



**SPECIAL BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 S. Lincoln Street**  
**Ft. Bragg, CA 95437**  
**Thursday, March 4th, 2010**  
**8:30 a.m.**

**AGENDA**

- 1.0. CALL TO ORDER**  
Call to Order and Roll Call
- 2.0 APPROVAL AND ADOPTION OF AGENDA, March 4th, 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**  
Special Board Meeting February 5<sup>th</sup>, 2010  
Special Board Meeting February 8<sup>th</sup>, 2010  
Regular Board Meeting February 10th 2010  
Finance Committee Meeting February 15th, 2010
- 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**
- 6.0 CONSENT CALENDAR**  
*These items are considered routine in nature and will be approved with one motion.*
- 7.0 DISCUSSION/ACTION**
  - 7.1 Pool Claims**  
Approval of Claims Subject to Receipt of Funds for Payment
  - 7.2 Recommendation from Finance Committee**

Ongoing Review and Recommendations for Operating Efficiencies in Aquatics Program- Jerry Thomas

**7.3 Report From Regional Park and Golf Course Committee**

**7.4 Amendments to Weight Watchers MOU**

**7.5 Prop 84 Grant- Application Submitted**  
Update reported by Beth Pine

**8.0 Closed Session-C.V. Starr Community Center**  
**LABOR NEGOTIATIONS-Jim Hurst, District Administrator**  
(California Government Code Section 54957.6)

**9.0 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, District Administrator, 300 S. Lincoln St., and Ft. Bragg 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 window at the District Office, CV Starr Community Center, 300 S. Lincoln Street, Ft. Bragg, and Mendocino Community Center Bulletin Board, 998 School Street, California. District agendas are emailed to the Ft. Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.