



# Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402  
(650) 341-4251 • Fax (650) 349-9627  
[www.highlandsrec.ca.gov](http://www.highlandsrec.ca.gov)

*"A Community Place to Learn, Grow & Play"*

HRD Regular Board Meeting  
Time: Mar 9, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/92877123801>

Meeting ID: 928 7712 3801  
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Find your local number: <https://zoom.us/u/abVzejSTD>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on February 9, 2021.
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
  - a. Programming
  - b. Administration
6. Financial Report
  - a. Monthly Statement
7. Old Business
  - a. Discussion: 2020 Board Director Attendance Report
  - b. Discussion: Ad Hoc Open Space Committee Update
  - c. Discussion: A resolution declaring governing body members and volunteers shall be deemed to be employees of the District for the purpose of providing workman's compensation coverage for said certain individuals while providing their services.
  - d. Discussion/Motion: Review and approve recommendation regarding Highlands pool dome

8. New Business
  - a. Discussion: Review and discuss proposal to address EEC Ad Hoc Parent Advisory Committee feedback
  - b. Discussion/Motion: Review and approve design proposal for Prop 68 Per Capita Grant project
9. UPCOMING MEETINGS: April 13, May 11, June 8
10. Review and Payment of Bills
  - a. Action: Motion to approve Expenditures
11. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing [admin@highlandsrec.ca.gov](mailto:admin@highlandsrec.ca.gov). Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Board Secretary at [admin@highlandsrec.ca.gov](mailto:admin@highlandsrec.ca.gov). Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.