



REGULAR BOARD OF DIRECTORS MEETING
C.V. Starr Community Center
300 S. Lincoln Street
Fort Bragg, CA 95437
Wednesday, June 16th, 2010
5:30 p.m.

AGENDA

- 1.0. CALL TO ORDER**
Call to Order and Roll Call
- 2.0 APPROVAL AND ADOPTION OF AGENDA, June 16th, 2010**
Items to be removed from the agenda or changes to the agenda should be done at this time.
- 3.0 APPROVAL AND ADOPTION OF MINUTES**
Finance Committee Meetings: May 19th, June 1st and June 8th, 2010 pp.1,2 & 3
Regular Board Meeting: May 19th, 2010 pp.
- 4.0. PUBLIC PARTICIPATION**
A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The board may briefly respond to such public comment by asking questions to clarify the speaker's comments. The total time for public input on each item is limited to 20 minutes (Government Code 54952).
- 5.0 CORRESPONDENCE, WRITTEN AND ORAL**
5.1 Letter from City of Fort Bragg
- 6.0 CONSENT CALENDAR**
These items are considered routine in nature and will be approved with one motion.
 - 6.1 Regular May, 2010 Claims
 - 6.2 Aquatics Director pp. 9-10
 - 6.3 Mendocino Area Director p. 11
 - 6.4 Sports Coordinator p. 12
 - 6.5 Grounds and Facilities Maintenance p.13
 - 6.6 Special Projects Coordinator pp.14-15
 - 6.7 Office Manager

7.0 Reports

- 7.1 Attorney
- 7.2 Board of Directors
- 7.3 Report from the “Friends of MCRPD”
- 7.4 District Administrator
- 7.5 Botanical Gardens
- 7.6 MECCA
- 7.7 South Coast

8.0 DISCUSSION/ACTION

- 8.1 **Review of May, 2010 Financial Statements**
 - 8.2 **Staff Recommendations Regarding Expenditures of Per Capita Funds-Peg and Beth**
 - 8.3 **SCORE Campaign Report-Melissa Ivankay**
 - 8.4 **2010-2011 Preliminary Operating and Capital Budgets**
 - 8.5 **Election of Officers-LAFCO**
 - 8.6 **Proposal from Petanque Players Group to Construct Playing Courts on the North Side of the C.V. Starr Center.**
 - 8.7 **Nicole Kench Contract for Event Coordinating Services in Mendocino for 4th of July.**
 - 8.8 **MOU with FBUSD and MCRPD for Kudos and ASSETS 2010-2011**
- 9.0 CLOSED SESSION: Gov’t code 54957: Injury Claim-Lucinda Lorenz**

10.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a Recreation District public meeting. Such a request should be made to Jim Hurst, Interim District Administrator, 300 S. Lincoln St., Ft. Bragg, CA 95437 no later than seven days prior to the meeting.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular meetings on the bulletin board at the District Office, CV Starr Community Center, 300 S. Lincoln Street, Ft. Bragg, California, and the Mendocino Community Center bulletin board, Mendocino, CA 95460. District agendas are emailed to the Ft. Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.