

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, May 8, 2008

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 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 Planning process update.
 - a) Review and discussion of bids received April 30, 2008, and award of contract.
 - b) Discussion of future phases of the community center.
 - 4.2 Possible management of Ponderosa Golf Course.
- 5. New Business –**
 - 5.1 Resolution #08-198 – A resolution calling for General District Election for the purpose of electing three Board members (Nevada County).
 - 5.2 Resolution #08-199 – A resolution calling for General District Election for the purpose of electing three Board members (Placer County).
 - 5.3 LAFCo election of Special District Member ballot.
 - 5.4 Discussion regarding authorizing the General Manager and District Clerk to advance HSA funds to employees with hardship cases.
- 6. Special Announcements –**

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of April 10, 2008.
- 7.2 Review the correspondence list for the month of April, 2008.
- 7.3 Review the monthly financial report for the month of April, 2008.

8. Reports – General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.

8.1 General Manager –

- a) Board/staff annual retreat –
- b) Update on mitigation fees.
- c) Update on District benefit and compensation study.
- d) Update on Igloo Ice Rink.

8.2 Recreation Division –

8.3 Park Division –

- a) New bathroom building at Regional Park.
- b) Update regarding the West End Beach Pavilion upgrade project.

9. Board subcommittees –

- 9.1) Performing arts committee (Brady).
- 9.2) Community Survey (Murphy and Werbel).
- 9.3) Salary survey committee (Murphy and Pruyn).

10. Additional Matters of Interest to Board Members – Board members may make a brief announcement or report.

11. Adjournment –

Posted and mailed on May 2, 2008

Susan K. Mitchell
District Clerk