



Truckee Donner

Recreation and Park District

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General Manager
Steve Randall

Revised Special Meeting Notice

**Truckee-Donner Recreation and Park District
Board of Directors
Thursday, July 19, 2007
(Rescheduled from July 12, 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 Discussion and review of draft Park Impact Fee Nexus study and Quimby Dedication Requirements and In-lieu Fee study prepared by SCI Consulting regarding the District's AB1600 and Quimby mitigation fees.

Adjourn Special meeting to the Truckee-Donner Recreation and Park District Financing Corporation meeting. The Special Meeting of the Truckee-Donner Recreation and Park District will reconvene upon adjournment of the Financing Corporation meeting.

- 4.2 New Community Center Planning process.
 - a) Approval of financial documents for the development of the new community center.
 - b) Approval of Resolution #07-192, A resolution of the Board of Directors of the Truckee-Donner Recreation and Park District authorizing the execution and sale of not to exceed \$28,000,000 of 2007 certificates of participation, and authorizing and directing certain actions in connection therewith.
 - c) Discussion of community survey.

d) Construction update for the building of the Community Center.

5. New Business –

- 5.1 Request from the Truckee Donner Land Trust for the Truckee-Donner Recreation and Park District to take over maintenance and liability of all sections of the Donner Lake Rim Trail lying on private property, as per the 1995 Maintenance M.O.U. between the two organizations.
- 5.2 Approval of Amendment 2007-07 to the Truckee-Donner Recreation and Park District's Money Purchase Pension Plan, removing the Erisa bonding language as it does not apply to Special Districts.
- 5.3 CAPRI Board of Directors election ballot for two board member seats with terms of office commencing January, 2008. The District Board may vote for its choice of participating member district.
- 5.4 Cal-Card program - Approval of Addendum to the State of California Purchase Card Program Master Services Agreement and authorizing the General Manager, on behalf of Truckee-Donner Recreation and Park District, to execute and deliver to U.S. Bank the applicable U.S. Bank commercial card program agreements(s), any applicable addenda thereto, and any other documents or writings required by U.S. Bank for the purpose of establishing one or more commercial card programs, extending credit and providing related services. Review and update of the District's current Cal-Card program.
- 5.5 Discussion of a trial test of the alternative paving product, PX300, at a District facility.
- 5.6 Review of lease with Truckee Donner Horsemen for use of the rodeo arena.

6. Special Announcements –

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of June 14, 2007.
- 7.2 Review the correspondence list for the month of June 2007.
- 7.3 Review the monthly financial report for the month of June 2007.

8. Reports –

8.1 General Manager –

- a) Recap of July 4th activities.
- b) Schedule park tour for Board members.
- c) Discussion of transferring District's Airport Flats two 1-acre parcels to the Truckee Donner Land Trust.

8.2 Recreation Division –

8.3 Park Division –

9. Board subcommittees –

- 9.1) Performing arts committee (Lewis and Brady).
- 9.2) Architect Committee (McCall and Werbel).
- 9.3) Public Relations committee (Director Lewis).
- 9.4) Finance committee – (Murphy and Lewis).
- 9.5) Community Survey – (Murphy and Werbel).

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sue Mitchell, District Clerk, at 530-582-7720. Notification 48 hours prior to the meeting will enable TDRPD to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

9.6) Construction committee (Werbel and Murphy).

9.7) Appoint budget committee.

10. Additional Matters of Interest to Board Members –

11. Adjournment –

Posted and mailed on July 16, 2007

Susan K. Mitchell
District Clerk/Executive Secretary