



# Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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[www.highlandsrec.ca.gov](http://www.highlandsrec.ca.gov)

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

## **Agenda for the Regular Meeting of the Board of Directors Tuesday May 12, 2020 7:00 p.m.**

Teleconference

Topic: HRD Board of Directors Regular Meeting

Time: May 12, 2020 07:00 PM Pacific Time (US and Canada)

Community invite to join Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/82618179197>

Meeting ID: 826 1817 9197

One tap mobile

+16699009128,,82618179197# US (San Jose)

+13462487799,,82618179197# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 826 1817 9197

Find your local number: <https://us02web.zoom.us/u/kczniaQ6my>

1. Call to Order 7:00PM
2. Review and Approval of the minutes (Regular Meeting April 15, 2020)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report:
  - a. Administration
  - b. Programming
  - c. Facilities & Grounds
6. Committee Reports
  - a. Ad Hoc Covid-19 Financial Implications Committee
7. Financial Report
  - a. Monthly Statement
8. Old Business
  - a. Discussion/Motion re: Covid-19 Impact on District Operations
  - b. Motion re: Continued payment of employee portion of medical benefits during furlough
  - c. Discussion/Motion re: Covid-19 Impact on District Finances

9. New Business

- a. Discussion/Motion re: Provision of Childcare of Essential Workers
- b. Discussion/Motion re: HRD Facility use for July 4th
- c. Discussion/Motion re: Opening of HRD facilities in accordance with State and County Health Orders
- d. UPCOMING MEETINGS: June 9, July 14, August 11

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 General Manager at [cathyh@highlandsrec.ca.gov](mailto:cathyh@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.