

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE  
AGENDA**

**MONDAY, APRIL 14, 2014, 4:00 PM**

**CANYON VIEW COMMUNITY CENTER  
471 MAIDU DRIVE  
AUBURN, CA 95603**

**Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.**

**1.0 CALL TO ORDER**

**Gray \_\_\_\_\_ Smith \_\_\_\_\_**

**2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL**

**3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from the March 17, 2014 Acquisition & Development Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Easement from USBR Regarding the Boardman Canal**

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors direct staff to approve Resolution Number 2014-05, authorizing the District Administrator to sign as "Noted" an easement between the United States Bureau of Reclamation (USBR) and the Placer County Water Agency (PCWA) to operate and maintain Boardman and Shirland Canals?

**Discussion items:**

1. 2014 – 2015 Project List.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETING**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

- Adding Lights at Pickleball Courts in Meadow Vista.

**ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT  
This agenda is hereby certified to have been posted as follows:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Secretary to the Board