

Board of Directors  
Robert Eranio, President  
Daniel C. Naumann, Vice President  
Lynn Maulhardt, Secretary/Treasurer  
Sheldon G. Berger  
Bruce E. Dandy  
Roger E. Orr  
F.W. Richardson



## UNITED WATER CONSERVATION DISTRICT

“Conserving Water since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

### AGENDA

#### **RECREATION COMMITTEE MEETING**

**Tuesday, April 19, 2011 at 1:00 p.m.**

Santa Paula District Office

**1. Public Comment**

Any person may comment on any matter, including matters on the open or closed session.

**2. Review Proposed FY 2011/12 Recreation Budget**

Staff will provide information on the proposed FY 2011/12 Recreation Budget.

**3. Review and Discussion of Recreation CIP and Landlord Maintenance/Improvement Projects**

The Committee will review and provide guidance on future CIP and LM projects including, but not limited to:

FY 2011/12 CIP

\*Oak Lane Restroom - \$250,000

\*Recreation Water Distribution Main Rehab - \$225,000

\*Asphalt Road Repairs - \$80,000

Other Projects (LM)

\*Swim Beach

\*Dog Park - \$5,000

\*Fire Rings – \$5,000 (50)

\*Park Pavilion Roof Repairs

**4. Review and Discuss the Revised Ranger Handbook**

The Board will review the revised Ranger Handbook.

**5. RRM Update**

RRM staff will provide an update on the recently completed project and upcoming spring and summer recreation seasons and any other recreation operational issue including but not limited to an update on improvements to the concession facility and a request to sell food preparation equipment with the proceeds to the LM fund.

**Directors:**

Bruce Dandy, Chair  
Sheldon Berger  
Dick Richardson

**Staff:**

Mike Solomon  
Mary Lindley  
Clayton Strahan  
Tony Blankenship  
John Dickenson  
Jim Grisham

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.*

**Approved: EMS**

**Posted: (date) April 14, 2011 (time) 4:00 p.m. (attest) Michelle Kinnun**

**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) April 14, 2011 (time) 4:10 p.m. (attest) Michelle Kinnun**

**At: [www.unitedwater.org](http://www.unitedwater.org)**