



Highlands Recreation District

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

"A Community Place to Learn, Grow & Play"

HRD Regular Board Meeting

Time: Apr 13, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91995085701>

Meeting ID: 919 9508 5701

One tap mobile

+16699006833,,91995085701# US (San Jose)

+14086380968,,91995085701# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 919 9508 5701

Find your local number: <https://zoom.us/j/91995085701>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on March 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: Ad Hoc Open Space Committee Update
 - b. Discussion: Ad Hoc EEC Parent Advisory Committee Update
 - c. Discussion/Motion: Review and approve recommendation regarding Highlands Pool dome

- d. Discussion/Motion: Review and consider staff recommendation to approve resolution declaring governing body members and volunteers to be employees of the District for the purpose of providing worker's compensation coverage for said certain individuals while providing their services, or consider alternative option to rescind prior Board resolution # 167 which was approved in 1994.

8. New Business

- a. Discussion/Motion: Review and approve budget appropriation to complete final payment of construction contract with Cumiskey Construction and the completion of the ADA Ramp and Restroom project
- b. Discussion: Rental and seasonal programming update with proposed staffing for Fiscal Year 2021-22
- c. Discussion/Motion: Appoint Ad Hoc Budget Committee for Fiscal Year 2021-22 Budget
- d. Discussion/Motion: Appoint Ad Hoc Personnel Committee

9. UPCOMING MEETINGS: May 11, June 8, July 13

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. 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. 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.