

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

MONDAY, JUNE 20, 2016, 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 ____ Ferris ____

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 May 16, 2016 Acquisition & Development Meeting

Recommendation: Review and approve minutes.

4.2 Adoption and Approval of Resolution Number 2016-07; A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2016-17 for the Atwood Ranch III Landscaping and Lighting Assessment District

It is recommended that the Board hold a public hearing, consider all public comments, and subsequently approve Resolution 2016-08 that would approve the Engineer's Report, confirm the diagram and assessment, and order the continuation of assessment for fiscal year 2016-17 for Atwood Ranch III Landscaping and Lighting Assessment District as the final step in levying the continued assessments.

4.3 Resolution Number 2016-08, Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2016-17

Shall the Auburn Area Recreation and Park District (ARD) adopt a resolution defending and indemnifying Placer County for collection of Atwood III assessments?

4.4 Regional Dry Creek Trail Project

Shall the Auburn Recreation and Park District formally explore construction a loop trail at Regional Park in the Dry Creek area?

4.5 Recreation Park Sierra Pool

Shall the Sierra Pool Re-plaster project be moved from the current approved Project List and moved to the 2017/2018 Project List?

4.6 Master Riparian Vegetation Management Permit Contract

Shall the Auburn Area Recreation & Park District (ARD) Acquisition & Development Committee recommend approval to the Board of Directors authorizing the District Administrator to enter into a contract with Dudek for professional services to prepare the Master Riparian Vegetation Management Permit applications and CEQA documents?

Discussion items:

1. 2015 – 2016 Project List.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT

This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board