

**AMENDED
OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, March 28, 2018**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from February 28, 2018 meeting.
2. Hear from Fins representative regarding swim lessons and consider authorizing and/or entering into an agreement for same.
3. Hear from Grand Slam representative and receive proposal for sound system at recreation center, and consider authorizing purchase and installation of same.
4. Hear Engineer's Report and consider acting thereon, including:
 - a. Authorize Engineer to proceed with inspection of plaster at beach entry;
 - b. Approve proposal for repair of slab gasket and cool decking; and
 - c. Authorize Engineer to proceed with projects as directed.
5. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Receive proposals for installation of landscaping throughout District and consider authorizing same;
 - b. Receive proposals for installation of concrete slab at pavilion and consider authorizing same; and
 - c. Authorize Landscape Architect to proceed with park projects as directed.
6. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities;
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board; and
 - c. Ratify action taken to (i) authorize swim team use of the pool, (ii) approve purchase of swim team equipment, and (iii) establish registration fees for in-district and out-of-district swim team participants.
7. Hear from Silversand Services and consider authorizing proposals for landscaping maintenance.
8. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
9. Hear Directors reports, and consider taking action thereon.
10. Hear from the public.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

EXECUTED this 23rd day of March, 2018.



OAKMONT PUBLIC UTILITY DISTRICT

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