

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Regular Meeting (virtual)

October 19, 2021, 6:30pm -7:30pm

Public Participation Guidelines

- Once in the conference, please mute your microphone when you are not speaking.
- If disruptive sound is coming from your device/phone line, the moderator will mute your device and you will have to unmute yourself to participate.

Zoom Meeting link

<https://us06web.zoom.us/j/99101159229?pwd=NitnR0hrMXZuUncyWlQ3eWFUdUd6Zz09>

Meeting information

Meeting ID: 991 0115 9229

Passcode: 801237

Calling in – audio only

1 (669) 900 6833 US (San Jose)

AGENDA

1. Open meeting with roll call
2. Agenda modifications and approval
3. Approve minutes of August 17, 2021 (Page 2)
4. Public Communications
 - Opportunity for persons to address the Board of Directors on matters which are within the scope of responsibility of the Board, or on today's Agenda.
 - Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Public Communications.
 - Board members will not take actions or respond immediately to any public communications presented regarding topics not on the Agenda but may choose to follow up, either later, or on a subsequent Board Agenda.
5. Report from County Parks
6. Business and action items
 - a. Approve next meeting date: Feb 15, 2022
7. Adjournment

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Regular Meeting (virtual)

Minutes of August 17, 2021, 6:30pm -7:30pm

Board members present: Jenae Replogle, Craig Springbett, Chris Irving

Staff present: Jeff Gaffney, Rebecca Hurley, Jennifer Mead

AGENDA MINUTES

1. MEETING OPENED FOR PUBLIC SESSION – 6:33pm
2. AGENDA WAS ACCEPTED (Replogle/Springbett 3/0)
3. APPROVED MINTUES FROM June 15, 2021 (Replogle/Springbett 3/0)
4. PUBLIC COMMUNICATIONS
(No public comment)
5. Rebecca Hurley gave County Parks report: Summer coming to an end, still lots going on in the department. The pool is open more, reservations at parks and facilities are up. Maintenance is doing a good job staying on top of everything, we are trying to hire a Parks Maintenance Worker I. We have two community meetings planned at Moran Lake this month. We received a generous donation for the Hidden Beach playground project and will have a groundbreaking next month. Aug 21st is the Parks & Rex pool party, we are kicking off a fundraiser for the waterslide and will be having a Labor day Free Swim in September.
6. BUSINESS / ACTION ITEMS:
 - a. Motion: Adopt resolution to apply for dissolution of Opal Cliffs Recreation District and concurrent annexation. (Replogle/Springbett 3/0)
7. ADJOURNMENT – Meeting adjourned at 6:44 pm (Replogle/Springbett 3/0)