



# Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541  
(510) 881-6700

## Public Comments on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the President of the Board. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

## Public Comments on Items Not Appearing on the Agenda

Any citizen desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the President of the Board will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Board of Directors. You should be aware that the law prohibits the Board from discussing or taking action at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of 3 members of the Board; or
2. The Board finds that the need to take action arose after the Agenda was posted. If 5 Board Members are present, this action will require a 2/3 Vote or 4 votes. If only 3 or 4 Board Members are present, this action will require a unanimous vote of all Board Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last 5 days and was continued until this meeting.

In order to provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30 minutes total time for public testimony on a particular item has been established by the Board of Directors.



## Americans With Disabilities Act

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

**Carol A. Pereira, President  
Board of Directors**

## A G E N D A

### BOARD OF DIRECTORS

Monday  
January 26, 2009  
7:00 p.m.

### PLEASE NOTE TIME!

6:00 P.M. -- BOARD OF DIRECTORS' WORK SESSION

7:00 P.M. -- REGULAR BOARD OF DIRECTORS' MEETING

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff)

CONSENT CALENDAR

- I. Approval of Minutes of Regular Meeting of the Board of Directors on Monday, January 12, 2009 at 7:00 p.m. Motion
  
- II. Acceptance of Finance Report for December 2008 Motion

A. Income

1. Taxes	\$ <u>8,263,465.00</u>
2. Fees and Charges	\$ <u>444,473.00</u>
3. Other	\$ <u>80,133.00</u>
<b><u>TOTAL</u></b>	\$ <u>8,788,071.00</u> =====

B. Expenditures

1. Salaries, Wages & Benefits	\$ <u>1,499,909.00</u>
2. Services & Supplies	\$ <u>852,417.00</u>
3. Fixed Assets	\$ <u>311,544.00</u>
<b><u>TOTAL</u></b>	\$ <u>2,663,870.00</u> =====

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- III. McConaghy Estate (Program, Policy and Public Relations Committee)
  - A. Hayward Area Historical Society
    - 1. Presentation of Annual Report
    - 2. Board of Directors' Action Motion
  
- IV. District-wide (Capital Outlay and Finance Committees)
  - A. Resurfacing of Seven (7) Tennis Courts
    - 1. Approval of Plans and Specifications and Authorization to Advertise for Bids to be Opened at 1:30 p.m. on Thursday, February 19, 2009 Resolution
  
- V. Castro Valley Swim Center (Capital Outlay and Finance Committees)
  - A. Replastering of the Pools
    - 1. Approval of Change Order No. 1 and Change Order No. 2 Resolution
  
- VI. Claim for Personal Injury (Finance and Program, Policy and Public Relations Committees)
  - A. Board of Directors' Committee and Staff Report
  - B. Board of Directors' Action Motion
  
- VII. Skywest Golf Course (Capital Outlay and Finance Committees)
  - A. Turbine Pump Repair
    - 1. Post-Authorization to Expend Funds Not to Exceed \$14,600 For Repair of the Turbine Pump Motion

BOARD OF DIRECTORS' COMMITTEE REPORTS

VIII. Finance

- A. Fiscal Year 2009/2010 Budget -  
Proposed Preparation, Review and  
Adoption Schedule
  - 1. Board of Directors' Committee  
and Staff Report
  - 2. Board of Directors' Action Motion

IX. President's Report

- A. Alameda County Local Agency  
Formation Commission (LAFCo)
  - 1. Appointment of District  
Representative to Serve Resolution  
On LAFCo

REPORT ON BOARD MEMBER ACTIVITIES

ADJOURNMENT

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEM

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will be held on Monday, February 9, 2009 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.