

COMMITTEES SINCE BOARD MEETING		
OF AUGUST 9, 2023		
STANDING COMMITTEES		
Date	Committee	Chair & Member
9/12	Program	Faltings/Furst
8/23	Finance	Pierpont/Boswell
9/7	Facilities	Palajac/Furst
8/10	Intergovernmental-LARPD/City/LVJUSD	Boswell/Furst
9/12	Personnel	Boswell/Palajac
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc re: MPA	Furst/Palajac
Aug. '23	Ad Hoc re: RFP for Legal Services	Palajac/Pierpont
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
9/13	Ala. Co. Special Districts Assn.	Boswell/Furst
9/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
9/11	LARPD Foundation	Palajac
9/6	Livermore Cultural Arts Council	Furst
8/15	Livermore Downtown, Inc.	Pierpont
8/21	Ala. Co. Agricultural SubComm. for Trails	Palajac
8/30	Visit Tri-Valley Destination Strategic Planning Steering Committee	Pierpont
OTHER		
		AGENDA ITEM NO. 4

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, September 12, 2023

10:00 a.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on August 8, 2023 (Action)
4. Summer Recap
5. Directors' and/or General Manager's Reports and Announcements
6. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**WEDNESDAY, August 23, 2023
2:30 PM**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on June 20, 2023
4. Objectives and Major Deliverables for FY23-24
5. Preliminary View of FY22-23 (Unaudited)
6. July Financials
7. Directors'/General Manager's Reports and Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**Thursday, September 7, 2023
2:30 P.M.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on August 3, 2023
4. Review Policies re: Naming District Facilities
5. Update on Monkey Bars at Robertson Park
6. Planning for Future Trails and Trail Connectors (Standing Item)
7. CIP Update (Standing Item)
8. Directors' and/or General Manager's Reports or Announcements
9. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

City of Livermore ▪ Livermore Area Recreation and Park District ▪ Livermore Valley Joint Unified School District

The purpose of this meeting is to provide information on topics of shared interests. The meeting is a work session between two city, board and district elected officials and staff. Action items may be identified to assist with further discussion. The meeting is not recorded nor are any minutes taken as this is a work session and the Committee has no decision-making authority.

**Thursday, August 10, 2023
3:30 PM**

**Livermore Valley Joint Unified School District
Conference Room C
685 E. Jack London Blvd.**

AGENDA

1. Public Comments
An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.
2. Polling Results (All)
3. General Plan Update (City)
4. July 4 Fireworks (City/LARPD)
5. Volunteer Opportunities (City)
6. Joint Agency HR Efforts (All)
7. Demographics Report (LVJUSD)

The next Intergovernmental Committee Meeting is set for Thursday, October 12, 2023.

Committee Members:

Ben Barrientos, Council Member
Evan Branning, Council Member

James E. Boswell, LARPD Board Chair
David Furst, LARPD Board Vice Chair

Craig Bueno, LVJUSD Board President
Kristie Wang, LVJUSD Board Trustee

Agency Staff Liaisons:

Marianna Marysheva, City Manager
Jason Alcalá, City Attorney

Mathew Fuzie, LARPD General Manager

Chris Van Schaack, LVJUSD Superintendent

Guests / Agenda Distribution:

Dr. Dyrrell Foster, President
Las Positas College

THE PUBLIC IS WELCOME TO ATTEND

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CONTACT THE ADA COORDINATOR AT ADACoordinator@LivermoreCA.gov OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, September 12, 2023
3:00 P.M.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on August 8, 2023
4. Employment at Will vs. Competitive Service – (The Future Path of the District)
5. 2024/2025 Health Care Premiums and Impact on Employees
6. Directors' and/or General Manager's Reports or Announcements
7. Adjournment



Alameda County Special Districts Association

23187 Connecticut Street
Hayward, CA 94545

www.csga.net/about-csga/chapters-networks/chapter-alameda-county

Members Serving Alameda County

- ◆ Alameda Contra Costa Transit District
- ◆ Alameda County Mosquito Abatement District
- ◆ Alameda County Resource Conservation District
- ◆ Alameda County Vector Control Services District
- ◆ Alameda County Water District
- ◆ Alameda LAFCo
- ◆ Castro Valley Sanitary District
- ◆ Dublin San Ramon Services District
- ◆ East Bay Municipal Utility District
- ◆ East Bay Regional Park District
- ◆ Eden Township Healthcare District
- ◆ Fairview Fire Protection District
- ◆ Hayward Area Recreation and Park District
- ◆ Livermore Area Recreation and Park District
- ◆ Oro Loma Sanitary District
- ◆ StopWaste
- ◆ Union Sanitary District
- ◆ Washington Township Health Care District
- ◆ Zone 7 Water Agency

Partner Members

- ◆ Alameda County Industries, Inc. (ACI)
- ◆ Five Star Bank
- ◆ Best Best & Krieger LLP
- ◆ Waste Management of Alameda County
- ◆ California CLASS

ACSDA Officers (Term: 7/2022 – 6/2024)

- ◆ Ryan Clausnitzer
President
- ◆ Shelia Young
Vice President
- ◆ Georgean Vonheeder-Leopold
Treasurer
- ◆ Mark Friedman
At-large
- ◆ Sarah Palmer
At-Large
- ◆ Roland Williams, Jr.
Past-President

Alameda County Special Districts Association

Wednesday, September 13th, 2023

Hosted by:

Fairview Fire District

Located at:

**San Felipe Community Center
2058 D. Street
Hayward, CA 94541**

7:45 a.m.

Continental Breakfast

8:00 a.m.

ACSDA Meeting

10:00 a.m.

Adjourn

Presiding: Ryan Clausnitzer, ACSDA President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1. Ryan Clausnitzer, ACSDA President
- 1.2. Thank you, Fairview Fire District, for hosting and for taking minutes.

2. SELF INTRODUCTIONS (Name & District)

- 2.1. Self-introductions

8:15 A.M.

3. SPEAKERS

- 3.1. Welcome, Melissa Dimic, Board President, Fairview Fire District
- 3.2. Fairview Fire District History & Overview: Michael Preston, General Manager
- 3.3. Update from Jennifer Johnson, Los Vaqueros Reservoir JPA
- 3.4. CSDA Advocacy report, Colleen Haley
- 3.5. Introduction of Five Star Bank, Reagan Ballo, AVP/Government Banking Officer

9:25 A.M.

4. UPDATES

- 4.1. Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Mariellen Faria, Georgean Vonheeder-Leopold, and Executive Officer, Rachel Jones
- 4.2. East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams
- 4.3. East Bay EDA Chapter Representative: Ryan Clausnitzer
- 4.4. CSDA General Updates: Colleen Haley



Alameda County Special Districts Association

21040 Marshall Street
Castro Valley, CA 94546

www.csdanet/about-csda/chapters-networks/chapter-alameda-county

Twenty Members Serving Alameda County

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At-large
- ◆ Sarah Palmer
At-Large
- ◆ Roland Williams, Jr.
Past-President

9:45 A.M.

5. BUSINESS

- 5.1. Approval of July 2023 membership minutes (**Action Item**)
- 5.2. Financial Report: Georgean Vonheeder-Leopold, Treasurer

6. UPCOMING MEMBERSHIP MEETINGS

- 6.1. Wednesday November 8th, 2023
Host: Washington Township Health Care District
- 6.2. Wednesday January 10th, 2024
Host: TBD

10:00 A.M.

7. ADJOURNMENT

LARPD FOUNDATION Trustees Meeting
Monday, September 11, 2023 at 7:00 pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT ROBERTS
2. APPROVAL OF MINUTES – August 7, 2023
3. REPORTS / PRESENTATIONS
 - a. Aquatics Summer Recap 2023, Aquatics Supervisor Patrick Lucky
 - b. Treasurer's Report and Foundation Accounts, Treasurer Stevulak (Informational)
 - c. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. Funding Request – Open Space Transportation to Sycamore Grove Park from Livermore Public Library Branches (\$1,468.02)
 - b. Community Support Program Changes (Informational/Discussion)
 - c. Discuss Moving Bank Accounts to Fremont Bank
 - d. 2024 Wine Down Date Selection
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Next Meeting: Monday, October 2, 2023