



Livermore Area Recreation and Park District
Board Of Directors Meeting
May 13, 2026

Final Operating and Capital Improvement Program (CIP) Budget Proposal for FY2026-27

FY 26-27 Operating Budget Highlights

Overall View: The District's operating budget for FY26-27 will result in a net positive net contribution of \$208,580. There are several factors contributing to this result, as outlined below.

Revenue:

1. Total revenue for FY26-27 is expected to reach \$26,790,765, and increase \$812k or 3% over the FY25-26 Final Budget.
2. Tax revenues include a 2.5% increase for general Property Taxes, as well as a 2% increase to the 97-1 Special Tax.
3. Revenue from Operations is budgeted at \$9,840,667, almost 7% higher than the FY25-26 Final Budget.

FY 26-27 Operating Budget Highlights – Cont.

Salaries and Benefits:

1. Salaries and Benefits expense for FY26-27 are expected to be \$16,934,858, a \$664,901 increase from the prior year.
2. The FY26-27 budget includes a 2% COLA effective January 2027 as well as step increases for employees who are eligible.
3. We anticipate rising benefit costs in FY26-27 including the following:
 - a. Medical benefits increasing by 6% effective February 2027.
 - b. New York Life (NYL) benefits increasing by 5% effective January 2027. NYL benefits include Short- and Long-Term Disability, AD&D, and Life Insurance.
 - c. Delta Dental will increase by 6% and we will continue to fully cover premiums.

FY 26-27 Operating Budget Highlights – Cont.

Services and Supplies:

1. Total Services and Supplies are expected to increase 1% or \$169,986 from FY25-26 resulting in a total of \$9,647,327.
2. General Liability Insurance rates are expected to grow by 15%, resulting in an increase of \$127k.
3. Alameda County Medical Admin Fees are increasing from 2% to 5%.

LIVERMORE AREA RECREATION AND PARK DISTRICT (LARP)
Summary View: FY 26-27 Preliminary Budget

	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	Variance:	
	Actual	Actual	Actual	Actual + MidYear Budget	Budget	\$	%
Revenue							
Taxes	\$15,053,652	\$15,671,079	\$16,130,647	\$16,567,898	\$16,950,098	\$382,200	2%
From Operations	\$7,918,709	8,612,882	9,259,517	9,771,677	9,840,667	\$68,990	1%
Total Revenue	\$22,972,361	\$24,283,961	\$25,390,164	\$26,339,575	\$26,790,765	\$451,190	2%
Salary and Benefits	\$12,810,611	\$13,881,176	\$15,360,319	\$16,325,991	\$16,934,858	\$608,867	4%
Services and Supplies	\$8,225,880	\$8,599,547	\$9,857,611	\$9,214,006	\$9,647,327	\$433,321	4%
Operating Capital	\$356,868	\$548,336	\$86,200	\$193,357	\$0	(\$193,357)	-
Sub-total, Expenses	\$21,393,359	\$23,029,059	\$25,304,130	\$25,733,354	\$26,582,185	\$848,831	3%
Net Operating Results	\$1,579,002	\$1,254,902	\$86,033	\$606,221	\$208,580	(\$397,641)	-191%

*MidYear Budget FY25-26 includes actuals through March 2026

LIVERMORE AREA RECREATION AND PARK DISTRICT (LARPD)
Revenue View: FY25-26 Preliminary Budget

	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	Increase/(Decrease)	
	Actual	Actual	Actual	Actual+Budget	Budget	\$	%
Tax Revenue							
Property Taxes	\$12,844,498	\$13,397,194	\$13,794,213	\$14,172,468	\$14,539,410	\$366,942	3%
Parcel Taxes	\$1,675,336	\$1,704,167	\$1,723,198	\$1,769,974	\$1,803,200	\$33,226	2%
Other Taxes	\$533,819	\$569,718	\$613,236	\$625,456	\$607,488	(\$17,968)	(3%)
Total Tax Revenues	\$15,053,652	\$15,671,079	\$16,130,647	\$16,567,898	\$16,950,098	\$382,200	2%
<i>% of total</i>	<i>66%</i>	<i>65%</i>	<i>64%</i>	<i>63%</i>	<i>63%</i>		
Earned Income							
Interest Income	\$254,644	\$495,540	\$420,797	\$311,457	\$268,900	(\$42,557)	(14%)
Technology and Communications	\$0	\$0	\$0	\$63,997	\$147,000	\$83,003	130%
Other Business Services	\$15,656	\$47,366	\$74,341	\$49,184	\$16,000	(\$33,184)	(67%)
Customer Services	\$19,278	\$23,223	\$22,989	\$23,612	\$23,350	(\$262)	(1%)
Concessions	\$30,520	\$37,806	\$33,174	\$40,037	\$38,450	(\$1,587)	(4%)
Business Services	\$320,098	\$603,934	\$551,301	\$488,287	\$493,700	\$5,413	1%
<i>% of total</i>	<i>1%</i>	<i>2%</i>	<i>2%</i>	<i>2%</i>	<i>2%</i>		
Extended Student Svcs (ESS)	\$3,305,495	\$3,682,437	\$4,252,030	\$4,757,823	\$4,898,170	\$140,347	3%
Preschool	\$327,577	\$342,160	\$314,474	\$298,594	\$292,800	(\$5,794)	(2%)
ELOP Program	\$488,071	\$90,186	\$0	\$0	\$0	\$0	-
Youth Services	\$4,121,143	\$4,114,783	\$4,566,504	\$5,056,417	\$5,190,970	\$134,553	3%
Camp Shelly	\$73,467	\$13,959	\$75,751	\$35,087	\$79,500	\$44,413	127%
Open Space	\$614,666	\$641,685	\$473,765	\$674,382	\$482,010	(\$192,372)	(29%)
Open Space	\$688,133	\$655,644	\$549,515	\$709,469	\$561,510	(\$147,959)	(21%)
Recreation Classes	\$268,224	\$291,705	\$272,985	\$256,163	\$273,200	\$17,037	7%
Senior Svcs and Volunteers	\$210,129	\$217,825	\$182,155	\$213,235	\$219,280	\$6,045	3%
Facility Use & Rentals	\$339,786	\$331,098	\$405,621	\$426,868	\$460,654	\$33,786	8%
Facilities/Seniors	\$818,138	\$840,628	\$860,762	\$896,266	\$953,134	\$56,868	6%
Aquatics	\$483,416	\$600,823	\$768,291	\$713,421	\$717,550	\$4,129	1%
Adult Sports and Fitness	\$78,008	\$84,439	\$79,815	\$113,602	\$101,200	(\$12,402)	(11%)
Youth Sports and Fitness	\$576,869	\$743,955	\$906,477	\$889,649	\$895,500	\$5,851	1%
Field and Gym Rentals	\$569,428	\$631,683	\$666,604	\$640,515	\$727,910	\$87,395	14%
Recreation	\$1,224,305	\$1,460,077	\$1,652,896	\$1,643,766	\$1,724,610	\$80,844	5%
Community Outreach	\$0	\$4,661	\$12,080	\$11,405	\$9,000	(\$2,405)	(21%)
Community Services Total	\$7,335,134	\$7,676,616	\$8,410,047	\$9,030,744	\$9,156,774	\$126,030	1%
<i>% of total</i>	<i>32%</i>	<i>32%</i>	<i>33%</i>	<i>34%</i>	<i>34%</i>		
Facility Maintenance	\$63,699	\$0	\$0	\$0	\$0	\$0	-
Park Operations	\$199,779	\$332,333	\$310,249	\$252,647	\$190,193	(\$62,454)	(25%)
Parks and Facilities Maintenance	\$263,477	\$332,333	\$310,249	\$252,647	\$190,193	(\$62,454)	(25%)
<i>% of total</i>	<i>1%</i>	<i>1%</i>	<i>1%</i>	<i>1%</i>	<i>1%</i>		
Total Earned Income	\$7,918,709	\$8,612,882	\$9,259,517	\$9,771,678	\$9,840,667	\$68,989	1%
<i>% of total</i>	<i>34%</i>	<i>35%</i>	<i>36%</i>	<i>37%</i>	<i>37%</i>		
TOTAL General Fund Revenue	\$22,972,362	\$24,283,961	\$25,390,164	\$26,339,576	\$26,790,765	\$451,189	2%

LIVERMORE AREA RECREATION AND PARK DISTRICT (LARPD)
Salaries and Benefits View by Unit: FY26-27 Preliminary Budget

	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	Increase/(Decrease)	
	Actual	Actual	Actual	Actual+Budget	Budget	\$	%
Administration	\$1,833,481	\$1,858,725	\$2,436,330	\$2,298,817	\$2,188,915	(\$109,902)	(5%)
Technology and Communications	\$0	\$0	\$11	\$125,880	\$126,878	998	1%
Customer and Business Services	\$246,526	\$256,043	\$242,644	\$250,031	\$274,497	24,466	10%
Concessions	\$12,692	\$9,971	\$8,400	\$10,528	\$12,653	2,125	20%
Administration	\$2,092,699	\$2,124,740	\$2,687,385	\$2,685,256	\$2,602,944	(\$82,312)	(3%)
Extended Student Svcs (ESS)	\$2,727,210	\$3,079,300	\$3,247,569	\$3,514,640	\$4,410,145	895,505	25%
Preschool	\$224,133	\$230,420	\$252,561	\$236,885	\$257,704	20,819	9%
ELOP Program	\$484,939	\$70,844	\$0	\$0	\$0	0	-
Youth Services	\$3,436,282	\$3,380,564	\$3,500,130	\$3,751,525	\$4,667,849	916,324	24%
Camp Shelly	\$3,320	\$6,264	\$20,369	\$27,966	\$38,490	\$10,524	38%
Open Space	\$1,085,079	\$1,252,594	\$1,436,316	\$1,505,748	\$1,567,390	61,642	4%
Open Space	\$1,088,398	\$1,258,858	\$1,456,685	\$1,533,714	\$1,605,880	72,166	5%
Recreation Classes	\$3,208	\$5,777	\$2,414	\$8,487	\$9,232	745	9%
Senior Svcs and Volunteers	\$168,265	\$182,771	\$198,853	\$217,349	\$228,093	10,744	5%
Facility Use & Rentals	\$182,279	\$189,240	\$199,044	\$148,213	\$155,252	7,039	5%
Facilities/Seniors	\$353,752	\$377,787	\$400,310	\$374,049	\$392,577	18,528	5%
Building Operations	\$466,574	\$447,467	\$428,713	\$452,002	\$450,753	(1,249)	(0%)
Facilities/Seniors and Building Ops	\$820,326	\$825,255	\$829,024	\$826,051	\$843,330	17,279	2%
Aquatics	\$777,794	\$890,395	\$1,031,234	\$1,076,908	\$1,165,201	88,293	8%
Adult Sports and Fitness	\$11,718	\$11,853	\$12,498	\$16,803	\$16,652	(151)	(1%)
Youth Sports and Fitness	\$178,064	\$247,955	\$357,438	\$407,244	\$397,479	(9,765)	(2%)
Field and Gym Rentals	\$299,749	\$421,974	\$390,317	\$305,882	\$401,189	95,307	31%
Recreation	\$489,531	\$681,782	\$760,253	\$729,929	\$815,320	85,391	12%
Subtotal: Programming*	\$6,145,757	\$6,589,387	\$7,148,613	\$7,466,125	\$8,646,826	1,180,701	16%
Community Outreach	\$704,338	\$808,899	\$725,473	\$758,749	\$346,856	(411,893)	(54%)
Recreation Administration	\$286,909	\$309,089	\$338,783	\$385,860	\$373,182	(12,678)	(3%)
Community Services Total	\$7,603,578	\$8,154,842	\$8,641,582	\$9,062,736	\$9,817,617	754,881	8%
Building Maintenance	\$921,516	\$926,255	1,023,404	1,220,651	926,036	(294,615)	(24%)
Park Operations	\$2,192,818	\$2,675,339	3,007,948	3,357,348	3,588,260	230,912	7%
Parks and Facilities Maintenance	\$3,114,334	\$3,601,594	\$4,031,352	\$4,577,999	\$4,514,296	(\$63,703)	(1%)
TOTAL Salaries and Benefits Expense	\$12,810,611	\$13,881,176	\$15,360,319	\$16,325,992	\$16,934,858	\$608,866	4%

* Programming includes Youth Services, Open Space, Facilities/Seniors, Aquatics, & Recreation

LIVERMORE AREA RECREATION AND PARK DISTRICT (LARPD)
Services and Supplies View by Unit: FY26-27 Preliminary Budget

	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	Variance	
	Actual	Actual	Actual	Actual+Budget	Budget	\$	%
Administration	\$2,346,918	\$2,385,083	\$2,881,818	\$2,705,238	\$3,220,101	\$514,863	19%
Technology and Communications	\$633,212	\$579,890	\$464,726	\$527,764	\$618,144	\$90,380	17%
Customer and Business Services	\$137,375	\$156,187	\$177,967	\$184,191	\$174,650	(\$9,541)	(5%)
Concessions	\$15,360	\$18,381	\$17,238	\$18,038	\$19,700	\$1,662	9%
Administration	\$3,132,864	\$3,139,541	\$3,541,749	\$3,435,231	\$4,032,595	\$597,364	17%
<i>% of total</i>	<i>38%</i>	<i>37%</i>	<i>36%</i>	<i>37%</i>	<i>42%</i>		
Extended Student Svcs (ESS)	\$150,517	\$158,119	\$240,271	\$225,252	\$282,802	\$57,550	26%
Preschool	\$8,341	\$7,853	\$5,089	\$7,958	\$9,200	\$1,242	16%
ELOP Program	\$3,285	\$19,060	\$0	\$0	\$0	\$0	-
Youth Services	\$162,144	\$185,031	\$245,360	\$233,210	\$292,002	\$58,792	25%
Camp Shelly	\$14,171	\$17,634	\$28,302	\$22,347	\$21,364	(\$983)	(4%)
Open Space	\$83,748	\$91,691	\$116,404	\$92,526	\$69,280	(\$23,246)	(25%)
Open Space	\$97,919	\$109,325	\$144,706	\$114,873	\$90,644	(\$24,229)	(21%)
Recreation Classes	\$164,461	\$140,652	\$181,888	\$167,158	\$171,200	\$4,042	2%
Senior Svcs and Volunteers	\$128,694	\$151,299	\$121,251	\$138,383	\$139,050	\$667	0%
Facility Use & Rentals	\$22,875	\$19,294	\$23,178	\$22,907	\$30,520	\$7,613	33%
Facilities/Seniors	\$316,030	\$311,245	\$326,317	\$328,448	\$340,770	\$12,322	4%
Building Operations	\$142,779	\$228,310	\$17,707	\$8,081	\$5,989	(\$2,092)	(26%)
Facilities/Seniors and Building Ops	\$458,809	\$539,556	\$344,024	\$336,529	\$346,759	\$10,230	3%
Aquatics	\$113,984	\$136,739	\$54,509	\$38,491	\$37,238	(\$1,253)	(3%)
Adult Sports and Fitness	\$36,900	\$29,061	\$26,665	\$44,127	\$39,000	(\$5,127)	(12%)
Youth Sports and Fitness	\$159,590	\$253,184	\$305,225	\$302,855	\$315,175	\$12,320	4%
Field and Gym Rentals	\$35,426	\$35,895	\$52,377	\$45,802	\$60,350	\$14,548	32%
Recreation	\$231,916	\$318,140	\$384,266	\$392,784	\$414,525	\$21,741	6%
Subtotal: Programming*	\$921,993	\$1,060,480	\$1,155,158	\$1,107,806	\$1,175,179	\$67,373	6%
Community Outreach	\$37,364	\$44,581	\$52,755	\$59,093	\$74,390	\$15,297	26%
Recreation Administration	\$2,749	\$1,586	\$2,247	\$455	\$0	(\$455)	(100%)
Community Services	\$1,104,885	\$1,334,957	\$1,227,867	\$1,175,435	\$1,255,558	\$80,123	7%
<i>% of total</i>	<i>13%</i>	<i>16%</i>	<i>12%</i>	<i>13%</i>	<i>13%</i>		
Building Maintenance	\$824,995	\$949,062	\$1,315,680	\$1,320,557	\$1,250,609	(\$69,948)	(5%)
Park Operations	\$3,163,136	\$3,175,988	\$3,772,315	\$3,282,782	\$3,108,565	(\$174,217)	(5%)
Parks and Facilities Maintenance	\$3,988,132	\$4,125,049	\$5,087,995	\$4,603,339	\$4,359,174	(\$244,165)	(5%)
<i>% of total</i>	<i>48%</i>	<i>48%</i>	<i>52%</i>	<i>50%</i>	<i>45%</i>		
Sub-total, Services & Supplies Expense	\$8,225,880	\$8,599,547	\$9,857,611	\$9,214,005	\$9,647,327	\$433,322	5%
Operating Capital	\$356,868	\$548,336	\$86,200	\$193,357	\$0	(\$193,357)	(100%)
TOTAL Operating Expense	\$8,582,748	\$9,147,884	\$9,943,811	\$9,407,362	\$9,647,327	\$239,965	3%

* Programming includes Youth Services, Open Space, Facilities/Seniors, Aquatics, & Recreation

LIVERMORE AREA RECREATION AND PARK DISTRICT (LARPD)
Expenses by Type View by Unit: FY26-27 Preliminary Budget

	FY22-23	FY23-24	FY24-25	FY25-26	FY26-27	Increase/(Decrease)	
	Actual	Actual	Actual	Actual+Budget	Budget	\$	%
Salaries and Benefits							
Full Time Salaries	\$6,731,971	\$7,552,640	\$8,373,095	\$8,953,032	\$8,893,852	(\$59,180)	(1%)
Part Time Benefited Wages	\$1,044,056	\$938,840	\$792,585	\$726,166	\$742,456	\$16,290	2%
Casual Wages	\$1,765,212	\$1,923,709	\$2,253,760	\$2,462,202	\$2,929,494	\$467,292	19%
Board of Director Stipends	\$30,500	\$28,100	\$28,500	\$26,800	\$36,000	\$9,200	34%
Retirement	\$638,799	\$597,931	\$664,026	\$732,255	\$790,014	\$57,759	8%
Employee Group Insurance	\$1,782,708	\$1,955,434	\$2,311,181	\$2,269,039	\$2,378,403	\$109,364	5%
Workers' Compensation	\$323,010	\$367,938	\$290,350	\$455,556	\$406,114	(\$49,442)	(11%)
Unemployment Claims	\$0	(\$50,000)	\$0	\$0	\$0	\$0	-
Medicare/FICA Payroll Tax	\$494,356	\$566,585	\$646,823	\$700,942	\$758,524	\$57,582	8%
Total Salaries and Benefits	\$12,810,611	\$13,881,176	\$15,360,320	\$16,325,992	\$16,934,858	\$608,866	4%
<i>% of total</i>	<i>60%</i>	<i>60%</i>	<i>61%</i>	<i>63%</i>	<i>64%</i>		
Services and Supplies							
Maintenance-Structures&Grounds	\$967,067	\$982,642	\$1,271,884	\$899,581	\$630,240	(\$269,341)	(30%)
Maintenance - Equipment	\$247,084	\$271,784	\$356,769	\$326,154	\$335,215	\$9,061	3%
Utilities - Water/Sewer	\$1,534,604	\$1,640,078	\$1,911,401	\$1,858,692	\$1,961,324	\$102,632	6%
Utilities - Gas/Electric/Other	\$584,232	\$582,392	\$577,819	\$598,385	\$589,333	(\$9,052)	(2%)
Communications	\$164,980	\$161,651	\$187,969	\$189,559	\$180,018	(\$9,541)	(5%)
Memberships & Subscriptions	\$28,209	\$33,252	\$38,724	\$38,731	\$50,000	\$11,269	29%
Travel	\$128,277	\$137,387	\$133,920	\$138,045	\$182,520	\$44,475	32%
Training & Conferences	\$36,765	\$35,200	\$59,477	\$22,757	\$27,720	\$4,963	22%
Publications & Legal Notices	\$2,314	\$4,902	\$2,189	\$12,293	\$10,700	(\$1,593)	(13%)
Legal	\$102,987	\$167,364	\$204,921	\$153,589	\$210,000	\$56,411	37%
Program Services/Supplies	\$302,917	\$146,784	\$441,196	\$146,214	\$473,520	\$327,306	224%
Professional Services	\$1,012,397	\$988,331	\$839,415	\$951,397	\$979,022	\$27,625	3%
Licensing	\$21,751	\$20,386	\$30,009	\$30,055	\$35,520	\$5,465	18%
Field Trips/Events	\$76,385	\$74,194	\$65,939	\$72,595	\$67,300	(\$5,295)	(7%)
Instructors & Sports Officials	\$374,389	\$469,422	\$523,128	\$536,126	\$551,600	\$15,474	3%
Insurance	\$643,669	\$790,728	\$901,930	\$896,542	\$1,026,204	\$129,662	14%
Rents/Leases - Equipment	\$100,584	\$75,574	\$108,686	\$95,619	\$101,136	\$5,517	6%
Rents/Leases-Structure&Grounds	\$196,543	\$171,863	\$190,838	\$193,149	\$205,553	\$12,404	6%
Rent & Lease - Vehicle	\$151,377	\$311,634	\$388,431	\$292,080	\$228,330	(\$63,750)	(22%)
Agricultural Supplies	\$94,753	\$71,300	\$111,594	\$124,846	\$119,260	(\$5,586)	(4%)
Uniforms/Safety Products	\$41,707	\$40,960	\$39,073	\$44,046	\$45,370	\$1,324	3%
Household Supplies	\$79,593	\$71,541	\$80,072	\$79,468	\$87,125	\$7,657	10%
Food	\$69,380	\$88,599	\$104,157	\$108,012	\$114,720	\$6,708	6%
Office Supplies	\$35,117	\$29,857	\$29,986	\$30,297	\$30,600	\$303	1%
Medical	\$13,361	\$19,042	\$16,449	\$11,237	\$19,630	\$8,393	75%
Tools & Instruments	\$51,691	\$52,698	\$48,237	\$37,474	\$23,540	(\$13,934)	(37%)
Non Capital Equipment	\$100,110	\$70,978	\$65,376	\$46,222	\$90,200	\$43,978	95%
Miscellaneous-Refunds Expense	\$605	\$334	\$2,722	\$1,420	\$0	(\$1,420)	(100%)
Finance Charges/Active CC Fees	\$78,919	\$91,445	\$110,462	\$114,013	\$110,760	(\$3,253)	(3%)
Recreation Software Transaction Fees	\$32,862	\$35,799	\$43,831	\$47,361	\$41,400	(\$5,961)	(13%)
Pension Debt Service Interest	\$257,195	\$253,794	\$248,374	\$240,416	\$231,835	(\$8,581)	(4%)
POB Debt Service Principal	\$536,429	\$550,000	\$565,000	\$720,000	\$730,000	\$10,000	1%
P G & E debt service	\$157,631	\$157,631	\$157,631	\$157,631	\$157,632	\$1	0%
Total Services and Supplies	\$8,225,880	\$8,599,547	\$9,857,611	\$9,214,006	\$9,647,327	\$433,321	5%
<i>% of total</i>	<i>38%</i>	<i>37%</i>	<i>39%</i>	<i>36%</i>	<i>36%</i>		
Operating Capital	356,868	548,336	86,200	193,357	0	(193,357)	(100%)
Total Operating Expenses	\$21,393,360	\$23,029,059	\$25,304,131	\$25,733,356	\$26,582,185	\$848,830	3%

CIP Budget Highlights

1. The Ralph T. Wattenburger Playground Replacement project is scheduled to be completed by the end of FY25-26 and the Tex Spruiell Playground Replacement was completed.
2. Using AB1600 Funds in FY25-26 progress was made on the Sycamore Grove Amphitheater and the Sunken Gardens Pump Track was completed.
3. In FY26-27 the District plans to use AB1600 Funds to continue the Sycamore Grove Amphitheater project.
4. In FY26-27 we anticipate to complete playground replacements for El Padro and Lester J Knott Parks.

BOARD OF DIRECTORS OF THE
LIVERMORE AREA RECREATION AND PARK DISTRICT

RESOLUTION NO. 20_____
MAY 13, 2026

**A RESOLUTION ADOPTING THE FINAL OPERATING BUDGET
AND CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FOR
FISCAL YEAR 2026-2027**

BE IT RESOLVED that the Board of Directors of the Livermore Area Recreation and Park District hereby adopt the Final Operating Budget for Fiscal Year 2026-2027 and the Final Capital Improvement Program (CIP) Budget for 2026-2027.

On motion of Director _____, seconded by Director _____ the foregoing resolution was passed and adopted on May 13, 2026, by the following roll call vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

ATTEST:

Philip Pierpont
Chair, Board of Directors

Mathew Fuzie
General Manager and ex-officio Clerk
to the Board of Directors

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