

**Regular Meeting Notice**  
**Truckee-Donner Recreation and Park District**  
**Board of Directors**  
**Thursday, June 11, 2009**  
**Truckee-Donner Community Center**  
**10046 Church Street**

The Board of Directors welcomes you to its regular meetings that are scheduled the second Thursday of each month at 6:00 P.M. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

**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 update.
    - a) Update on construction.
    - b) Discussion regarding grand opening celebration.
  - 4.2 Discussion of future phases of the master plan.
  - 4.3 Update on existing community center as a performing arts center.
  - 4.4 Update regarding Pool Feasibility Study.
  - 4.5 Transfer of funds to Town of Truckee for Legacy Trail.
- 5. New Business –**
  - 5.1 Discussion regarding Nevada County Resolution to establish charges to Districts for conducting elections.
  - 5.2 Approval of playground equipment for River View Sports Park and the new Community Recreation Center.
  - 5.3 Resolution #09-205 – A Resolution for the collection of a special tax pursuant to Truckee-Donner Recreation and Park District Ordinance #13 for FY 09/10 (Pool assessment, Nevada County).
  - 5.4 Resolution #09-206 – A resolution requesting collection of charges on tax rolls pursuant to Truckee-Donner Recreation and Park District Ordinance #13 for FY 09/10 (Pool assessment, Placer County).

- 5.5 Resolution #09-207 – A resolution establishing the appropriations tax limits for Fiscal Year 09/10.
- 5.6 Approval of the Truckee-Donner Community Pool Special Tax Report for FY 09/10 prepared by SCI Consulting Group.
- 5.7 Review of Board attendance requirements.
- 5.8 Discussion regarding rescheduling the September Board meeting due to schedule conflicts and possible lack of a quorum.
- 6. Special Announcements –**
- 7. Consent Calendar –**
  - 7.1 Approval of the minutes of the Regular Board meeting of May 14, 2009.
  - 7.2 Approval of the minutes of the Special Board Retreat meeting of May 7, 2009.
  - 7.3 Review the correspondence list for the month of May, 2009.
  - 7.4 Review the monthly financial report for the month of May, 2009.
- 8. Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.
  - 8.1 General Manager –**
    - a) Update on Proposition 1A – Suspension of property taxes.
    - b) Update on Activity Center closure.
    - c) Mitigation fee update.
    - d) Update on Regional Park dump site cleanup.
  - 8.2 Recreation Division –**
  - 8.3 Park Division –**
    - a) Update regarding the West End Beach Pavilion upgrade project.
- 9. Board subcommittees –**
  - 9.1 Performing arts committee (Brady and Lewis) -
  - 9.2 West End Beach Pavilion upgrade project (Lewis and Pruyn) -
- 10. Additional Matters of Interest to Board Members –** Board members may make a brief announcement or report.
- 11. Closed session – (Government Code Section 54957.6) –** Discussion of General Manager's annual goals.
- 12. Adjournment –**

Posted and mailed on June 5, 2009

Sue Mitchell  
District Clerk