

Agenda for the Regular Meeting of the Board of Directors  
**Monday, July 9, 2007**

1. Call to Order-7:00 P.M.
2. Review & Approval of the Minutes (6/12/07)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
  - A. Programming
  - B. Facility & Grounds
  - C. Staff Changes
  - D. Dolphins Swim Team
  - E. 4th of July Event
6. Committee Reports
7. Financial Report
  - A. Monthly Statement
8. Old Business
  - A. Pool Locker Room Renovation
  - B. Parking Lot Renovation Update
9. New Business
  - A. Resolution #2007-02 - Approval of Resolution Amending Bylaws and Joint Powers Agreement of California Association for Park and Recreation Insurance.
  - B. Resolution #2007-03 - Resolution Authorizing the Execution of the First Amended Joint Powers Agreement for California Association for Park and Recreation Indemnity.
  - C. Resolution #2007-04 - Transfer of Funds
10. Payment of Bills
11. Adjournment

*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 least 10 working days before the meeting at (650) 341-4251. 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.*