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BOARD OPERATIONS COMMITTEE

Thursday, April 21, 2011 – 2:00 p.m.
Peralta Oaks – Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

Status	Time	Item	Staff
(I)	2:00	1. Camp Arroyo Operations Update	(Kassebaum/Partners)
(R)	2:30	2. Review of Redwood Valley Railway (RVRY) Request for Rate Increase: Tilden Regional Park	(Escobar/Patterson)
(R)	2:45	3. Review of Golden Gate Live Steamers (GGLS) Special Use Agreement: Tilden Regional Park	(Escobar/Patterson)
(I)	3:00	4. District Service Yard and Staff Facilities Update	(Scheer)
	3:30	5. Public Comments	
	3:40	6. Staff Comments	
	3:45	7. Adjourn	

Status

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Operations Committee Members

Carol Severin, Chair; Ayn Wieskamp; Doug Siden;
 Whitney Dotson (Alternate); John Escobar (Staff Coordinator)

Next Meeting

May 19, 2011

Distribution/Agenda Only

Board of Directors	Erich Pfuehler
Mike Anderson	Ted Radosevich
Chief Tim Anderson	Cinde Rubaloff
Dave Collins	Afton Crooks
Nancy Wenninger	Robert Herrick
David Dubow	Michael Kelley
Neal Fujita	Peter Rauch
Carol Johnson	Andy Schanks
Lt. Jon King	Norman LaForce
Lance Brede	Operations Mgrs./Sups.

Distribution/Full Packet

Clerk of the Board	Cliff Rocha/Mark Pearson/2428
Board Committee	Sharon Corkin/Dee Rosario/ 2428
Bob Doyle	Dave Kalahale/ 2428
John Escobar	Tyrone Davis/Police Association
Jeff Wilson	Glenn Kirby/PAC
Rick Parmer	Jerry Kent/Ret. AGM
Anne Scheer	Judi Bank/PAC
Mimi Waluch	Steve Soderstrom/PAC
Renée Patterson	Camp Arroyo Partners
Michael McNally	

Board of Directors

Beverly Lane President Ward 6	Carol Severin Vice-President Ward 3	John Sutter Treasurer Ward 2	Ayn Wieskamp Secretary Ward 5	Whitney Dotson Ward 1	Doug Siden Ward 4	Ted Radke Ward 7	Robert E. Doyle General Manager
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