

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

**WEDNESDAY, DECEMBER 10, 2014, AT 2:00 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.

**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 November 12, 2014 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Review of ARD Ordinance #1 and possible changes/additions for urination/defecation, camping and aggressive solicitation**

Shall the Auburn Area Recreation & Park District (ARD) consider amending ARD Ordinance #1 for certain, specific ordinances?

**4.3 ARD employee compensation information; possible addition to ARD Personnel Policy**

Shall the Auburn Area Recreation and Park District (ARD) consider amending the ARD Personnel Manual to address state mandated employee compensation reporting?

**4.4 Letter in Opposition to the Lake Clementine Hydroelectric Project**

Shall the Auburn Area Recreation and Park District send a letter in opposition to the Lake Clementine Hydroelectric Project?

**4.5 Approval of Legal Bills – November, 2014**

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**

None.

**ADJOURNMENT**

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

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