

**AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE  
PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE AGENDA**

**WEDNESDAY, MAY 20, 2015, AT 1:30 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.**

**1.0 CALL TO ORDER**

Holbrook \_\_\_\_\_ 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 April 20, 2015 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Proposed Amendments to Facility & Field Rental Fees**

Shall the Auburn Area Recreation & Park District (ARD) amend its policies in regards to the rental of outdoor facilities and fields, specifically allowing User Groups to retroactively modify their schedules?

**4.3 Drought Strategies**

Shall the Auburn Area Recreation & Park District (ARD) create policies and procedures related to droughts and drought conditions?

**4.4 Re-organization for Facilities & Grounds Job Descriptions**

Shall the Auburn Area Recreation & Park District (ARD) eliminate certain job descriptions in Facilities & Grounds?

**4.5 Swimming Instructor Job Description Revision**

Shall the Auburn Area Recreation & Park District (ARD) approve amendments to the Swim Instructor job description?

**4.6 Change in Medical Benefits**

Shall the District change medical plans to include the CalPERS benefits program?

**4.7 Approval of Legal Bills – April 2015**

Review and approve legal bills.

**Discussion Items:**

None.

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

**5.1 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