

**Regular Meeting Notice**  
**Truckee-Donner Recreation and Park District**  
**Board of Directors**  
**Thursday, February 8, 2007**  
**Truckee Donner Community Center**  
**10046 Church Street**

**Agenda**

- 1. OPEN MEETING – 6:00 P.M.**
- 2. Roll Call –**
- 3. Public Input –** This is the time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any item on the agenda should be addressed at the time that item is considered. Please give your name for the record. We ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. *No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (Brown Act).*
- 4. Unfinished Business –**
  - 4.1 New Community Center Planning process.
    - a) Update regarding lease back purchase agreement for the development of the new community center.
    - b) Discussion of community survey.
    - c) Town of Truckee project approval update.
    - d) Community rooms and District offices design contract.
- 5. New Business –**
  - 5.1 Request from Rusty Pauli to put on a Charreada (Mexican Rodeo) at the Rodeo Arena on August 18, 2007.
  - 5.2 Discussion and possible approval of hiring SCI Consulting Group to prepare a Park Impact Fee Nexus study and review and make recommendations regarding the collection of the District's AB1600 and Quimby mitigation fees.
- 6. Special Announcements –**
- 7. Consent Calendar –**
  - 7.1 Approval of the minutes of the Special Board meeting of January 3, 2007.
  - 7.2 Approval of the minutes of the Regular Board meeting of January 11, 2007.

- 7.3 Approval of the minutes of the Special Board meeting of January 16, 2007.
- 7.4 Approval of the minutes of the Special Board meeting of January 29, 2007.
- 7.5 Review the correspondence list for the month of January 2007.
- 7.6 Review the monthly financial report for the month of January 2007.

**8. Reports –**

**8.1 General Manager –**

- a) Update on Regional Park dump site.
- b) Ponderosa Golf Course.
- c) CPRS Conference, March 9, 10, and 11, in Sacramento.

**8.2 Recreation Division –**

**8.3 Park Division –**

**9. Board subcommittees –**

- a) Performing arts committee (Lewis and Brady).
- b) Architect Committee (McCall and Werbel).
- c) Public Relations committee (Director Lewis)
- d) Finance committee – (Murphy and Lewis)

**10. Additional Matters of Interest to Board Members –**

**11. Closed Session (Government Code Section 54957.6) – Discussion of General Manager's yearly evaluation.**

**12. Adjournment –**

Posted and mailed on February 2, 2007

---

Susan K. Mitchell  
District Clerk/Executive Secretary