

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF
MONTE RIO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**MONDAY, APRIL 5, 2010, 6:00 P.M.
MONTE RIO COMMUNITY CENTER
20488 HWY 116, MONTE RIO, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response of action by the Board will be placed on the agenda for the next regular meeting. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Board president specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please contact Roberta Pollard at 707-865-2487, or roberta@mrrpd.org at least one week preceding the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call & Approval of April Agenda and Minutes of Regular Meeting of March 1, 2010.

3. Public Comment: Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.

4. New Business:

A. Installation of Fish Trap – Dutch Bill Creek on MRRPD Property- Gregg Horton, Ph.D. Senior Environmental Specialist (Fisheries) SCWA – Discussion/Action

B. Don McEnhill, Russian Riverkeeper & Brenda Grewell, U.C. Davis – Ludwigia Plant Eradication/Proposed Low Flow for Summer 2010 – Information/Discussion

C. Availability of Excess Property -Sweetwater Springs Water District- Steve Mack, General Manager – Informational

D. Scholarship Requests:

**(1) D. Fulkerson/H. Bruhner- Community Service-Documents Shredder
4/17/10 – Discussion/Action**

(2) KGGV – Sock Hop Fundraiser – 8/18/10 –Discussion/Action

5. Old Business: None

6. Reports & Information:

- A. Board Reports**
- B. Staff Reports**
- C. Independent Contractors' Reports**
- D. Monthly Correspondence**
- E. Budget Committee**
- F. Facilities/Grant Committee**
- G. Personnel Committee**
- H. Marketing/Public Outreach Committee**
- I. LAFCO Committee**

7. Action Items: A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.

None

8. Review Monthly Warrants

9. Adjournment