The following items were scheduled for discussion:

1. Receive an update on the District’s parks grants.

   Public Works Engineer reported that the District is almost done with the applications, and solicited for additional ideas, which Directors discussed.

   Forwarded item(s): Receive an update on the District’s parks grants.
   Staff Direction: None
   Staff Report Requested: Public Works Engineer

2. **Discuss the request for donations to the Olivehurst Linda Little League Girls Softball team to offset travel expenses to the State Tournament.**

   Director Griego proposed the concept of creating a budget line item to accommodate donation requests, and also directed Staff to write letters to the Olivehurst Linda Little League Girls Softball Team to recognize their performance at the State Tournament.

   Forwarded item(s): Donation Line Item
   Staff Direction: None
   Staff Report Requested: Financial Manager/District Clerk

3. **Discuss sending a Letter of Opposition regarding SB 1486 – Surplus Land.**

   District Clerk briefly summarized the content of the Senate Bill for Directors, and informed Directors of the request from CSDA to send a Letter of Opposition regarding it.

   Forwarded item(s): Discuss sending a Letter of Opposition regarding SB 1486 – Surplus Land.
   Staff Direction: None
   Staff Report Requested: District Clerk

   Brian and Gina Diehl spoke to Directors regarding this item. Directors instructed staff to create
   guidelines for the evaluation of potential Youth Center Building tenants.

   Forwarded item(s): Tenant Evaluation Guidelines.
   Staff Direction: None
   Staff Report Requested: District Clerk/General Manager

   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)

   d. Staffing – Parks Maintenance Coordinator gave a report.

   e. Materials – Water Department Manager gave a report.

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