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## UNITED WATER CONSERVATION DISTRICT

“Conserving Water since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

### AGENDA

#### **RECREATION COMMITTEE MEETING**

**Monday, July 18, 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 Draft Park Services Officer Handbook**

Review and discuss draft handbook and forward a recommendation to the Board.

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

The Committee will review status of Recreation CIP's 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. Status of Visitor Activity and Revenue Receipts Year-to-Date**

The Committee will review the number of visitors to Lake Piru and receipt of revenue year-to-date.

**5. RRM Update**

RRM staff will provide an update on the status of maintenance and improvement projects, the summer recreation season and any other recreation operational issue including but not limited to an update on improvements to the concession facility and a request to sell existing food preparation equipment with the proceeds going to the LM fund.

**Directors:**

Bruce Dandy, Chair  
Sheldon Berger  
Dick Richardson

**Staff:**

Mike Solomon  
Mary Lindley  
Clayton Strahan

*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) July 13, 2011 (time) 11:20 a.m. (attest) Ofelia Leon**

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

**Posted: (date) July 13, 2011 (time) 11:30 a.m. (attest) Ofelia Leon**

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