

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, May 30, 2018

3:00 p.m.

Lake Tahoe Resort Hotel

Flying Cloud Room

4130 Lake Tahoe Blvd.

South Lake Tahoe, CA 96150

(530) 544-5400

- 1. CALL TO ORDER** (*President Limbaugh*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Limbaugh*)
- 4. PRESIDENTS REPORT** (*President Limbaugh*)
- 5. Board of Directors Roster/Committee Assignments**.....Page 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. March 21, 2018 Page 5
- 7. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
 - A. Letter - The Committee for Clean Water, Natural Resources and Parks.....Page 11
- 8. PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters of CARPD not on the agenda. No action may be taken on non-agenda items unless authorized by law.
- 9. FINANCIAL REPORT**
 - A. Financial Statements April 2018.....Page 12
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Limbaugh*).....Page 15
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Hostetler*)
 - D. Legislative (*Rick Richards*)Page 16
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)

G. Legislative Outreach (*Chair Fraher*)

H. Executive Committee

11. OLD BUSINESS

A. State Budget (*Exec. Dir. Cabulagan*) Page 20

B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 21

C. CARPD 2018 Spring Conference Update..... Page 22

D. CSDA Special Districts Legislative Days..... Page 24

12. NEW BUSINESS

A. 2018 Slate of Officers Page 25

B. 2018/2019 Budget Page 27

C. 2018/2019 Board of Directors Meetings..... Page 31

D. Appointment of CAPRI Board of Directors Vacancy..... Page 32

E. Bylaw Revisions..... Page 41

F. Resignation of Rudy Gutierrez/Appointment of Board of Director Page 43

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*)..... Page 45

14. EXECUTIVE DIRECTOR'S REPORT (*Exec. Dir. Cabulagan*)

15. BUSINESS ITEMS FOR NEXT MEETING (*President Limbaugh*)

16. CLOSING COMMENTS

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

*A. Board

*B. Staff

17. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on Saturday, June 2, 2018 at the Lake Tahoe Resort in South Lake Tahoe, CA at 9:00 a.m. in the Niagara Room.