

**From:** [Jennifer Woodworth](#)  
**Subject:** Board Questions Re: 1/25/17 Agenda  
**Date:** Wednesday, January 25, 2017 1:42:57 PM  
**Attachments:** [Settlement MID 2212015.pdf](#)  
[Settlement MID 6272014.pdf](#)

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Good afternoon all,

Please find responses to questions submitted below in [blue](#). Copies will also be provided at tonight's meeting.

Jen

### **Director Kishimoto**

1. Claims - Items 74129 and 74175 More new vehicles! What are our criteria for when to replace vehicles and how much are we getting for selling old vehicles?

The fleet replacement guideline for patrol vehicles is 6-8 years and 70-80,000 miles and maintenance vehicles is 10-15 years and 90-100,000 miles. The repair records and maintenance history of a particular vehicle will also affect replacement timelines. This year we added more additional vehicles to our fleet than normal due to the increase in new staff positions. An estimate of the costs of trucks associated with the new staff positions was included in the new positions proposal approved as part of the FY 16-17 Action Plan and Budget. Due to additional funds left in the budget, we are proposing through the second quarter review process purchasing one additional crew supervisor vehicle for a new maintenance supervisor, which would otherwise have waited until next fiscal year. Retired vehicles are sold at auction to receive the highest possible market price. A couple of recent auction lists, including prices received for District trucks, are attached.

2. Bear Creek redwoods - Items exclusively for the boarder horse owners, such as the "boarder-only" trail connection - is it legal to use Measure AA/public taxpayer funds for private use? (and I assume when the time comes, we will discuss policy of how to rotate or randomly select who gets to board horses here since public tax funds are being used? )

The \$5 million in Measure AA taxable bonds allows the District to finance revenue generating projects, such as some of the high priority Stables improvements that would be used primarily by the boarders (e.g. "boarder-only" trail connection). With the future Stables tenant lease, the amount of revenue generated from tenant or concessionaire activities would likely be minimal and not come close to invoking the IRS rule requiring taxable bonds. Further taxable/tax-exempt analysis will be conducted with our bond counsel when we issue the next tranche of Measure AA funds.

The Land and Facilities Services Department will issue a request for proposals (RFP) once the stable improvements are partially designed. The development of the RFP will include requirements on public access to horse boarding.

3. Budget amendments - what is update with prescribed burn program?

Work on the Prescribed Fire Program has been included in the FY2017-18 work plan. We expect to restart work on the prescribed fire program in June and expect the program development to take 18

months.

### **Director Riffle**

1. Check 74166 - \$2147 - Employee Commuter Check - what is this?

Employees have the option to have pre-tax money deducted from their paycheck to purchase mass-transit commuter passes and tickets. This check transfers those deductions to the administrator for employees to draw down when they either purchase passes or seek reimbursement for the mass-transit passes or tickets. This program grew out of an employee suggestion and was developed by staff.

2. Check 74156 - \$2350 - Jarvis Institute - Leadership/OE - more explanation please

Invoices from Minh Le for organizational coaching and employee relations consulting

**First Capitol Auction, Inc.**

50 Solano Ave.  
 Vallejo, Ca 94590  
 Phone: 707-552-0739  
 Fax#: 707-552-8613

Bond#:14663700622

**Commercial Liquidations & Appraisals****Settlement Statement for Code: MID**

Name: **MICHAEL JURICH**  
 Company: **MID PENINSULA REGIONAL OPEN SPACE**  
 Address: **330 DISTEL CIRCLE**  
 City: **LOS ALTOS, CA 94022**  
 Phone#: \_\_\_\_\_ Work#: **650-691-1200**  
 Cell#: \_\_\_\_\_ Fax#: **650-691-0465**

Auction#: **150221**Auction date: **02/21/2015**

Lot	Equip#	Description	Other	Transportation	BID	PIF
553	P	P80	2008 FORD F-350 XL SUPER DUTY 4X4 UTILITY TRUCK 8149	\$50.00	\$11,000.00	Y
567	P	P70	2004 FORD F-350 4X4 UTILITY TRUCK 3244		\$9,750.00	Y
570	P	P73	2006 FORD F-350 XL SUPER DUTY 4X4 UTILITY TRUCK 7423	\$50.00	\$11,000.00	Y
600	P	P74	2007 FORD F-350 XL SUPER DUTY 4X4 UTILITY TRUCK 2961	\$50.00	\$12,000.00	Y
686	PD	M46	2003 CHEVROLET 2500 4X4 UTILITY TRUCK 6555		\$3,750.00	Y
690	P	P53	2003 CHEVROLET 2500 EXTENDED CAB PICKUP 7785	\$50.00	\$6,400.00	Y
856	P	A40	1995 JEEP CHEROKEE SUV 4036	\$110.00	\$2,500.00	Y
Total Bids			\$310.00		\$56,400.00	
Less 7% Commission					(\$3,948.00)	
Less Other					(\$310.00)	
Net to Seller					\$52,142.00	

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 Cell#: \_\_\_\_\_ Fax#: **650-691-0485**

Auction#: **140627**Auction date: **06/27/2014**

Lot	Equip#	Description	Other	Transportation	BID	PIF
565	P M65	2001 DODGE RAM 2500 QUAD CAB 4X4 PICKUP 5151			\$4,750.00	Y
736	P M36	1999 DODGE RAM 2500 QUAD CAB 4X4 UTILITY TRUCK 9721			\$2,800.00	
834	PD M61	2001 DODGE RAM 2500 4X4 UTILITY TRUCK (BAD TRANS) 6429	\$50.00		\$2,000.00	Y
839	P M67	2002 DODGE RAM 2500 4X4 UTILITY TRUCK 8998	\$50.00		\$4,100.00	Y
Total Bids			\$100.00		\$13,650.00	
Less 7% Commission					(\$955.50)	
Less Other					(\$100.00)	
Net to Seller					\$12,594.50	