a business day and receives electronic confirmation of receipt, and a copy of the Notice is sent by one of the other means permitted hereunder on or before the next business day).

If to Licensor, Notice shall be given to General Manager, 147 Gregory Lane, Pleasant Hill, CA 94523.

If to Licensee, Notice shall be given to

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IN WITNESS WHEREOF, the parties hereto have executed this License Agreement, in duplicate, the day and year first above written.

Licensor

PLEASANT HILL RECREATION AND PARK  
DISTRICT

By: \_\_\_\_\_

Name Printed:

Title:

Licensee

ASTOUND BROADBAND, LLC

By: \_\_\_\_\_

Name Printed:

Title:

**ACKNOWLEDGMENT**

State of California  
County of \_\_\_\_\_ )

On \_\_\_\_\_ before me, \_\_\_\_\_  
(insert name and title of the officer)

personally appeared \_\_\_\_\_ ,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same  
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument  
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

---

Signature

(Seal)

State of California  
County of \_\_\_\_\_ )

On \_\_\_\_\_ before me, \_\_\_\_\_  
(insert name and title of the officer)

personally appeared \_\_\_\_\_ ,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are  
subscribed to the within instrument and acknowledged to me that he/she/they executed the same  
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument  
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

Signature

(Seal)

## EXHIBIT A

### Legal Description:

#### UTILITY CONDUIT and CABLE INSTALLATION and MAINTENANCE LICENSE

All that certain real property located in the City of Pleasant Hill, County of Contra Costa, State of California, being a portion of the Lands of the Pleasant Hill Recreation and Park District, also being a portion of Rancho Las Juntas, more particularly described as follows:

Commencing at a standard Contra Costa County Monument located at Engineer's Station 147+74.11 on the centerline of Gregory Lane, as shown on the "Gregory Lane Improvement Plan", Sheet 2 of 3, prepared by Ben H. Ferguson, Consulting Engineers for the City of Pleasant Hill, Contra Costa County, California; thence from said point of commencement North  $00^{\circ}56'28''$  East a distance of 42.00 feet to an angle point in the Northerly Right of Way Line of said Gregory Lane as said Right of Way is described in that certain deed from Pleasant Hill Recreation and Park District to the City of Pleasant Hill, recorded in the Office of the Recorder of Contra Costa County on February 15, 1965 in Book 4804 of Official Records at Page 42; thence Easterly along said Northerly Right of Way Line South  $89^{\circ}27'52''$  East a distance of 340.17 feet to the True Point Of Beginning; thence, from said POINT OF BEGINNING, in a Northerly direction at right angles to the last course, North  $00^{\circ}32'08''$  East a distance of 5.00 feet; thence along a line that is 5.00 feet Northerly of and parallel with the aforementioned Northerly Right of Way Line, South  $89^{\circ}27'52''$  East a distance of 57.11 feet to the beginning of a 5.00 foot radius tangent curve to the left, concave to the Northwest; thence along the arc of said curve through a central angle of  $90^{\circ}09'43''$ , said curve being subtended by a chord that bears North  $45^{\circ}27'17''$  East a distance of 7.08 feet to a point that is 5.00 feet West of the Westerly Right of Way Line of Cleaveland Road; thence along a line that is 5.00 feet Westerly of and parallel with said Westerly Right of Way Line, North  $00^{\circ}22'25''$  East a distance of 42.72 feet; thence Easterly at right angles to the last course South  $89^{\circ}37'35''$  East a distance of 5.00 feet to a point on the aforesaid Westerly Right of Way Line; thence in a Southerly direction along the aforementioned Westerly Right of Way, South  $00^{\circ}22'25''$  West a distance of 42.72 feet to the beginning of a 10.00 foot radius tangent curve to the right, concave to the Northwest; thence along the arc of said curve through a central angle of  $90^{\circ}09'43''$ , said curve being subtended by a chord that bears South  $45^{\circ}27'17''$  West a distance of 14.16 feet to a point on the Northerly Right of Way Line of the aforesaid Gregory Lane; thence along said Northerly Right of Way Line, North  $89^{\circ}27'52''$  West a distance of 57.11 feet to the point of beginning, containing an area of 558 square feet, more or less.

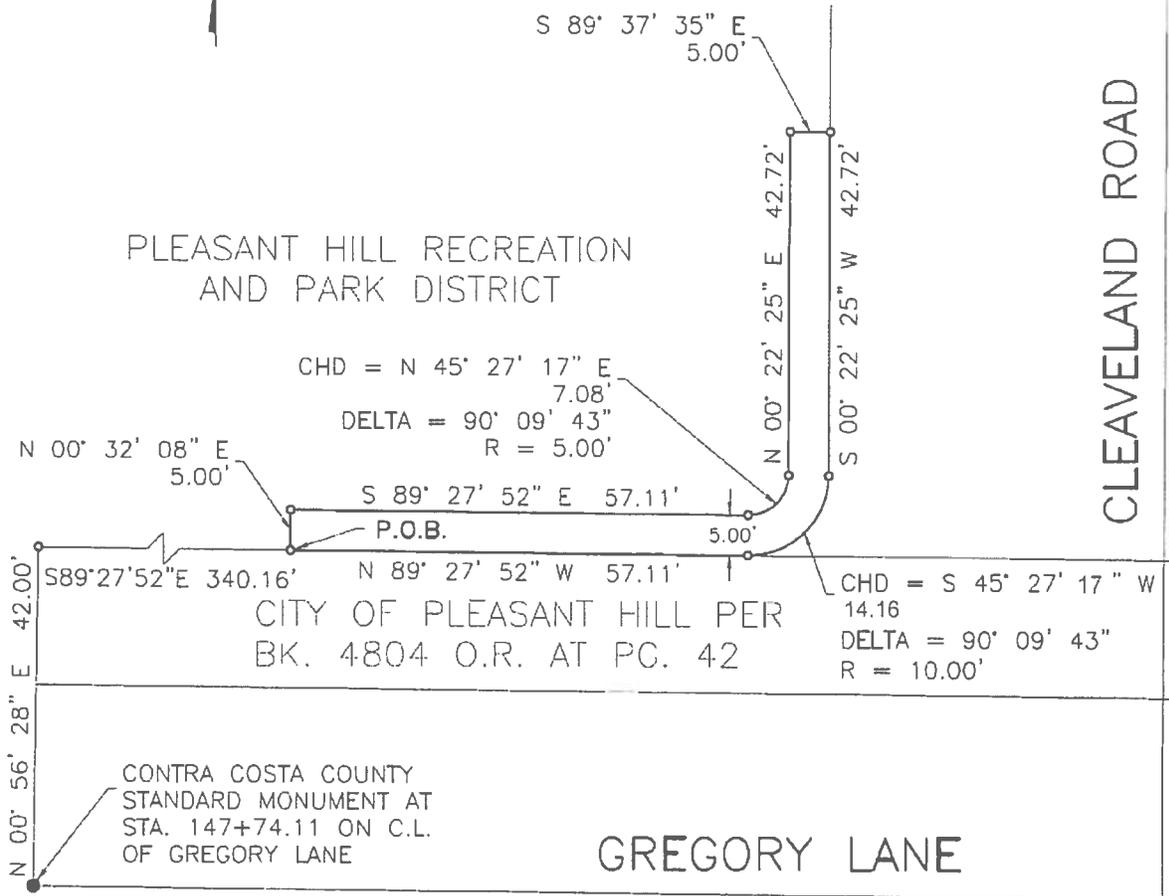
EXHIBIT B

Structure Diagram:

CITY OF PLEASANT HILL, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA,  
 BEING A PORTION OF THE PLEASANT HILL RECREATION AND PARK DISTRICT,  
 ALSO BEING A PORTION OF RANCHO LAS JUNTAS  
 DECEMBER 2012 – SCALE : 1" = 20'  
 PREPARED BY THE MAS GROUP



By: *[Signature]*  
 C J Smith III P.L.S. 5188





## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 16, 2013

RE: Agenda Item #13 - Discussion Regarding a Possible AT & T Antenna at Dinosaur Hill Park

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### **Discussion Regarding a Possible AT & T Antenna at Dinosaur Hill Park**

In 2006, the District was approached by Nextel regarding a possible cell antenna located in Dinosaur Hill Park. The District Board of Directors met at the Dinosaur Hill site to review the proposed installation of a faux water tank to house the cell antenna equipment. At the time there was agreement with the installation (minutes of July 27, 2006 enclosed), however, at the time the cell company changed directions and did not pursue this installation.

Recently, the General Manager was approached by Blaine Swafford of MODUS who at the time worked with Nextel and now contracts with AT & T to see if this possibility still existed. Knowing these types of installations can be controversial and that the District recently took a stand against an installation at Paso Nogal Park, I indicated that it would be best to make a presentation to the Board of Directors as a study session to see if there was interest in considering this installation.

When the Board reviewed this request in 2006, the positives were that it was not a faux tree, but a faux water tank that seemed to match the surrounding area and not stand out like some of the faux trees that are installed. It is also a steady stream of revenue to the District, as an example, their current typical lease is for \$24,000 annually with a 7.5% annual increase for a five year term.

Attached is information from AT & T concerning this request. Again, this item is placed on the agenda for discussion purposes only and no action will be taken.

Mr. Taylor discussed some of the events that Treadles and Threads have sponsored or been involved with this past year. He mentioned that there was a large event in Livermore that they sponsored. He also stated that along with another guild in Berkeley, Judith MacKenzie was flown in to conduct workshops in San Francisco and locally. He said that she is one of the well-known spinners and dyers in North America. Mr. Taylor presented some samples of spinning wheels and spindle spinning. He passed a book that Eric Corran wrote about spinning wheels and various tools that were used in the past to spin thread. He explained some of the history of thread and spinning and some of the spindles that were passed around were from Czech Republic, Russia and other countries.

Board Chair Mitchoff thanked Will and Kate Taylor for their wonderful presentation. Mr. Taylor thanked the Board for the use of the facilities and support from the District.

**TO CONSIDER RESOLUTION 2006-07-27B, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2006 – 2007**

The General Manager reviewed the changes from the preliminary budget to the final budget. He pointed out the adjustments made from the preliminary budget to final budget in Recreation and Parks, but pointed out that the majority of the budget was not revised.

Upon motion of Donaghu/Smith, the Board unanimously approved the final budget for fiscal year 2006 – 07.

**REPORT FROM PROGRAM COMMITTEE**

- a. To Review Fall Recreation Programs
- b. To Review Spare Time Spotlight Cover

Board Member Sterrett reported on some of the highlights of the Fall Recreation Programs. She stated that the program committee meeting, which also included Board Member Donaghu, was very educational and lasted for over two hours. She mentioned many new classes that will be offered. She also stated that with Internet registrations, there would be a statement regarding that the service charge fee to register online, will not be refundable. Board Member Smith asked if this could be re-visited again. He stated that if the District had to cancel a class, we should try and offer the customer a discount on the next class they sign up for to compensate for the service fee they had to pay earlier when they registered on-line.

Sterrett also mentioned that the centerfold of the Spotlight will be promoting our rental facilities on our website. You will be able to take a virtual tour of our facilities and parks.

Board Member Sterrett revealed the Spotlight Cover, which will be promoting our youth flag football program.

**TO CONSIDER SPRINT/NEXTEL LEASE AGREEMENT FOR INSTALLATION OF WATER TANK ANTENNAE AT DINOSAUR HILL PARK**

- a. To Approve Resolution 2006-07-27C, Authorizing Pleasant Hill Recreation & Park District to Approve a Site Agreement with Nextel of California, Inc. (ACTION)

The General Manager reported that he has been working with the Nextel/Sprint representative Blaine Swafford regarding the agreement and installation of the water tank antennae at Dinosaur Hill Park. He presented and reviewed some photos of the location and mentioned that a mock up of the water tank is presently on the site. He stated that the water tank is hidden

well, is not so noticeable, and is a nice rustic fit for the location. He reported that the District would receive a \$1,650 per month lease with an annual increase of 3%. The General Manager recommended the approval of the Nextel/Sprint lease agreement.

Board Member Sterrett asked if there would be a roof on the water tank. Mr. Swafford stated that it was taken into consideration and will be up to the City's planning commission and what they approve and disapprove. He explained that he did not feel that it would be a good idea to have a roof due to having a roof gives others another place to climb up and enjoy the views. Board Chair Mitchoff asked what the timeframe would be in getting the permits from the City of Pleasant Hill and the installation of the facility. Mr. Swafford remarked that he hopes it will be within the next couple of months and is currently working on a landscaping plan. He said that some Cypress trees were suggested, but the District staff remarked that they are not native to the area and so they are looking into some types of Oaks.

Upon motion of Sterrett/Donaghu, the Board approved the site agreement with Nextel of California, Inc. and Pleasant Hill Recreation & Park District.

### **REPORT FROM PERSONNEL COMMITTEE MEETING**

#### **a. To Consider Annual Cost of Living Increase (ACTION)**

Board Chair Mitchoff mentioned that the personnel committee met last Tuesday and reviewed the Cost of Living comparables with other agencies. She stated that the General Manager recommended approval of a two year COLA retroactive from July 1, 2006 of 5% for fiscal year 2006 – 07 and 4.5% for 2007 – 08 effective July 1, 2007. This covers a four year period due to the State taking District's property tax monies the past two years and a freeze on COLA increases. She stated that it comes out to approximately 2.3% a year, which is still below the normal COLA increase.

Upon motion of Smith/Shepard, the Board approved the COLA increases of 5% for fiscal year 2006 – 07 effective July 1, 2006 and a 4.5% increase for fiscal year 2007 – 08 effective July 1, 2007.

#### **b. To Consider Salary Increases for District Positions (ACTION)**

The General Manager reported that the salary increase for salaried positions of Park Superintendent and Recreation Supervisors II positions were low compared to other agencies. He recommended a 5.1% increase for the Park Superintendent position and a 4.2% increase for the Recreation Supervisor II position. He also stated that the District will be promoting and hiring for these positions in the near future when Aquatic Supervisor Christine Hall retires August 31, 2006 and also when a new Park Superintendent is hired, this will allow us to be within the salary range of other agencies. He clarified that this would be an addition to the COLA increase; it is a separate increase than the cost of living.

Upon motion of Sterrett/Donaghu, the Board approved the proposed salary increases for the Park Superintendent and Recreation Supervisor II positions.

### **TO DISCUSS OAK PARK CHRISTIAN CENTER PARKING AGREEMENT**

Board Chair Mitchoff introduced Pastor Bill Matthews and Pastor Matthews introduced Mike Nauman, who is working with Oak Park Christian Center on their plans for the new sanctuary. The General Manager reported that the Land and Facility Development Committee met regarding the Oak Park Christian Center Parking Agreement. He stated that the City required

This Letter of Interest is being submitted on behalf of AT&T to enter into a long-term lease for one of these antenna facilities under the following business points:

1. Premises: An area of approximately 600 square feet of ground space based on a mutually approved faux water tank design and concealed antennas
2. Use: Construction, maintenance and operation of a wireless telecommunications facility (including supporting structures) for the transmission and reception of radio communications signals.
3. Cooperation: As required for AT&T' use of the property by governmental authorities, at no expense to the Property Owner. A Letter of Authorization will be required following the Site Design Meeting allowing ATT and its vendors to apply for permits at the sole expense of ATT without any cost or expense or risk to the property owner.
4. Initial Term: Five (5) years commencing on the earlier of (a) when AT&T begins construction, the end of an agreed upon due diligence period and option.
5. Option to Extend: Four (4) optional extensions of five (5) years each. Extensions are at the choice of ATT to extend and the Property Owner may only terminate the agreement if ATT defaults on its obligations per the agreement.
6. Rent: \$24,000.00 per year paid in twelve (12) equal monthly payments of \$2,000.00, beginning thirty (30) days after lease commencement to allow for AT&T' construction; increased by 7.5% percent (7.5%) per 5 year term.
7. Testing: Prior to lease commencement, Property Owner shall provide access allowing AT&T to conduct any necessary inspections, surveys and tests to determine the suitability of the property for AT&T' use.
8. Access: After the Lease Agreement is fully executed, ATT will have access 24 hours a day / 7 days a week to their equipment.
9. Improvements: Constructed at AT&T' sole expense. NO COST TO PROPERTY OWNER.
10. Utilities: Installed at AT&T's sole expense, located on or across the property as necessary to serve AT&T' communications facility.
11. Title: A Memorandum of Lease simply stating that a lease with ATT exists on the property but without any specific rent amount is to be recorded.
12. Contingency: The lease is contingent upon AT&T' ability to use the Premises as a communications facility. Rent payments are contingent upon AT&T receiving a W-9 Form filled out by Property Owner.
13. Signing Authority: At the time the Lease is executed: documents (a board resolution) will need to be supplied showing that the signatory has authority to sign the lease on behalf of Board.

Property Owner and AT&T acknowledge that this Letter of Interest does not address all the essential terms of the contemplated Communications Site Lease Agreement and that such essential terms will be subject to further negotiation. Until a formal agreement addressing all of the terms of the Lease at the above-referenced property

has been developed and fully executed by all parties, neither party shall have any legal obligation or liability to the other with respect to the matters set forth above. This is a good faith brief of the expectations and obligations of leasing to ATT.

Our next step if these general terms are generally acceptable is to schedule a Site Design Meeting with you or your representative and come to agreement on the location and design of the facility. After a review of the plans, we will request a Authorization or board authorized signature allowing ATT to apply for zoning at its sole risk and expense .

The Site Design Meeting and resulting plans and submittals entail substantial cost to ATT and no cost or formal obligation to the property owner so ATT requires that the property owner acknowledge their understanding and agreement with the proposal before the Site Design Meeting can be scheduled.

Sincerely,

A handwritten signature in cursive script that reads "Blaine Swafford".

Blaine Swafford

Leasing Manager  
Modus representing AT&T



CCU2610

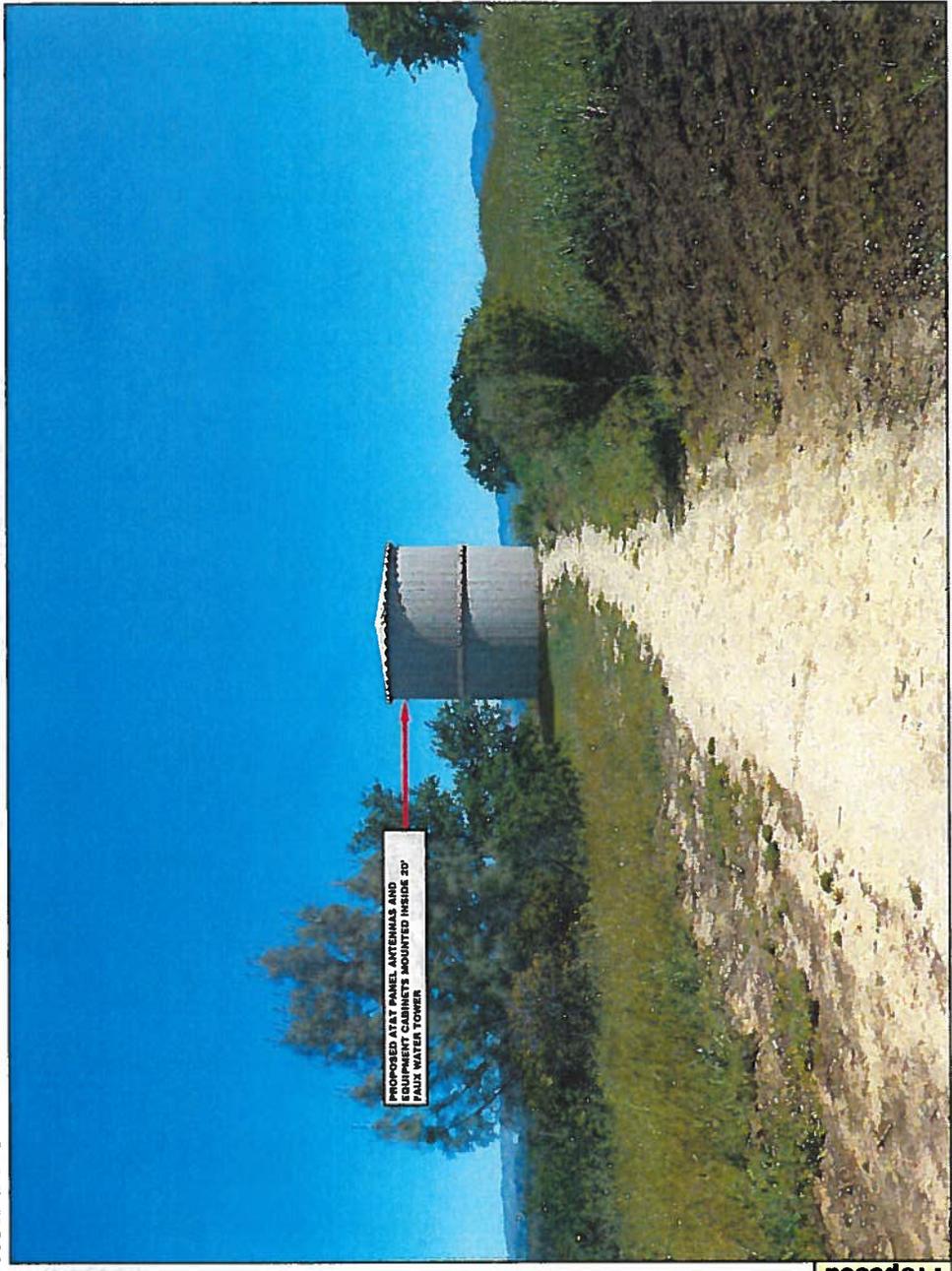
901 TAYLOR BLVD  
PLEASANT HILL, CA 94523

April 17, 2013

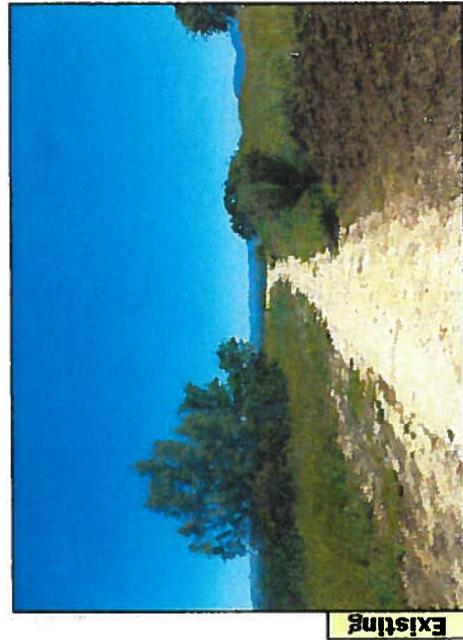


Location

View #: 1



Proposed



Existing

The illustration above is a representation of the proposed project based on information provided by the client. Actual construction may vary dependent on approved construction plans and therefore PFS (Pacific Telecom Services) is not responsible for any post production design changes. Monitors disclaimer: (in the event that the proposed installation includes a monitor) The proposed installation is an artist's representation of a tree, and not intended to be an exact reproduction of an actual living tree. The final installation will have cables, cable ports, and various attachments, such as antennas, nuts, and bolts. While every effort will be made to disguise these components, they will not be readily apparent to the casual observer or passerby. However, upon close scrutiny, the true nature of the installation will be apparent.

REV. A



Prepared by: CJL  
Pacific Telecom Services, LLC  
3199 C Airport Loop Drive, Costa Mesa, CA 92626-3414



## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 15, 2013

RE: Agenda Item #14 – April 25, 2013 Board Meeting

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### **Report on Contra Costa Special Districts Association (CCSDA) Quarterly Meeting**

The Contra Costa Special Districts Association (CCSDA) will be held on Monday, April 15. The General Manager will be in attendance and will give a report on the quarterly meeting.

**QUARTERLY MEETING OF THE  
CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION**

**Date:** **Monday, April 15, 2013**

**Time:** **10:00 a.m. Meeting**

**Location:** **Central Contra Costa Sanitary District  
Multipurpose Room, 5019 Imhoff Place, Martinez, CA 94553**

**AGENDA**

- 10:00 a.m. Welcome and Introductions *(Please keep your District's introductions under two minutes)*
- 10:20 a.m. Approval of January 28, 2013, minutes
- 10:30 a.m. Guest Speaker: Jim Fiedler, Chief Operating Officer  
Santa Clara Valley Water District Water Utility Enterprise
- Topic:* **WATER RECLAMATION CHALLENGES AND REUSE IN AN ERA OF  
INCREASING DEMANDS AND DIMINISHING RESOURCES**
- 11:15 a.m. **WEST NILE VIRUS REPORT** by Andrew Pierce, Community Affairs Representative  
Contra Costa Mosquito and Vector Control District
- 11:25 a.m. Committee Updates:
- A. Finance Committee - CCSDA Financial Report:  
*Mark Cornelius, Law Offices of Mark Cornelius*
  - B. Program Committee  
*Paul Soltow, West County Wastewater District/Tom Williams, Ironhouse Sanitary District*
- 11:30 a.m. LAFCO Representative Report:  
*Dwight Meadows, Contra Costa Resource Conservation District*
- 11:35 a.m. Legislative Committee Report  
*Erich Pfuehler, East Bay Regional Parks District*
- 11:40 a.m. East Bay Regional Park District – Park Advisory Committee Report  
*E. J. Shalaby, West County Wastewater District*
- 11:45 a.m. California Special Districts Association Activities Update:  
*Sherry Sterrett, Pleasant Hill Recreation & Park District*
- 11:50 a.m. Unfinished Business:
- 11:55 a.m. New Business:  
Next CCSDA Meetings are; **July 15**, and **October 21, 2013** at 10:00 a.m.  
Central Contra Costa Sanitary District, Multipurpose Room  
5019 Imhoff Place, Martinez, CA 94553
- 12:00 noon Adjourn



**CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION**  
**January 28, 2013**

**MINUTES**

The quarterly meeting of the Contra Costa Special Districts Association was held on Monday, January 28, 2012, at Central Contra Costa Sanitary District, Martinez. Chairperson Bette Boatmun led the meeting with 35 members in attendance, representing 26 special districts.

**Call to Order**

Chairperson Boatmun called the meeting to order at 10:07 a.m. Introductions and comments followed, with each representative giving an update on their respective agencies.

**Approval of Minutes**

The minutes of the October 15, 2012 meeting were approved.

**Guest Speaker**

Bette Boatmun introduced the Moderator for the meeting's panelist Stan Caldwell, CCSDA Member at Large. Mr. Caldwell started out by introducing the Panelists consisting of:

- Anthony Suine, Chief of Benefit Services Division,  
Member of CalPERS Pension Reform Team
- Marilyn Leedom, Retirement Executive Officer,  
Contra Costa County Employees' Retirement Association
- Fritzie Archuleta, Senior Pension Actuary  
CalPERS Actuarial Office
- Kurt Schneider, Deputy Chief Executive Officer  
Contra Costa County Employees' Retirement Association

Mr. Caldwell asked various questions regarding the new State Retirement legislations.

It was explained that the Public Employees' Pension Reform Act created uniformity between all the public agencies. It took the ability to make changes for future benefit formulas out of the hands of the local government and left it at the state level.

For Contra Costa County, the Public Employees' Pension Reform Act seemed that many parts of the legislation made the implementation easy, it was what wasn't clearly defined that made it more difficult.

The panelists answered questions from the audience and thanked everyone for the opportunity to speak at this meeting.

### **Committee Updates**

#### **Finance Committee**

Vice Chair/Treasurer Mark Cornelius presented the CCSDA Revenue and Expense Summary Report for the period of October through December 2012. The Bank account balances as of December 31, 2012 were:

Savings Account -	\$ 9,671.04
Checking Account	<u>\$ 534.15</u>
Total Balance	\$10,205.19

#### **Program Committee**

Paul Soltow, Jr., West County Wastewater District reported that he will be working with committee members Tom Williams, Ironhouse Sanitary District and John Wyro, Moraga-Orinda Fire District to coordinate interesting speakers for the next meeting in April.

#### **LAFCO Representative Report**

Dwight Meadows, Contra Costa Resource Conservation District, presented a summary of the items being processed at LAFCO, noting that he was elected Vice Chair of LAFCO for the year 2013.

#### **Legislative Committee Report**

Stan Caldwell, CCSDA Member at Large, presented a written legislative update report for the Contra Costa Special Districts Association.

#### **East Bay Regional Park District- Park Advisory Committee Report**

In the absence of E.J. Shalaby, West County Wastewater District, a written report was distributed highlighting the current projects of the East Bay Regional Park District.

#### **California Special Districts Association Activities Update**

Sherry Sterrett, Pleasant Hill Recreation & Park District, presented a summary of the California Special District Association meeting of January 25, 2013. She began with a "welcome" to Rodeo Sanitary District for recently joining CSDA.

Sherry stated that the CSDA meeting began in closed session to complete the annual evaluation of the Executive Director, Neil McCormick. The board was pleased with Mr. McCormick's work and offered him a 2.3% salary increase.

CSDA reported to the board of directors that there are 40 new legislators for the 2013 session. Most of the new legislators came from city councils. The legislative issues for 2013 are expected to be:

- \*Property Tax Increments
- \*Lowering the voter threshold from 2/3 to 55%
- \*Local agency reserves

\*CEQA reform

\*LAFCO issues – CSDA will be encouraging special districts to seek seats on LAFCO.

Action items approved by the CSDA Board of Directors:

\*Due to the death of CSDA Director Dr. James Kohlen, Stan Caldwell was appointed to fill the vacant CSDA seat on the Special District Leadership Foundation.

\*The 2012 Financials were reviewed and sent for audit.

\*Review of 2012 Annual Conference and ideas for the 2013 Conference.

The California Leadership Foundation has introduced:

\*The District Transparency Certificate

\*The John Yeakley Scholarship for administrators

\*The James Kohlen Scholarship for board members.

See the CSDA website for details of each scholarship.

As a reminder, Sterrett asked if all present had received the CSDA Catalog of Classes for 2013 and the Special District Legislative Days "Save the Date" post card with the date of May 14 and 15<sup>th</sup> for CSDA Legislative Days in Sacramento.

### **Other Business**

The next CCSDA meetings for 2013 are April 15, July 15 and October 21, at 10:00 a.m. at the Central Contra Costa Sanitary District, Multipurpose Room, Martinez.

### **Adjournment**

There being no further business to come before this meeting, Chairperson Boatman adjourned the meeting at the hour of 11:47 a.m.

Respectfully submitted,

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Maria L. Sena



**Jim Fiedler, Chief Operating Officer,  
Santa Clara Valley Water District**

Jim Fiedler is the Chief Operating Officer for the Santa Clara Valley Water District's Water Utility Enterprise. He is responsible for leading Santa Clara's water policy development and program implementation of its water importation, surface reservoir operations, groundwater management, raw and treated water delivery, wholesale treated water, water recycling and water conservation programs.

A member of the water district staff since 1982 he has over 30 years of leadership and engineering experience in the area of water supply, flood control and watershed stewardship. His management and technical experience includes regional water resources, flood and environmental planning, design, construction, operations and maintenance of water supply and flood protection infrastructure.

In addition, Jim serves as the Chair of the San Francisco Estuary Institute (SFEI) Board of Directors; Past President of National Association of Flood and Storm Management Agencies (NAFSMA) and Past President of the San Francisco Bay Planning Coalition.

Jim is a registered civil engineer in California. He is a graduate of Loyola Marymount University in Los Angeles with a Bachelor of Science degree in Civil Engineering, and graduate of Stanford University with a Master's degree in Civil Engineering.

# Contra Costa Special Districts Association

## Revenue and Expense Summary

Jan. - Mar. 2013

### Summary

Beginning Balances:

Savings	9671
Checking	534

<b>1/1/2013</b>	<b>TOTAL BEGINNING BALANCES</b>	<b>\$10,205.00</b>
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The detailed record of all transactions in our accounts for the period covered by this report is shown below.

### Savings Account

<b>1/1/2013</b>	<b>Beginning Balance</b>		<b>\$9,671.04</b>
1/1/2013	Interest	3.66	
<b>3/31/2013</b>	<b>Ending Balance</b>		<b>\$9,674.70</b>

### Checking Account

<b>1/1/2013</b>	<b>Beginning Balance</b>		<b>\$534.15</b>
1/1/2013	Interest	0.05	
2/1/2013	Interest	0.05	
2/4/2013	Draft #272	M. Sena Pastries	(12.68)
3/1/2013	Interest	0.05	
<b>3/31/2013</b>	<b>Ending Balance</b>		<b>\$521.62</b>
<b>3/1/2013</b>	<b>TOTAL ENDING BALANCES (SAVINGS AND CHECKING)</b>		<b>\$10,196.32</b>

## MEMORANDUM



Date: April 15, 2013

To: CCSDA Chair

From: E.J. Shalaby, Appointed Liaison to the East Bay Regional Park District by the Contra Costa County Special District Association

Subject: Report on Park Advisory Committee

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The State of the District was presented by General Manager Robert Doyle, highlights included:

- The District has fared well through the recession period;
- The District continues to seek to honor and respect the history, legacy and lineage of the parks; to manage the present and not forget about the future;
- District has cut 3-5% of their budget every year for 4 years in a row;
- The District refinanced a \$16 million debt on infrastructure;
- The grants department manages 151 grant projects valued at \$52 million;
- The District will receive a \$16 million for campground facility at the Dumbarton Quarry which will be completely paid for by the developer;
- The Master Plan is moving forward and there was a nice turn out from the community at the public meetings;
- The Regional Park Foundation has raised \$1.135 million and funded over 3,000 youth camperships, infrastructure improvements and developed its first strategic plan;
- The Big Break Visitor Center at the Delta opened this year.
- Volunteerism - The District had 11,000 volunteers and 80,000 hours last year.

Carol Johnson, AGM Public Affairs, presented the Park District's Community Relations Plan:

- Health - Focusing on Healthy Parks Healthy People policy issues. The District is running a contest with the East Bay Express to coordinate an East Bay Mayors Challenge. It is launching June 1, 2013 with Golden Gate National Recreation Area;
- Cultural Outreach - The District will continue to focus on the Latino, Korean and African-American media. The District will seek to establish community walks in parks with cultural leaders. The District is looking at multi-lingual messaging for friendlier signage that is consistent and useful, as well as upgrading mobile applications;
- Legacy - The District will formalize the role of an archivist, expand the ambassador program (there are now over 100 ambassadors and 25% speak more than one language), update the Economic Benefit Report with a corresponding video, and maintain district branding;

- Youth engagement - The District is developing the next generation of park advocates through environmental education, and will be partnering with San Francisco State

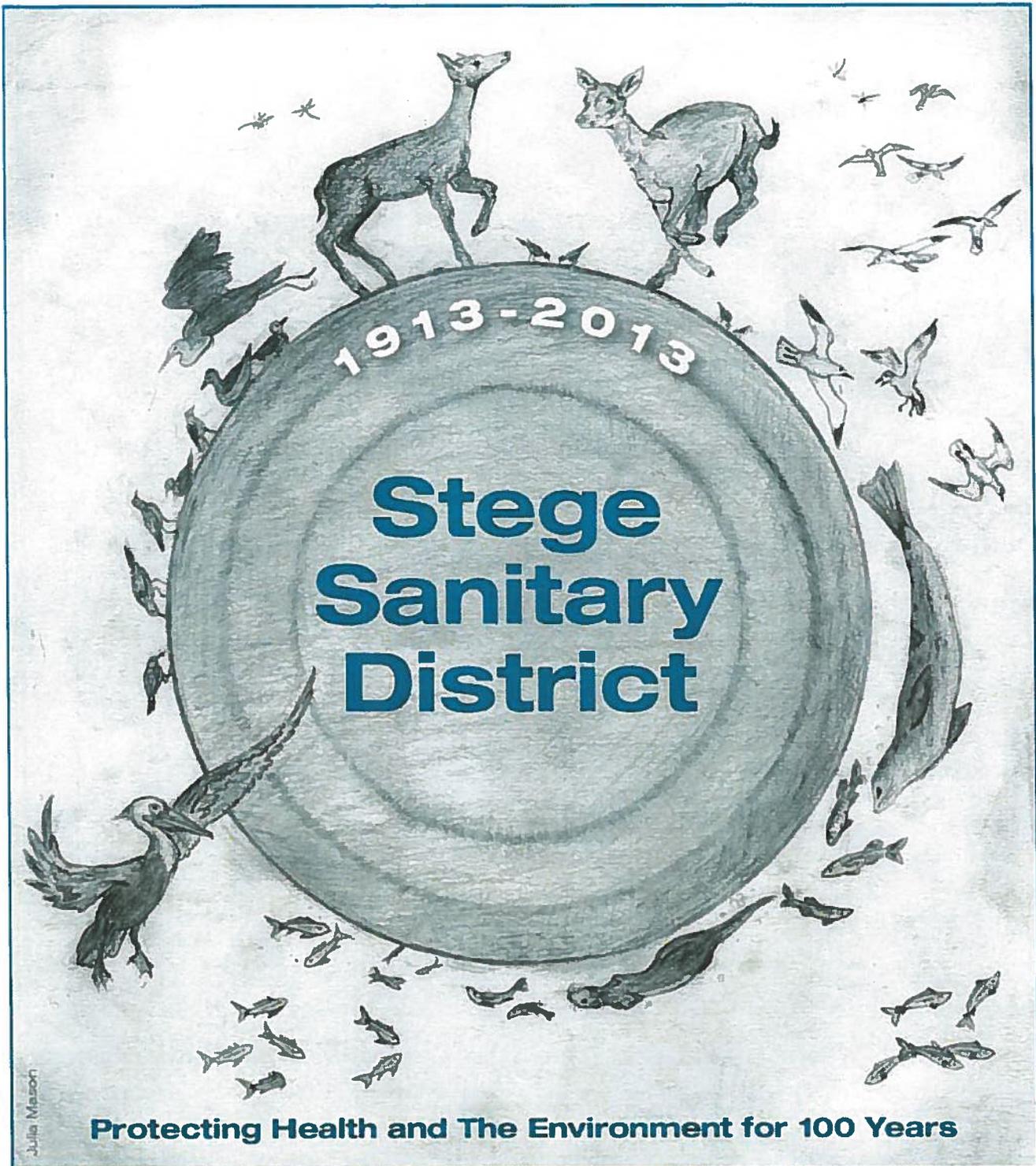
Staff is working on updating the Land Use Permit for Miller-Knox regional park located along the Richmond shoreline.

The PAC's work plan for 2013 is attached.

I appreciate the opportunity to represent the Contra Costa Special District Association as the liaison to the East Bay Regional Park District.

# PAC 2013 WORK PLAN 3-21-13

	JAN 28	FEB 25	MAR 25	APR 22	*MAY 20	JUN 24	JULY 23	SEP 23	OCT 28	NOV 25	DEC 2
PAC	<p>Director Sutter</p> <p>History of GM's EBRPD – (I) Kent</p> <p>Youth Appointment Discussion (I) – Kirby, Pfuehler</p> <p>Work Plan (I) – Kirby, Pfuehler</p>	<p>Director Wieskamp</p> <p>State of the District (I) – Doyle, Community Relations Plan (I) – Johnson</p> <p>Miller Knox LUP Update – (I) – Julene/Wiese</p>	<p>Director Dotson</p> <p>Regional Parks Foundation Update (I) – Baglietto</p> <p>Legislative Update – (I) Pfuehler</p>	<p>Director Lane</p> <p>Volunteer Trail Safety Patrol Update (I) – Gilfillan</p> <p>Interpretative and Community Outreach Update (I) – Parmer, Hales</p> <p>Master Plan Update (I) – M. Anderson</p>	<p>Director Radke</p> <p>Healthy Parks, Healthy People Update (I) – Pfuehler, Johnson</p> <p>Kids Healthy Outdoor Challenge Update (I) – Pfuehler, Johnson</p>	<p>Director _____</p> <p>CAFR (R) – Collins, Rubaloff</p> <p>ADA Update – practical applications and engineering activity (I) – Barrington, Scheer</p> <p>Parkview Presentation (I) – Druceck-hammer, Peterson</p>	<p>Director Siden</p> <p>Economic Impact Report (I) – Collins, Johnson</p> <p>One Bay Area – Sustainable Communities Strategy (I) – Tong, Pfuehler</p>	<p>Director Lane</p> <p>Measure CC &amp; WW Update (I) – Collins, Rasmussen</p> <p>Oyster Bay LUP – (R) – Wiese</p> <p>Natural Resources Update – (I) Rockwell</p>	<p>Director _____</p> <p>Goals 2014 (R) – Kirby, Pfuehler</p> <p>Trails Update (I) – Townsend</p>	<p>Director _____</p> <p>2014 Proposed Budget (R) – Collins, Rubaloff</p> <p>Elections of PAC Officers (R) – Kirby, Pfuehler</p>	<p>Holiday Dinner</p>
	<p>Exec. Comm. Subcommittee Work Plan – Pfuehler</p>				<p>Field Trip – Oyster Bay /M.Knox</p>	<p>Finance Subcommittee CAFR - Collins</p>	<p>BBQ Meeting – Martinez Shoreline</p>		<p>Exec. Comm. Subcommittee Goals 2014 (R) - Pfuehler</p>	<p>Finance Subcommittee 2014 Budget - Collins</p>	



**Protecting Health and The Environment for 100 Years**

**Come celebrate SSD's 100th birthday!**  
**Saturday, May 18, 1-4pm**  
**Centennial Celebration Open House**

This free, family friendly event will feature: live music, refreshments, tours, equipment display, historic photos, commemorative artwork by local students, and more.

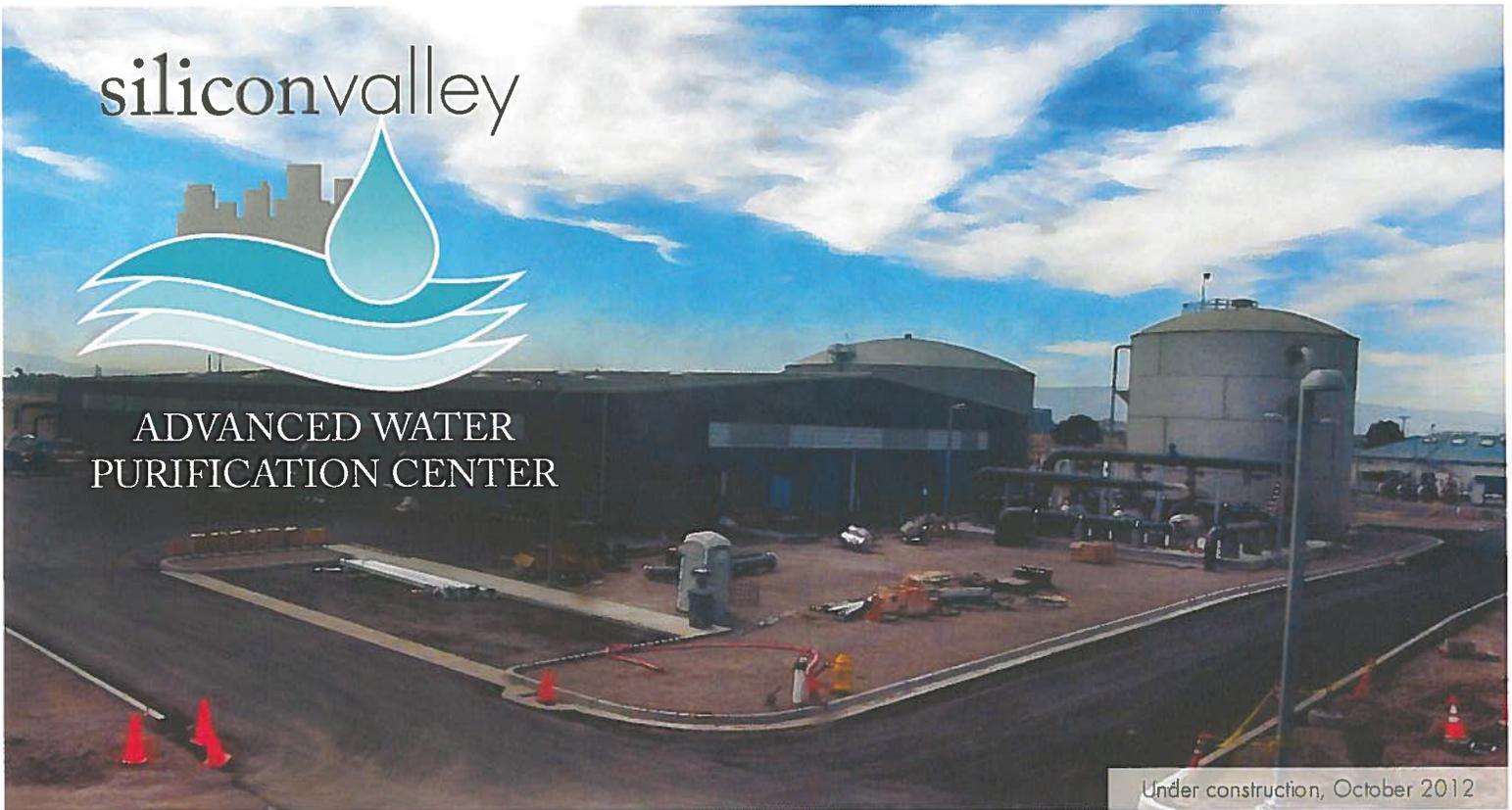
For more information, call 510-524-4668 or visit [www.stegesand.org](http://www.stegesand.org)



siliconvalley



## ADVANCED WATER PURIFICATION CENTER



Under construction, October 2012

## Purifying water for a sustainable tomorrow

The Silicon Valley Advanced Water Purification Center is the Santa Clara Valley Water District's newest water treatment facility and is being built to expand the recycled water use by utilizing the most advanced purification technologies.

When completed in mid-2013, the \$65 million state-of-the-art purification center in San Jose will produce up to 8 million gallons of highly purified recycled water per day.

The new facility, the largest advanced water treatment technology plant in northern California, will produce water using three proven purification processes – microfiltration, reverse osmosis and ultraviolet light. Water from the purification center will be blended with the existing recycled water supply to enhance its quality.

### The purification processes

Currently, recycled water is used in the county for irrigation and industrial purposes. The new purification center will purify water to such levels that it will be suitable for any future use.

#### 1 **Microfiltration**

The recycled water first goes through microfiltration, an initial filtration process where water is pumped through tubes filled with tiny membranes. Each membrane is made up of hollow fibers, perforated with holes 1/300th the width of a human hair! Solids, bacteria, protozoa, and some viruses are removed from the water as it is drawn through the tubes.

#### 2 **Reverse Osmosis**

The water then goes through reverse osmosis where it is forced under high pressure through membranes with holes so small that a water molecule is almost the only substance that can pass through. As a result, constituents such as salts, viruses, and most contaminants of emerging concern (e.g. pharmaceuticals, personal care products and pesticides) cannot pass through the membranes and are left behind.

#### 3 **Ultraviolet Light**

Now the water is very clean but as a further safety back-up, the water is sent through ultraviolet light to break down any remaining trace organic compounds. Ultraviolet light is a powerful disinfection process that creates water of a near-distilled quality.



## Benefits of the project:

- Enhance recycle water quality
- Increases water reliability by providing purified water in all times, even during droughts
- Protects the region's groundwater supplies and quality
- Reduces freshwater discharge to the San Francisco Bay and preserves the natural tidal habitat

## Providing water for today and tomorrow

Water has been and always will be nature's renewable resource. An adequate supply of safe, reliable water is crucial to sustain our economy and quality of life.

However, we face a number of key challenges in providing a reliable supply. Growing water demand, uncertain imported water supplies, recurring droughts, regulatory restrictions, and climate change all place growing pressures on the state's water supplies and underscore the need for new sources of water.

Our existing water sources, combined with expanded water conservation efforts and water recycling, are necessary if Silicon Valley is to continue to thrive.

With this new purification center, the water district is joining many innovative cities and water agencies that are utilizing water purification technologies to purify recycled water so it can be used for various purposes. Investment in this project will demonstrate proven technologies that would be available locally to produce purified water for all potential future uses, including using purified water to enhance drinking water supplies.

The new facility, a partnership between the district and the City of San José, has received \$8.25 million from the federal American Recovery and Re-investment Act and \$5.25 million from the California Department of Water Resources. **For more information on the project, visit [valleywater.org](http://valleywater.org).**

## ABOUT THE DISTRICT

The Santa Clara Valley Water District manages an integrated water resources system that includes the supply of clean, safe water, flood protection and stewardship of streams on behalf of Santa Clara County's 1.8 million residents. The district effectively manages 10 dams and surface water reservoirs, three water treatment plants, a state-of-the-art water quality laboratory, nearly 400 acres of groundwater recharge ponds and more than 275 miles of streams. We provide wholesale water and groundwater management services to local municipalities and private water retailers who deliver drinking water directly to homes and businesses throughout Santa Clara County.

Stay in touch!



/scvwd



/valleywater



/valleywater



to get eNews, email  
[info@valleywater.org](mailto:info@valleywater.org)



Santa Clara Valley  
Water District



# Restoring the Delta

Protecting our Future

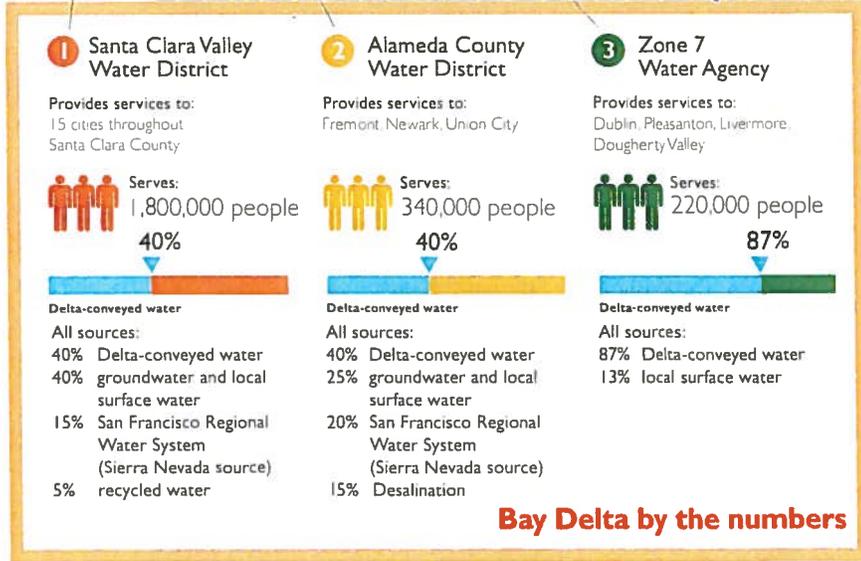
The Delta serves as a unique “hub” in California’s water system, receiving runoff from other watersheds that goes for many beneficial uses throughout the state. The Delta provides a portion of the drinking water for nearly two-thirds of the state’s population....the two largest water systems in the state—the federal Central Valley Project and the State Water Project—use the Delta as a hub of their water conveyance system. —Delta Stewardship Council

The San Francisco Bay Area depends on the Delta for 2/3 of its drinking water supply. Sierra Nevada snowmelt and rainfall fills rivers and streams that flow toward the San Francisco Bay. Much of that mountain water flows through the Sacramento-San Joaquin River Delta to communities throughout the Bay Area.

The Delta is an essential feature of our water system. Yet, after decades of alterations, the Delta is far from the natural estuary it once was. The Delta’s 150-year old man-made network of levees is old and fragile.

Without an effective conservation and renewal strategy, the Delta’s sensitive ecosystem and water transport system will continue to deteriorate, threatening the delivery of safe, reliable drinking water to the nearly 2.5 million residents that we serve in the East Bay and Silicon Valley.

The statewide Bay Delta Conservation Plan (BDCP) effort is attempting to achieve **water supply reliability** and **ecosystem restoration for the Delta**. To sustain our economy and our way of life, we must find a balanced solution that restores the Delta ecosystem and assures long-term sustainable water supplies.



**Be informed. Know the facts. Get involved.**  
Our future depends on it.

*Beau Goldie*  
Beau Goldie, CEO  
Santa Clara Valley Water District

*Jill Duerig*  
Jill Duerig  
General Manager  
Zone 7 Water Agency

*Walt Wadlow*  
Walt Wadlow  
General Manager  
Alameda County Water District



# Benefits of Bay Delta Conservation Plan



## »» Significant improvement in California's drinking water delivery system

The BDCP creates a long-term plan for improving the state's existing water delivery system which needs urgent attention.

There is a two-in-three chance that 100-year floods or earthquakes will cause catastrophic flooding and significant change in the Delta by 2050. —Jeffrey Mount, UC Davis

The BDCP reduces the risks of water pumping restrictions which have already affected Bay Area and statewide water supply and created uncertainty regarding future reliability.

Water deliveries from the Delta have been reduced significantly in recent years due to years of drought and other systemic problems in the Delta. Left unaddressed, this will create tremendous impacts on California's economy, environment, agricultural industry and millions of residents throughout the state. —Delta Stewardship Council

## »» Economic certainty for the Bay Area's business community, including Silicon Valley

The BDCP enhances and protects California's extensive water delivery system which is critical to our economic vitality and key to maintaining our competitive advantage.

Water is indeed vital to the California economy... It is a scarce resource, subject to numerous and competing demands—including increasing demands for environmental uses. —Public Policy Institute of California

Water shortages would have severe economic consequences. Water reduction scenarios of 10%-30% would result in a decrease in revenue of \$883 million to more than \$10 billion in Santa Clara County alone. —David Sunding, PhD, The Brattle Group

The BDCP improves water quality, benefiting industrial processes and reducing costs to business operations.

The development of the Delta's lands, the channelization of its waterways, the discharge of pollutants, the introduction of non-native species, the alteration of flows, and the diversions of water from the system have combined to degrade the quality of water and habitat. —Public Policy Institute of California

## »» Unprecedented ecosystem restoration and conservation investments in the Delta

The BDCP supports the recovery of endangered or threatened aquatic species and their habitat.

Many factors have contributed to the Delta's decline. Agricultural, industrial and urban runoff has polluted its waters. Invasive, non-native species have adversely impacted the food chain and, as a result, native fish and wildlife populations suffer. —Delta Stewardship Council

The BDCP restores tens of thousands of acres of tidal marsh and other habitat lost in past decades.

Ecological investments in the Delta will ultimately benefit California's economy by securing higher-quality, more reliable water for agriculture and urban use, averting expensive responses to natural disasters, and expanding recreational opportunities. Ecosystem and economic objectives are mutually dependent. —Public Policy Institute of California

## »» Collaborative multi-year process is developing science-based solutions

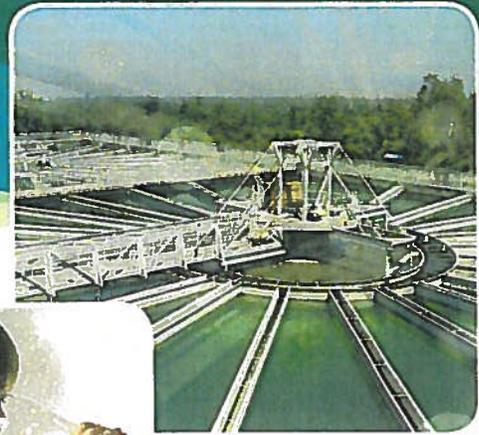
The BDCP addresses one of the most complex resource issues in California and has been championed by both a Republican and Democratic governor.

The BDCP represents the best, most collaborative decision-making effort to date on these elusive and intractable issues. Its successful completion and implementation is imperative for California's future. —Lester Snow, Secretary for Natural Resources under Governor Schwarzenegger

The BDCP process has brought together local water agencies, environmental and conservation organizations, state and federal agencies, agricultural and other interest groups to develop solutions that are publicly-available and reviewed by independent scientific experts.

A unique confluence of disparate interests have come together in the BDCP, making it perhaps the best hope of a broadly-supported, comprehensive solution today —California Farm Bureau Federation

# Myths vs. Facts



**MYTH** We can conserve our way out of our water problems.

**FACTS** Water use efficiency is increasing; per capita water use is decreasing.

- Santa Clara County has reduced its water use by 15% since 1990 with a population growth of 300,000.
- Despite an increase in population of 28%, Alameda County Water District customers are using the same amount as they did in 1990.
- Zone 7 Water Agency customers have reduced their consumption by over 20% for a population that has nearly doubled! Agricultural use has been cut by over 20% through more efficient irrigation methods.

While conservation will continue to be an extremely important tool, even the greatest commitment to water use efficiency would not supplant imported water.

**MYTH** We just need to fix the Delta's levees.

**FACTS** Many of the 1,100 miles of Delta levees are built on soft peat soils around islands up to 25 feet below sea level that are continuing to sink. Replacing or shoring up these levees would be very costly and challenging, particularly in light of climate change and sea level rise.

The instability and interdependence of levees failure of one levee can affect others are likely to be major issues for achieving any measure of water-supply reliability or ecosystem rehabilitation. Continuing the status quo of improving levees will not always be the most environmentally sustainable or economically defensible response in the years ahead. —National Research Council of the National Academies

**MYTH** We don't need a Peripheral Canal.

**FACTS** A key component to any complete Delta solution is the construction of a new water conveyance (delivery) facility. The existing system has turned the Delta, originally a fluctuating-salinity estuary, into a freshwater basin. It has also created unnatural north to south flows in the Delta, confusing native species and disturbing the ecosystem.

Peripheral canal is the best approach for addressing both ecosystem and economic risks. Instead of pulling water through the Delta to the pumps (the current system), a peripheral canal (or tunnel) would tap water upstream on the Sacramento River and move it around (or underneath) the Delta to the pumps. —Public Policy Institute of California

**MYTH** Any new facilities would damage the Delta.

**FACTS** The Delta is among the most modified deltaic systems in the world. New facilities would be designed to restore natural flow patterns. A new facility would set strict limits on water flows and provide the flexibility to take advantage of increased supplies in wet winters as insurance against future dry years.

This change would be good for native fish: fewer would be trapped in the pumps and most would benefit from an increase in natural tidal flows within the Delta. A peripheral canal or tunnel has the best potential for safeguarding the Delta's environment while maintaining water supply reliability. —Public Policy Institute of California

**MYTH** Nothing has happened yet, so what's the big deal?

**FACTS** California is experiencing major water issues. There are already restrictions on water deliveries through the Delta. Growing recognition of California's changing conditions and mounting threats have brought competing stakeholders together to act. The time for solutions is now.

The Delta of the future will be affected by worsening land subsidence, heightened seismic risk and possible effects of climate change (both sea level rise and changes in storm timing, intensity, and frequency). —California Natural Resources Agency, Department of Water Resources, and Department of Fish and Game

New water delivery facilities will create between 80,000 and 130,000 new construction and operation jobs. —David Sunding, PhD, The Brattle Group

California's current water system raises several red flags. Catastrophic interruptions of water supplies from earthquakes and floods could cause large short-term losses; unreliable supplies could also jeopardize business and infrastructure investments that support economic growth. —Public Policy Institute of California



## Meeting the Bay Area's water needs

Our region depends upon clean reliable water supplies. Our agencies manage complex integrated water systems that not only provide safe drinking water for children and families but also water for neighborhoods and businesses, the environment and wildlife, fire protection, agriculture and recreation. We have managed through water shortages, droughts, earthquakes and floods. And we have instituted many measures to increase water use efficiency in our regions in order to reduce our reliance on the Delta.

We must continue to innovate and adapt to changing conditions. That is why we are exploring and developing new technologies and best practices around water storage and groundwater banking, conservation and water recycling, stormwater-capture and desalination. As important as these local measures are, they do not eliminate the need for a workable Delta solution that restores the health of the Delta ecosystem and assures sustainable water supplies.

Our agencies have been actively involved in this process for years, and we are committed to working toward a balanced solution that is based on sound science and effective water management and ensures our region's ongoing health and vitality. **Our future depends on it.**

### What others say about the BDCP...

Recognizing the primacy of water issues to the health of our state and businesses, the Silicon Valley Leadership Group supports moving forward with the Bay Delta Conservation Plan (BDCP) process.  
—Silicon Valley Leadership Group

The (Bay Delta) Conservation Plan aims to provide a framework for issuing those permits that guarantees sufficient water for wildlife. The plan also hopes to achieve comprehensive protection for threatened and endangered species through an ecosystem-focused approach.  
—Environmental Defense Fund

The risk of inaction is unacceptable. An earthquake could cut off a key water supply to 25 million people in the state and more than 3 million acres of prime farmland, hurting families, businesses, communities and our economy. Restoring a reliable water supply is key to the long-term economic stability of Silicon Valley, the San Joaquin Valley and Southern California.  
—Regional Economic Association Leaders of California

The BDCP promises to make a major contribution toward resolving California's current water crisis. The one thing that is absolutely certain is that unwavering opposition to California's efforts to solve the water crisis is not in anyone's better interest.  
—California Resources Secretary, John Laird

The BDCP process, in tandem with the Delta Stewardship Council, offers perhaps the best chance to restore the ailing Delta ecosystem, and provide a more sustainable future for the Delta and California water supplies.  
—The Nature Conservancy

Simply put, it is the large urban population centers that will suffer the greatest social, economic, and environmental harm if an earthquake or other natural disaster disrupts Delta water supplies. The evidence is clear that until the conveyance improvements and environmental investments proposed in the BDCP are put in place, the economic, social, and environmental well-being of California's urban communities is at risk.  
—California Latino Water Coalition and California State Conference of the NAACP

We agree that the status quo is not acceptable and a new approach for managing water supplies and the aquatic environment in the Delta is necessary. We strongly support the BDCP's co-equal goals of restoring the critically important Sacramento-San Joaquin Delta and regaining water supply reliability for cities, farms and businesses throughout California.  
—U.S. Senators Dianne Feinstein and Barbara Boxer

[www.valleywater.org](http://www.valleywater.org)

[www.zone7water.com](http://www.zone7water.com)

[www.acwd.org](http://www.acwd.org)

[www.baydeltaconservationplan.com](http://www.baydeltaconservationplan.com)



## **MEMORANDUM**

TO: Board of Directors

FROM: General Manager

DATE: April 16, 2013

RE: Agenda Item #15 – April 25, 2013 Board Meeting

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### **Report on Joint Meeting with Friends of Rodgers Ranch**

I placed this on the agenda since some of the Board Members will not be able to attend the Joint Meeting. The Board Members attending the joint meeting can report on the results of the meeting with the Friends of Rodgers Ranch to be held on April 16.