



Truckee Donner

Recreation and Park District

10046 Church Street, Truckee, California 96161

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General Manager

Steve Randall

Regular Meeting Notice

Truckee-Donner Recreation and Park District

Board of Directors

Thursday, June 14, 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 financing for the development of the new community center.
 - b) Discussion of community survey.
 - c) Discussion of building a model of the Community Center.
 - d) Update on next steps for the building of the Community Center.
 - 4.2 Discussion regarding the conversion to a high deductible H.S.A. compatible health plan for District employees –
 - a) Discussion regarding the possibility of changing the effective date for the new plan to January 1, 2008 versus the previously approved July 1, 2007 date, or
 - b) Discussion regarding the approval of a policy to allow the General Manager to authorize funds for employees with a medical hardship due to the mid-year change, on a case-by-case basis.
- 5. New Business –**
 - 5.1 Request by Pop Warner Football to put a scoreboard at River View Sports Park.
 - 5.2 Discussion regarding the surfacing for Phase 1 and 2 of the Truckee River Legacy Trail.

- 5.3 Resolution #07-189, A resolution for the collection of a special tax under ordinance #13 for the Fiscal Year 2007-2008 for the maintenance and operational costs of the Truckee-Donner Community swimming pool (Nevada County).
- 5.4 Resolution #07-190, A resolution requesting collection of charges on the tax rolls for Fiscal year 2007-2008 for the maintenance and operational costs of the Truckee-Donner Community swimming pool (Placer County).
- 5.5 Resolution #07-191, A resolution establishing the appropriations tax limits for Fiscal Year 2007-2008.
- 5.6 Lease agreement with TTUSD for the teen center and KidZone.

6. Special Announcements –

7. Consent Calendar –

- 7.1 Approval of the minutes of the Special Board meeting and Planning Retreat of May 18, 2007 .
- 7.2 Review the correspondence list for the month of May 2007.
- 7.3 Review the monthly financial report for the month of May 2007.

8. Reports –

8.1 General Manager –

- a) Update on Horsemen's insurance.
- b) Update on July 4th and direction for parade float.
- c) Update on mitigation fee nexus study.

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).
- 9.6) Construction committee (Werbel and Murphy).

10. Additional Matters of Interest to Board Members –

11. Adjournment to Board/Staff retreat –

Posted and mailed revised agenda on June 11, 2007

Susan K. Mitchell
District Clerk/Executive Secretary