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UNITED WATER CONSERVATION DISTRICT
"Conserving Water since 1927"

AGENDA

RECREATION COMMITTEE MEETING

Wednesday, October 19, 2016 at 9:00 a.m.

Irv Wilde Headquarters, United Water Conservation District
106 N. 8th Street, Santa Paula, California

OPEN SESSION:

1. Public Comment

The meeting will be called to order and the public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. Review & Approval of May 16, 2016 Recreation Committee Meeting Minutes

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on May, 2016, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. Personal Watercraft Pilot Program Update

The Committee will receive an oral status report on the Personal Watercraft Pilot Program approved by the Board in June 2015 and extended in September of 2015. The report will include staff's observations on the completion of the pilot program and discuss staff recommendations for program improvements, in addition to discussing the future of the program.

4. Maintenance Activities & Project Update

The Committee will receive an oral report from staff on the ongoing offseason maintenance activities and projects within the Recreation Area and upcoming projects. Topics of discussion shall include the Park Service Officer facility replacement project, asphalt repairs, the roadway drain restoration and improvement project, shade shelter repairs, the quagga mussel decontamination station and signage improvements throughout the Recreation Area during Fiscal Year 2016-2017.

5. Parks Management Company (PMC) Update

The Committee will receive an activities update from concessionaire PMC and discuss the firm's forecasted financial situation. In addition, the Committee will receive an oral report from PMC president Shaun Corrales on the potential for contractual changes with the District; based on his firm's current financial status.

6. Adjournment

Directors:

Shelly Berger, Chair
Lynn Maulhardt
Ed McFadden

Staff:

Mauricio Guardado
Anthony Emmert
Clayton Strahan
Mike Ellis
Jim Grisham

PMC:

Shaun Corrales, President
Lynn Johnson & Dennis Jarvis, Area Managers

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: A.A.E. 

Posted: (date) October 13, 2016 (time) 7:55a.m. (attest) Kris Sofley

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) October 13, 2016 (time) 8:15a.m. (attest) Kris Sofley

At: www.unitedwater.org