

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BBS*
DATE: JUNE 15, 2007

**AGENDA ITEM
C
JUNE 20, 2007**

REVIEW OFFICE AND LANDSCAPE ISSUES

ITEM

Review office building, landscape and irrigation system issues [DISCUSS STAFF PROPOSALS AND PROVIDE GUIDANCE].

BACKGROUND

Staff proposes that the Board take a tour of the outside of the office to see and discuss problems with wood rot, termite damage, paint condition, landscape plant selection, and the irrigation system. Assistant General Manager Lisa Bognuda and Conservation Specialist Celeste Whitlow will discuss options to deal with these various problems and present concepts for resolution. Staff expects to bring back specific proposals for action based on Board guidance.

RECOMMENDATION

Staff recommends that your Honorable Board participate in the tour, discuss the various concepts and provide guidance for future resolution.

ATTACHMENT

- None

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