

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, September 16, 2015, 2:00 p.m.  
Canyon View Community Center  
471 Maidu Drive  
Auburn, CA 95603

**1.0 CALL TO ORDER**

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 2:15 p.m.

**ROLL CALL**

Directors Holbrook and Lynch were both present.

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

The agenda was approved by the Committee.

**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. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limit of three minutes.**

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the August 19, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the August 19, 2015 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 Ordinance Amendment Re: Violations of Ordinances**

The Committee reviewed and approved the amendment re: violations of ordinances and forwarded it to the Board of Directors for a first reading.

**4.3 Adding CalPERS Medical Insurance Coverage in Personnel Policy Manual**

The Committee reviewed and approved the changes to the Personnel Policy Manual to reflect the Board approved addition of the CalPERS medical coverage option and forwarded it to the Board of Directors for review and approval.

**4.4 Approval of Legal Bills – July 2015**

The Committee questioned the amount on the legal bills for July 2015. Kronick, Moskovitz, Tiedemann & Girard will be contacted for a response.

**Discussion Items:**

None.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY & FEE COMMITTEE MEETINGS**

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 3:04 p.m.

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Board Secretary

\_\_\_\_\_  
Date