

Agenda
Board of Directors Regular Meeting
Wednesday, May 5, 2010 7:00 pm
Boulder Creek Recreation and Park District
13333 Middleton Ave., Boulder Creek, CA 95006
Call meeting to Order at _____ to establish a quorum

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - a.) **Approval of Minutes**
 - i. **March 3, 2010**
 - ii. **April 7, 2010**
 - b.) **Approval of Payment of Bills**
 - c.) **Approval of Artwork**
- III. Correspondence In/Out**
 - a.) **LAFCO**
 - b.) **Mark Stone**
 - c.) **Calif. State Parks**
 - d.) **Calif. State Parks**
 - e.) **CARPD**
 - f.) **Calif. State Parks**
 - g.) **County of Santa Cruz**
- IV. Public Comment/Oral Communication**

(Opportunity for members of the public to address the Board of Directors on items of interest to the public which are not on the agenda-Gov. Code Sec 54954.3)
- V. Board Comment**
- VI. Staff Report**
- VII. Facility Use Task Force Report**
- VIII. Garrahan Park Task Report**
- IX. Boulder Creek Recreation and Park Foundation Report**
- X. Miller Property Task Force**
- XI. Unfinished Business**
- XII. New Business**
 - a) **Action/Discussion: Solicitation of bids for Junction Park beach access pathways (Storm)**
 - b) **Action/Discussion: Resolution in support of BC Library remaining open (Hammer)**
 - c) **Action/Discussion: Resolution #05-010 ordering an election (Valdivia)**
 - d) **Action/Discussion: To hire a land use planner. Funds to come from Fund Balance. Amount-not-to-exceed \$10,000 (Hammer)**
 - e) **Action/Discussion: To approve Transfer of Funds: \$2000 from Accounting (3505) to Special District Expenses (4105), \$1500 from Appropriations for Contingencies (9695) to Publication (3785) (Staff)**
 - f) **Action/Discussion: 2010/2011 Preliminary Budget (staff)**
- XIII. Oral Communication**
- XIV. Board Comments**
- XV. Motion to Adjourn Meeting**

I certify that on April 30, 2010, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Boulder Creek Recreation and Park District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code 54954.2). Effective at Boulder Creek CA, on April 30, 2010.

Christina Horvat, District Manager, BCRPD

Documents and materials relating to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at: 13333 Middleton Ave. Boulder Creek, CA, during normal business hours. In compliance with the Americans with Disabilities Act, if you need any accommodations to participate in this meeting, please contact BCRPD staff at (831-338-4144)