



Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541

(510) 881-6700

MINUTES

July 26, 2010

MEETING

The Regular Meeting of the Board of Directors of the Hayward Area Recreation and Park District was called to order by President Paul W. Hodges, Jr. at 7:04 p.m. on Monday, July 26, 2010 in the Board Room of the Administration Building at 1099 'E' Street, Hayward.

PLEDGE TO FLAG

The Pledge of Allegiance was followed by Roll Call.

PRESENT

Directors: Andrade (Absent), Hodges, Jameson, Pereira, Waespi

Staff: Shue, Giammona, Gouveia, Lepore, Hamid

MONTHLY VOLUNTEER RECOGNITION AWARD

Mr. John Engle,
VOM – June 2010
Theatre Arts
Program

Staff was pleased to report that Mr. John Engle has been selected for the Monthly Volunteer Recognition Award for June 2010 for his volunteer work in the Theatre Arts Program where he has been a volunteer since 1979. John also worked on the lighting for the Hayward Little Theatre's dedication in November 1978, which also involved unpacking, assembling, and hanging the lighting instruments. He was the Theatre's first light board operator and stage managed the opening production of THE KING & I in January of 1979. John has volunteered his time on 49 productions and has worked as the production photographer for 38 plays and musicals, including the Douglas Morrisson Theatre's most recent production of I LOVE A PIANO.

Responsible for
Archiving
Productions &
History at DMT

When the Theatre created a website, John took on the challenge of developing an archive of all the plays, musicals, concerts, and events in the Theatre's history. The archives include the names of everyone who has ever worked at the Theatre, all the productions, and downloadable photos from almost every production presented on the Douglas Morrisson Theatre's stage. John continues to maintain, update and improve the archive site and the large photo-boards that hang in the Theatre auditorium and backstage. He is a valuable member of the Theatre's production team and is liked and respected by everyone who works with him.

Eligible for
VOY Award
For 2010

His picture will be displayed in the District Administration Office as the Monthly Volunteer Recognition Awardee for June 2010. In addition, he will be eligible for the Volunteer-of-the-Year Award for 2010. President Hodges congratulated and presented the Monthly Volunteer Recognition Award to Mr. Engle, who was seated in the audience, along with his wife, Mrs. Nancy Engle, retired Recreation Supervisor.

MEEK ESTATE PARK
(Continued)

Presentation to
The B.O.D.

Mr. Ferber presented the proposed Master Plan for the Meek Estate Terrace Area to the Board and Staff. He said that the Master Plan was designed based on input received from the community, and that the general consensus was to create a serene garden space that could be used for gatherings such as weddings, noting that the Mansion itself will be a wonderful attribute to the West Terrace area.

Key Elements
Outlined – Gazebo,
Demonstration
Gardens, Walkways,
Seating Areas,
Restroom Area,
Etc.

Mr. Ferber went on to outline some of the key features of the Master Plan, an asymmetrical design that includes a gazebo area designed for both small and larger weddings with a nice line of sight to the Mansion, various garden areas as well as demonstration gardens, walkways and seating areas, a space for a possible kitchen, a restroom area, a parking area, a patio area that could be used as a staging area for docents once the Mansion is restored, and main center space that will have a unique specimen tree. He said that the Master Plan was designed as an ornate place with elements that compliment and represent the original era of the Mansion, while keeping the Mansion a key focal point in the park, as well as taking into account associated maintenance costs. Mr. Ferber introduced Ms. Marisa Peltier, Project Designer for RRM Design Group, who was seated in the audience and produced the beautiful graphics presented.

B.O.D. & Staff
Questions and
Comments

In response Board questions, Mr. Ferber suggested that the power source at the existing light fixtures be left in place, and the lights be replaced with softer ornate lighting to offer additional ambiance to the West Terrace Area, a cost of approximately \$4,000. However, if needed for security reasons, he recommended that the existing lights be kept in place.

West Terrace Area
Designed For
Intimate Events

In response to additional Board questions, Mr. Ferber stated that the West Terrace Area was designed for smaller intimate events, which is almost 50 ft. in diameter, with space for 40-60 chairs and 5-6 tables, noting that the lawn area be used for larger events. Staff added that the lawn area can hold approximately 700 attendees. Additionally, Mr. Ferber explained that the idea to place a tree in the center was based on community suggestions, and may be a specimen that was originally on the estate.

Next Step -
Development of
Plans & Specs.,
Master Plan To be
Reviewed by
Alameda County
PRHC

Director Waespi stated that RRM Design Group captured the historical nature of the park, and asked of the next step should the Master Plan be approved. Staff responded that following approval of the Master Plan, plans and specifications would be developed, during which period the Master Plan would be presented to the Alameda County Park, Recreation and Historical Commission for their review, pointing out that they have already reviewed the two alternative plans.

PUBLIC COMMENTS

Mrs. Ruth Baratta,
Cherryland
Community Assoc.

Mrs. Ruth Baratta, President of the Cherryland Community Association, and a member of the HARD Citizens Advisory Committee, said that the design of the Meek Estate Park West Terrace Area is very beautiful and expressed her appreciation to the Board for their support to incorporate the community's suggestions.

PUBLIC COMMENTS
(Continued)

Mrs. Baratta Extends
Gratitude For
Success of Blues in
the Park Festival at
Meek Estate Park on
7/24/10

Mrs. Baratta, on behalf of the Cherryland Community Association, also extended her gratitude to HARD Staff for their assistance in making possible the Seventh Step Foundation's Blues in the Park Festival at the Meek Estate Park on July 24, 2010. She said that the Deputy Sheriffs were in attendance, and that the event was attended by almost 150 community members and their families, who all enjoyed the live music and great deal of food. She said that the event would not have been successful without the assistance of Recreation Superintendent Kerrilyn Ely, and reiterated her thanks to Ms. Ely and the Board. President Hodges closed public comments at 7:30 pm.

**BUDGET – FISCAL YEAR
2009/2010**

Staff reported that before a final 2010/2011 budget can be adopted the books for the previous fiscal year must be closed and the actual numbers made available. Any remaining funds may then be reallocated as part of the new budget.

Year-End Closing –
Surplus of
\$689,583

On Friday, July 16, 2010 the Business Department finished closing fiscal year 2009/2010. Staff was pleased to report that the year-end numbers show a surplus of \$689,583. Staff said that though this amount is not as high as last year's it was accomplished in spite of declining revenues and is due mainly to reductions in operating expenditures in all departments.

Reallocation of
Surplus Funds to
FY 2010/2011

Staff recommended that the Board of Directors adopt a resolution accepting the closing figures for the 2009/2010 fiscal year and direct staff to reallocate the surplus in the 2010/2011 fiscal year's budget.

It was moved by Director Waespi, second by Director Jameson and unanimously carried to adopt the following:

R-1011-4
Closure of
FY 2009/2010
Budget

Resolution No. R-1011-4, authorizing the Closure of the Fiscal Year 2009/2010 Operating and Capital Outlay Budget of the Hayward Area Recreation and Park District. (Absent: Andrade)

**BUDGET – FISCAL YEAR
2010/2011**

Preliminary
Operating Budget
Adopted by B.O.D.
On May 10, 2010

Staff reported that at their regular Board meeting on Monday, May 10, 2010 the Board of Directors adopted a 2010/2011 Preliminary Operating Budget in the amount of \$24,292,637 and a 2010/2011 Preliminary Capital Outlay Budget of \$3,055,287. Also approved were a \$1,560,000 Future Other Postemployment (OPEB) Benefit reserve and a \$2,472,466 Contingency Reserve for a total Preliminary Budget of \$31,380,390. As previously reported, the books have been closed on the 2009/2010 fiscal year and there are \$689,583 in funds that need to be reallocated.

In light of current economic conditions and the continuation of a soft housing market, Staff recommended that \$400,292 be added to the District's Contingency Reserve and used to make up any unanticipated shortfall to the District's revenues.

**BUDGET – FISCAL YEAR
2010/2011 (Continued)**

Staff also recommended that the remaining funds be allocated by making the following adjustments to the 2010/2011 budget:

Staff Presentation –
Recommendations
for Remaining
Surplus Funds
to Be Placed in
the Contingency
Reserve Account
& Outline of
Further Adjustments
to 2010/2011
Budget

Increase Park Patrol hourly wages by \$25,000 in the Park Department and add \$16,000 to the Equipment Budget for the purchase of two (2) Q-Star type security cameras.

Increase the Capital Outlay Budget by \$198,291 for roof replacement at the Eden Mansion and Carriage House (\$30,000), painting of the Weekes Community Center (\$40,000), fencing for Adobe Park (\$10,000) and acquisition of the Via Toledo property (\$118,291).

Place \$50,000 in the Special Projects Repair and Maintenance account at the Mission Hills of Hayward Driving Range for needed repairs to the synthetic turf.

Place \$10,000 in the Special Projects Repair and Maintenance account at the Mission Hills of Hayward Golf Course for repair of the Pump Station cabinet, to be offset by a decrease of the Mission Hills of Hayward Golf Course Gardening Supplies by \$5,000, Professional Services by \$3,900 and Golf Supplies by \$1,100.

Finally, staff recommended that the following capital projects that were in last year’s budget, but have not begun, be moved into the new fiscal year:

Ward Creek Trail, expenditure of \$58,000, offset by revenue of \$58,000 from FEMA; Memorial Park Trail, expenditure of \$236,000, offset by revenue of \$236,000 also from FEMA.

In summary, the FY 2010/2011 Operating and Capital Outlay Budget was recommended as follows:

Fiscal Year 2010/2011 Operating & Capital Outlay Budget – \$32,363,973	a. Salaries, Wages & Benefits b. Services & Supplies c. Internal Service Fund-Insurance d. Equipment and Other Capitalized Items e. Other Post Employment Benefit Funding f. Other Post-employment Benefit Reserve g. Appropriation for Contingencies h. Capital Outlay	\$17,075,777 5,987,874 420,000 46,000 853,986 1,560,000 2,872,758 <u>3,547,578</u>
	TOTAL	\$32,363,973 =====

Sources of Income
Fiscal Year

Sources of income to provide for these requirements are:

2010/2011 – \$32,363,973	a. Taxes b. Fees & Admissions	\$15,980,000 7,213,700
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BUDGET – FISCAL YEAR 2010/2011 (Continued)	c. Prior Year Funds	6,087,273
	d. Capital Outlay Grants and In-Lieu Fees	2,798,000
	e. Other	<u>285,000</u>

SUBTOTAL \$32,363,973

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Permanent Annual
Shift of Property
Tax Revenue for
Last 17 Years

For background information, Staff reported that the State of California has for the last eighteen (18) years shifted funds from the District to finance public schools. This has severely restricted both the District’s day-to-day operations and our Capital Outlay Program. However, we are now also seeing the effects of the decline in the assessed valuation of properties as the District’s property tax revenue fell by nearly one million dollars in Fiscal Year 2009/10. It is anticipated that this decline will continue, potentially for several years. District employees provided a great deal of assistance by agreeing to forego cost of living adjustments that were due, resulting in a savings of approximately \$400,000.

Fiscal Year
2010/2011
Continues to
Emphasize Priorities
of H.A.R.D.

In closing, Staff stated that this budget continues to emphasize meeting our outstanding legal obligations and maintaining existing parks, recreation facilities, and programs at the highest possible level within existing funding.

Staff recommended that the Board of Directors adopt a resolution approving the Fiscal Year 2010/2011 Budget outlined and presented above.

President Hodges directed that the District record show that

1. “A Preliminary Budget for Fiscal Year 2010/2011 was adopted by this Board at its regular meeting on May 10, 2010.”
2. “At the regular Board Meeting on May 10, 2010, the public hearing on the Budget and adoption of a Final Budget were set for the regular Board Meeting at 7:00 p.m. tonight, July 26, 2010.”
3. “Notice of such public hearing and adoption of a Final Budget was published as required by law, affidavit of such publications on file in the District Office, and copies of the Preliminary Budget were available for inspection by the public at the District on and after May 17, 2010.”
4. “Public Hearing declared open at 7:35 p.m. on the Budget for Fiscal Year 2010/2011 of the Hayward Area Recreation and Park District.”

Public Hearing
Declared Open

The General Manager reported that no communication had been received relative to the FY 2010/2011 Budget.

It was moved by Director Jameson, second by Director Pereira and unanimously carried to close the Public Hearing at 7:37 p.m. (Absent: Director Andrade).

**BUDGET – FISCAL YEAR
2010/2011 (Continued)**

BOD/Staff
Comments -
\$25,000 for Park
Ranger Staffing

Following closure of the Public Hearing, Staff responded to Board questions regarding the additional allocation of \$25,000 for Park Ranger staffing. Staff stated that there would not be any additional personnel hired and that those funds would allow for increased hours for existing Park Ranger staff as needed, since additional park patrol had been discussed, along with the installation of Q-Star cameras for added security.

With no further discussion, it was moved by Director Pereira, second by Director Jameson, and unanimously carried to adopt the following:

R-1011-5
Adoption of Fiscal
Year 2010/2011
Operating & Capital
Outlay Budget of
H.A.R.D.

Resolution No. R-1011-6, adopting the Operating and Capital Outlay Budget of the Hayward Area Recreation and Park District in the amount of \$32,363,973 for Fiscal Year 2010/2011. (Absent: Director Andrade).

**CASTRO VALLEY
CREEK PARK**

Development -
Contract Awarded to
McNCabb
Construction of
Lafayette,
\$157,479

Staff reported that on Monday, January 25, 2010, the Board of Directors awarded the contract for the Castro Valley Creek Park development to McNabb Construction, Inc. of Lafayette in the amount of \$157,479. The Castro Valley Creek Park, which is quite small, includes a play area, walkway, seating, and access to the bridge crossing Castro Valley Creek, which connects the park to the new Castro Valley Library, with access to the existing amphitheatre on the creek bank. The design and theme of the creative play area is rocks and ropes.

Staff Outlines
Change Orders
in the Amount
of \$1,967

Staff said that there was one Change Order to locate and tap potable water for the drinking fountain feed, and to weep holes in the seat wall, in the amount of \$1,967, bringing the new contract amount to \$159,446. The architect's estimate for the project was \$200,000. Funds were available from the District's 2008/2009 Capital Outlay Account (\$150,000), with remaining funds from the Hayward Area Recreation and Park District's Park In-Lieu Fund.

Staff stated that they have inspected the project and have found the work completed in accordance with the plans and specifications, and recommended acceptance of completion of the contract.

It was moved by Director Jameson, second by Director Pereira, and unanimously carried to adopt the following:

R-1011-6
Acceptance of
Completion of
Contract

Resolution No. R-1011-6, accepting the completion of the contract for the development of the Castro Valley Creek Park in accordance with the plans and specifications and terms of said contract. (Absent: Director Andrade).

**CASTRO VALLEY
CREEK PARK (Continued)**

In response to Board questions, Staff stated that the security fence is still up to allow for the 30-day maintenance period and that Staff anticipates that the park will be open mid-August and a dedication scheduled prior the start of school.

**WEEKES COMMUNITY
CENTER**

Staff reported that on Monday, January 11, 2010, the Board of Directors awarded the contract for the ADA upgrades to the restrooms and construction of the pathway at Weekes Community Center to JMC Construction of San Francisco in the amount of \$181,000.

ADA Upgrades to
the Restroom and
Construction of a
Walking Path

Staff said that the restrooms at Weekes Community Center, constructed in 1963, were recently renovated and upgraded to comply with the Americans with Disabilities Act (ADA) standards. The renovation also included automatic doors to the restrooms and the main entrance, energy efficient lights and installation of low water flow fixtures. In addition, a new pathway was constructed from the community center building, connecting the pathway to the library, thereby completing the pathway loop for patrons to walk and jog upon.

Staff Outlines
Three Additive
Change Orders
And One Deductive
Change Order

Staff stated there were three (3) additive Change Orders and one (1) deductive Change Order for this project. Change Order No. 1 in the amount of \$4,438.37 was approved by the Board of Directors on April 12, 2010 and Change Order No. 2 in the amount of \$1,053.44 was approved by the Board of Directors on April 26, 2010. Change Order No. 3 was for additional work in the amount of \$8,790.36 for replacement of the drain/p-trap at the mop sink, installation of a light sensor in the janitor's closet, replacement of the fire extinguisher cabinet, and demolition and replacement of 685 sq. ft. of concrete. Change Order No. 4 was a credit in the amount of \$230.57 for miscellaneous irrigation repair parts supplied by the District, which brings the new contract amount for the Weekes Community Center ADA upgrades to \$195,051.60. In addition, the contractor has been assessed liquidated damages in the amount of \$2,200 for not performing the contract within the specified time. The liquidated damages will be deducted from the contractor's retention payment. Therefore, the new contract amount including all the Change Orders and the liquidated damages is \$192,851.60. The architect's estimate for the project was \$210,000. Funds were available from a City of Hayward Community Development Block Grant (\$100,000), and the remainder from the Hayward Area Recreation and Park District's Park In-Lieu Fund.

Contractor Assessed
Liquidated Damages
in the Amount of
\$2,200 - New
Contract Amount
\$192,851.60

Staff said that they have inspected the project and have found the work completed in accordance with the plans and specifications and recommended acceptance of completion of the contract.

B.O.D. & Staff
Comments

In reference to Board comments on the liquidated damages assessed the contractor, Staff stated that although the contractor was not entirely pleased with the damages assessed due to failure to complete the contract on time, there were a number of issues that were taken into account,

WEEKES COMMUNITY CENTER (Continued)

including inclement weather and the District taking “beneficial use” of the pathway, thereby reducing the damages that were original charged to the contractor in the amount of \$200/day.

Following brief discussion, it was moved by Director Pereira, second by Director Jameson, and unanimously carried to adopt the following:

R-1011-7
Acceptance of
Completion of
Contract

Resolution No. R-1011-7, accepting the completion of the contract for the ADA Upgrades to the Restrooms and Construction of the Walking path at Weekes park in accordance with the plans and specifications and terms of said contract. (Absent: Director Andrade).

BOARD OF DIRECTORS' COMMITTEE REPORTS

Personnel: Staff reported that last year a Side Letter of Agreement was executed with the various bargaining units that represent our employees, including the Park Ranger Unit. The Side Letter with the Rangers made certain adjustments to the terms of their Memorandum of Understanding, namely that cost of living adjustments were deferred until July 15, 2010 and co-pays were added to employee golf privileges. In exchange, the District agreed that there would be no reduction of hours of normal shifts through July 15, 2010.

Side Letter of
Agreement With
H.A.R.D.'s Park
Ranger Unit

Staff reported that they have met with representatives of the Park Ranger Unit to discuss the implementation of a new Side Letter of Agreement that would take effect July 16, 2010 and continue through the expiration of their MOU, which is December 15, 2010. The Side Letters would 1) delete the cost of living adjustments that were deferred until July 15, 2010 and 2) continue the co-pay for employee golf privileges. In exchange, the District would agree that there would be no reduction of hours of normal shifts through the expiration of their contract.

Tentative
Agreement Reached
With Park Ranger
Unit

Staff was pleased to report that a tentative agreement has been reached on the Side Letter, pending ratification by members of the Park Ranger Unit and approval by the Board.

Staff recommended that the Board of Directors approve the new Side Letter agreement with the Park Ranger Unit.

Motion Carries to
Adopt Side Letter of
Agreement

It was moved by Director Waespi, second by Director Pereira and unanimously carried to approve the new Side Letter of Agreement with the Hayward Area Recreation and Park District's Park Ranger Unit. (Absent: Director Andrade).

PRESIDENT’S REPORT

Presentation on Local Bird Species at Spanish Ranch I

President Hodges was pleased to report his pleasant experience at Spanish Ranch I, where a very nice presentation was given by Sulphur Creek Nature Center’s Naturalist, Nicole McGinnis, on the habits of the local birds in the area including snowy egrets, great egrets and cliff swallows, as well as Sulphur Creek’s resident great horned owl. He said that the presentation was very nice and well-attended by approximately 50 community members.

Article Published in Daily Review on Retirement of Robin Toussaint, Rec. Coordinator II

President Hodges was also pleased to report that a very nice article was published in the Sunday, July 25, 2010 issue of the Daily Review on the retirement of Robin Toussaint, Recreation Coordinator II. He also added that Mrs. Betty Moose gifted a pair of ceremonial scissors from the opening of the San Lorenzo Library to the HARD Board.

REPORT ON BOARD MEMBERS’ ACTIVITIES

Director Waespi – 25th Annual Golf Tournament

Director Waespi was pleased to report that he was in attendance to the Greater Hayward Area Recreation and Park Foundation’s 25th Annual Golf Tournament on July 14, 2010 at Skywest Golf Course, where he thoroughly enjoyed himself and extended his complements to staff for a wonderful event.

Reduction in AC Transit Bus Lines to District Senior Centers

In response to Board questions, Staff stated that the AC Transit bus lines at the District’s Senior centers have been changed; however, Paratransit has been made available to the seniors to supplement the reduced bus schedule, noting that HARD Staff will liaise with AC Transit once they begin work on their 20-year plan to insure access to District facilities.

Director Pereira – Douglas Morrisson Theatre’s Chorus Concert

Director Pereira was pleased to report that she was in attendance at the Douglas Morrisson Theatre’s Chorus Concert, which she said was an excellent production. She said that the conductor had a great sense of humor, which made the performance very enjoyable and announced that the next DMT Chorus Concert will be held during the Holiday Season.

City of Hayward Volunteer Celebration Annual Kick Off Dinner

Director Pereira also reported that Alameda County Supervisor Gail Steele hosted her annual kick-off dinner for the City of Hayward’s Volunteer Awards and Recognition Dinner at her home garden, where the volunteers were introduced and given an opportunity to speak on their accomplishments. She said that Sulphur Creek Nature Center volunteer, Carolyn Greico, was also in attendance at the kick-off dinner.

Global Art Project for Peace Exhibit – Adobe Art Center

For the Board’s information, Staff announced that in collaboration with Art Inc., the District’s Global Art Project for Peace is currently being exhibited at the Adobe Art Gallery and invited the Board to stop by.

Staff formerly welcomed recently appointed Golf Manager, Mr. Dan Giammona, to his first Board meeting and encouraged the Board to take an opportunity to introduce themselves and spend some time getting acquainted.

REPORT ON BOARD MEMBERS' ACTIVITIES
(Continued)

Director Pereira Expresses Concerns With the Proposed Installation of a Veteran's Monument at Castro Valley Community Center

Director Pereira expressed some concerns regarding the Castro Valley Veterans of Foreign Wars (VFW) proposed installation of a veterans memorial monument at the Castro Valley Community Center. She stressed the importance of having guidelines for volunteer groups who wish to do such projects in the future, and said that while installing these sorts of projects come at no cost to the District, there are some maintenance costs associated. Additionally, she said that one of the proposed locations for the 45 ft. circumference monument is an area designated for the future expansion of the gymnasium, a much-needed addition for the growing Castro Valley community. She said that it puts the District in a difficult predicament by rejecting a group of volunteers who wish to contribute their time and services to honor veterans of America, however; she said that the District also represents all residents, and stressed the need to implement a policy that would offer some guidance during such situations. Further, Director Pereira stated that the proposed location is a very pleasant and green space, which the park does not have much of, pointing out that the park already has many elements, and suggested that the VFW contact East Bay Regional Park District.

Staff responded that the decision to install the monument, as well as its design and location, has not been finalized, with the final decision being ultimately up to the Board, and stated that the matter could be forwarded to an Ad Hoc Committee of the Board.

Comments – President Hodges CV Community Passionate About Gym Expansion; Request for Cost Estimates of Existing Plans

President Hodges said that the Castro Valley community has been very passionate about the expansion of the gymnasium and explained that gymnasiums were originally designed with males in mind and the new gym facility would cater to both genders. He said that he does not wish to lose such an opportunity and requested that staff provide costs associated with the existing plans for the gym expansion. Staff responded that they will report back to the Board the costs and pointed out that the proposed location has been earmarked for the addition.

Comments – Director Jameson

Director Jameson expressed that there should be some sort of guideline for groups who wish to volunteer their services in the future. She also stated that she was under the impression that the monument was well received; however, she agrees with Director Pereira, and stated that the park has many elements, and that such a large monument would take away from the various features at the park, noting that the design could be reduced by 50%.

In response to Board comments, Staff explained that a number of District parks were considered, and Staff agreed that the least intrusive site would be at Castro Valley Park. Staff assured the Board that the concerns addressed by the Board on this day were previously addressed with the VFW; however, they had not seen the design at the time, reiterating that the decision would ultimately be the Board's.

**REPORT ON BOARD
MEMBERS' ACTIVITIES**
(Continued)

Following lengthy discussion, President Hodges requested that the group be shown both the positive and negative aspects of installing the monument on each of the three (3) proposed sites, and directed Staff to continue to work with the Castro Valley VFW.

Next BOD
Meeting –
8/9/10

There being no further business to discuss, President Hodges announced that the next Board of Directors' Meeting will be held on Monday, August 9, 2010 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.

ADJOURNMENT

There being no further business to conduct, President Hodges declared the meeting adjourned at 8:15 p.m.

DENNIS M. WAESPI, Secretary
Board of Directors