

**NOTICE AND AGENDA OF FACILITIES COMMITTEE FOR  
MONTE RIO RECREATION & PARK DISTRICT  
WEDNESDAY MAY 9, 2018 @ 8:30 AM  
MONTE RIO COMMUNITY CENTER  
History Room, 20488 Highway 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 or action by the Facilities Committee will be placed on the agenda for the next regular meeting if approved by the Chair. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Committee Chair 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 707-865-2487, or [administrator@mrrpd.org](mailto:administrator@mrrpd.org) at least one week preceding the meeting. We will attempt to accommodate your disability.

- 1. Call to Order**
- 2. Roll Call and Approval of Today’s Agenda and Draft Minutes of April 4, 2018**
- 3. Public Comment** - Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Facilities Committee will be placed on the agenda for the next regular meeting.
- 4. Reports & Information**
- 5. New Business**
- 6. Old Business**
  - A. Sweetwater Springs Water District – Update on Surplus Property Acquisition
  - B. CRLP Loan Program Update – Sign across from Rio; Amphitheater
  - C. Beach Permit - Update on Riverside Meadow Restroom Project
  - D. Update on HVAC at MRRCC
  - E. LAFCO Update
- 7. Next Meeting** - Date and Agenda
- 8. Adjournment**