

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Grasso reported on claims that were settled and one claim is pending, ABI.

Issues with reclaimed water were discussed and this item will be included in the next workshop agenda. Irrigation system mapping will also be discussed at the next workshop meeting.

B. Park Director

Ms. Intini reported the salt pool is still in the permitting process and the Santa event went very well. The Oakstead field contract will be discussed at the next workshop meeting.

C. Newsletter Committee

Mr. Paradiso reported on the Newsletter.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Cascio noted he did not receive the electronic version of the agenda package for this meeting.

Mr. Paradiso noted Facebook is growing.

Mr. Keith thanked the Board members and staff for the work they have done this year.

NINTH ORDER OF BUSINESS

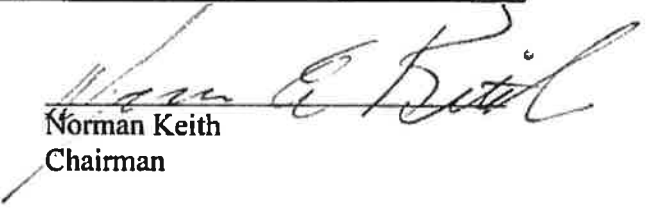
Audience Comments

None.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the meeting was adjourned.


Norman Keith
Chairman