The following items were scheduled for discussion:

1. Discuss scheduling community workshops for input on future parks design.
   
   General Manager and Directors discussed the workshop requirements of the park grants being applied for by the District. Public Works Engineer was instructed to create options for possible dates.

   Forwarded item(s): Discuss scheduling community workshops for input on future parks design.
   Staff Direction: None
   Staff Report Requested: Public Works Engineer

2. Discuss next steps needed to purchase fall material mulch for use at District parks.
   
   General Manager and Public Works Engineer updated Directors on the status of the fall material mulch bid process.

   Forwarded item(s): Discuss next steps needed to purchase fall material mulch for use at District parks.
   Staff Direction: None
   Staff Report Requested: Public Works Engineer

3. Discuss installation of benches and shade covers at the OPUD District Office courtyard.
   
   General Manager informed Directors that this item has been requested by Staff for a while, and that the modifications would make the space more usable for District purposes. General Manager estimated the overall cost to be under the bid threshold.

   Forwarded item(s): Discuss installation of benches and shade covers at the OPUD District Office courtyard.
   Staff Direction: None
   Staff Report Requested: General Manager

   a. Youth Center Use – Brian Diehl
      
      Members of the Public (Brian and Gina Diehl) spoke to Directors regarding this item for potential use of the Youth Center Building.

      Forwarded item(s): Youth Center Use – Brian Diehl
      Staff Direction: None
      Staff Report Requested: District Clerk
   a. Staff report – Parks Maintenance Coordinator gave a report

   b. Vandalism and Costs – Parks Maintenance Coordinator gave a report

   c. Budgetary items – Financial Manager gave a report.
      1. Monthly Review of Revenue and Expenditures – Parks and Pool (pages page 5-10)
      2. Review FY 2019-20 Preliminary Budget – Parks
      3. Review FY 2019-20 Preliminary Budget – CFDs
      4. Review FY 2019-20 Appropriation Limit

   d. Staffing – No items were reported.

   e. Materials – No items were reported.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the Clerk of the Board at (530) 743-0317.