

## 2024 FACILITIES COMMITTEE RECAP

Committee Members: Chair Boswell/Vice Chair Faltings Alt: Furst

### JANUARY - No Meeting

#### **F** Responses From RFQ re: On-Call Professional Services

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**E** General Manager (GM) Fuzie reported that the District received responses from 18 qualified firms with a wide range of expertise. We now have a list of qualified firms, so as projects open, those firms can bid on them.

**B** No agreements have been made at this time with any one firm. There is a variety of areas of expertise; (Engineering, Architectural Design, Construction Project Management.)

**R**  
**U**  
**A** **ACTION:** The Committee suggested this item go to the full board so that General Counsel may clarify the process and ensure the Board is comfortable with the approach.

#### **R** **Y** **Bothwell Center**

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GM Fuzie began the discussion of the future of the Bothwell Center, noting its current tenant, financial situation, and potential structural issues. Suggestions ranged from maintaining the status quo to exploring various redevelopment options, including townhomes or a larger park. It currently does not serve the greatest number of people within LARPD's mission, and therefore staff recommends having this discussion. The 2023 Facilities Committee agreed with this approach. Some staff and committee members advocated for considering the broader community's input, while others prioritized the board's decision independent of stakeholders. There was debate over the need for a feasibility study versus initial brainstorming of possibilities. The committee plans to inform the board of its discussions and seek direction on how to proceed.

**ACTION:** The Committee recommended the following:

- GM Fuzie to confirm whether the District is exempt from paying property taxes on the Bothwell Center.
- This item should be presented to the full Board to provide direction to staff before an expert opinion via a feasibility study is done.
- In the meantime, it was suggested that staff prepare a comprehensive report on the building's history, programming, and potential options for future use, with a focus on aligning with the District's mission.

**F Planning For Future Trails and Trail Connectors (Standing Item)**

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**E** Director Furst reported that he is the Sierra Club representative to the Altamont Landfill Open Space Committee. He mentioned that the City of  
**B** Livermore (COL) has asked for a special meeting to be held this Friday, February 16th, to discuss proposals for land purchase, including a 32-acre  
**R** parcel west of Springtown, which would be part of the T6 trail. He suggested that staff suggest to the COL that LARPD operate and maintain it and/or  
**U** they give it to us because it is part of the T6 trail.  
**A** Parks and Facilities Manager (PFM) Fred Haldeman reported on CEMEX's plan to restore and potentially transfer a trail around Lake A back to LARPD.  
**R** CC Boswell called for a systematic approach to trail issues, suggesting prioritization and potential legal consultation, emphasizing the need for  
**Y** resolution. CC Boswell asked for a list of the current issues related to trails so we can work on these problems in a logical fashion. A list of the top  
five would suffice so we can get some headway and resolution on the trails that are of most interest and primary importance to LARPD. [GM Fuzie  
reiterated that the Parks, Recreation and Trails Master Plan has all recreation trails identified with maps providing greater detail of the segments.  
This topic is a standing item on the Facilities agenda.]  
Director Furst raised a legal question regarding the COL's land purchases outside city limits, prompting discussion on their legality and alignment  
with the city's charter, SOI, and Municipal Service Review.

**ACTION:** This was a discussion only: no action was taken.

**F CIP Update/List of all CIP Projects (Standing Item)**

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**E** The Committee received a status update from COS Weisgerber on current CIP Project Updates. He led a discussion on current projects, completed projects and projects removed from the CIP list. Director Furst asked if the last item on the list “Trevarno Roof” can be updated to say “Merritt Building Roof” instead.

**B**

**R** CC Boswell mentioned receiving a registered letter from Trevarno HOA, forwarded it to GM Fuzie, about sharing costs for easement usage. They requested LARPD to cover 50% of fees for tasks like island watering and maintenance. PFM Haldeman explained that when they upgraded the water and sewer part of the plan originally did not have anything to do with irrigation of the median strip. A last-minute change order for irrigation of the median ate up project contingency funds, totaling \$140k. Homeowners cover water costs via a community meter, with PFM Haldeman agreeing to pay 20% (\$15.00 for the quarter). They also wanted to bill for median maintenance, of which LARPD manages 22%. PFM Haldeman proposed maintaining the current arrangement. Additionally, the HOA sought administrative and insurance fees, which PFM Haldeman declined, reducing the total from \$1400 to \$37 for the quarter. As there is no formal agreement with the HOA, there is no obligation to comply.

**ACTION:** This was a discussion only: no action was taken.

**Directors' and/or General Manager's Reports or Announcements**

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- a) Director Furst requested that this item should conform to the title we use for the board meetings “Future Agenda Items / Matters Initiated / Announcements.”
- b) Furst announced that he will keep the board notified about what the COL is doing about moving forward with the purchase of four to five parcels of land.

## **M Facility Rentals**

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**A** Chair Boswell requested to add this item to the agenda to initiate discussions regarding field rentals, focusing on softball, baseball, and soccer fields. Additionally, he would like to explore the possibility of LARPD assuming control of rentals for certain fields owned by the Livermore Valley Joint Unified School District (LVJUSD). Would it be beneficial for LARPD to collaborate with LVJUSD for field management? How can we improve the current system?

**R**  
**C**  
**H** GM Fuzie reported that he and the Superintendent of Schools, Chris Van Schaack, are in agreement; therefore they are working with LVJUSD Bond Program Director Kim McNeely on a Master Property Agreement.

Chair Boswell raised concerns about field conditions, Title IX compliance at the high schools, and exclusive arrangements with private entities. The discussion highlighted numerous issues with field availability and the need for a more transparent system. There were discussions about cancellation policies, with suggestions for stricter enforcement to deter abuse of the system.

The committee agreed to consider policy changes, with a focus on addressing inventory shortages and unfair practices. They also touched upon the need to address lock box access and the issue of dogs on sports fields. The committee acknowledged the need for better management of resources throughout the community and emphasized the importance of community input and support, possibly through a bond measure. They also discussed the importance of education and enforcement regarding field usage regulations, such as leash laws.

For field rentals at LVJUSD: Go online to the LVJUSD website to apply for a civic permit for facility rentals Maintenance, Operations & Facilities / Community Use & Facility Rental ([livermoreschools.org](http://livermoreschools.org)), or contact the Business Services Dept. at (925) 606-4888;

For field rentals at LARPD: You may reach the Sports Office Monday through Friday 9:30 a.m. – 4:30 p.m. by email at [sports@larpd.org](mailto:sports@larpd.org) or (925) 373-5733.

### **ACTION:**

- The Committee suggested staff draft and present a revised cancellation policy as demand for fields has outpaced supply
- Explore solutions for field maintenance (for renters after a game) and usage policies

**M PLANNING FOR FUTURE TRAILS AND TRAIL CONNECTORS (Standing Item)**

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**A** GM Fuzie announced that CEMEX has submitted their plans for the trail at Lake A that will eventually become a connector trail. This is one of the last requirements before they exit. They have to create the trail and it will come to LARPD afterwards. Chair Boswell asked if they will pave the trail?  
**R** [Yes.]  
**C**

**H** **ACTION:** This was a discussion only: no action was taken

**CIP UPDATE/LIST OF ALL CIP PROJECTS (Standing Item)**

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The Committee received a status update from Parks and Facilities Manager (PFM) Fred Haldeman on current CIP Project Updates. He discussed current projects recently worked on and completed projects.

**ACTION:** This was a discussion only: no action was taken.

**FUTURE AGENDA ITEMS / MATTERS INITIATED / ANNOUNCEMENTS**

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GM Fuzie announced that he met with Diana Roberts, Conservation Manager with the Tri-Valley Conservancy. Roberts is developing various land conservation projects that could be presented to the board as potential acquisitions. One particularly promising project is located in Contra Costa County, adjacent to Doolan Canyon. Further research would be necessary before proceeding with this opportunity.

**ACTION:** This was information only; no Committee action was taken.

**A Public Comment**

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**P** A public comment was received via email on Monday, April 8, 2024, from Mary Ann Kerr regarding a request for a basketball court installed at  
**R** Maitland R. Henry Park on 1525 Mendocino Road.

**ACTION:** PFM Haldeman will follow up with Mary Ann Kerr regarding her request.

**A Water Slide Update**

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**P** PFM Haldeman provided an update and discussed cost analysis. The removal of the slide is currently underway and will continue for the next three to  
**R** four days. Director Faltings asked if a press release would be sent out. COS Weisgerber informed the committee that social media postings will be  
**I** sent in the coming weeks informing the community about the water slide and safety measures taken during the removal process.

**L** **ACTION:** This was a discussion only: no action was taken.

**Planning for Future Trails and Trail Connectors**

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GM Fuzie gave an update on Trail 6. Permits were submitted and are currently being evaluated. The permit will be issued within three weeks. There were no other trail updates. Chair Boswell asked if the planning portion of Trail 6 has been completed. [GM Fuzie – yes]

**ACTION:** This was a discussion only: no action was taken.

**CIP Update/List of all CIP Projects**

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COS Weisgerber provided a brief recap is as follows:

- I. The following projects were completed: Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; HVAC at Trevarno/Little House; Trevarno Road Water/Sewer Assessment District; SGP-Wetmore Path; Damaged Pipe at Holdener Park Path; SGP Paved Trail Erosion/Reroute.
- II. The following projects are pending or in progress: Aquatics Slide Demo; Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Sycamore Grove Amphitheater; Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: Jack Williams Park; Playground Replacement Program: FY23-24: Ida Holm and Playground Replacement Program: FY23-24: Bill Clark Park.

**ACTION:** This was a discussion only: no action was taken.

**A Directors' and/or General Manager's Reports or Announcements**

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- P** a) Director Boswell inquired about an item that was moved to the Facilities Committee regarding property issues/excess property. [GM Fuzie - Gary  
**R** Bell from Colantuono, Highsmith & Whatley, PC is currently reviewing the properties outside of the county and will provide feedback during a Board  
**I** of Directors meeting].  
**L** b) GM Fuzie announced that Caltrans reached out to the District regarding mitigation banks at Sycamore Grove Park.

**ACTION:** This was information only; no Committee action was taken.

**M Bothwell Center Update**

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**A** The Committee discussed the uses for the Bothwell Center and sought guidance from staff. GM Fuzie recommended conducting a public process or  
**Y** hiring a consultant for a feasibility study for the initial phase. The Committee agreed to the recommendation to hire a consultant.

**ACTION:** The Committee directed staff to bring this item to a future Board meeting for discussion and input.

**Planning for Future Trails and Connectors (Standing item)**

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GM Fuzie provided a brief update on the following items:

- Lake A/Cemex property – noted the work is moving forward.
- Arroyo Connector – The city has stopped the project.
- T6 – still in permitting and waiting for the city to update the District at a Board meeting.

**ACTION:** This was a discussion only: no action was taken.

**M CIP Update/List of all CIP Projects (Standing item)**

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**A** COS Weisgerber provided a brief recap is as follows:

- Y** I. Completed Projects: Aquatics Slide Demo; Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; Trevarno Road Water/Sewer Assessment District; Sycamore Grove Park-Wetmore Path; Damaged Pipe at Holdener Park Path; Sycamore Grove Park Paved Trail Erosion/Reroute.  
II. Pending or in Progress Projects: Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Sycamore Grove Amphitheater; Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: Jack Williams Park; Playground Replacement Program: FY23-24: Ida Holm Park; and Playground Replacement Program: FY23-24: Bill Clark Park.  
GM Fuzie shared that the Turf Replacement Program had enough budget surplus without touching the reserves.

**ACTION:** This was a discussion only: no action was taken.

**Directors' and/or General Manager's Reports or Announcements:**

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- a) CSM Kirk noted that the cancellation letters for sports teams who reserved the sports field were ready to be mailed. She emphasized that these letters include information about the 30-day cancellation policy and the non-refundable deposit.  
b) PFM Haldeman provided an update on the water slide removal. The area will be resurfaced and painted to match the surrounding concrete. Additionally, plants, chairs, and tables will be placed where the slide once was.

**ACTION:** This was information only; no Committee action was taken.

**JUNE- CANCELLED**



**J Consideration of Tennis Backboard Request (from the May 29, 2024 Board Meeting)**

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**U** PFM Haldeman gave a brief update regarding the request for a Tennis Backboard from a Public Comment at the May 29th Board meeting. Below is a  
**L** brief synopsis:

- Y**
- Inexpensive, cost about \$3k to \$10k.
  - Consider noise factor; however, there are sound dampening boards, but those do not completely eliminate the noise factor.
  - Have asked the City to include the tennis backboard in the Springtown Open Space project. The City agreed to include the item in the project.

**ACTION:** PFM Haldeman will follow-up with resident DePietro regarding his findings.

**Contract Between Zone 7 of Alameda County Flood Control and Water Conservation District and the LARPD for a Treated Water Supply, for a 30-year Term**

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GM Fuzie provided a brief update to the Committee. He has an open dialogue with Zone 7 while the agency formally processes the agreement for their Board of Directors' approval.

The Committee and staff asked if the Wente Water agreement can be included in the agreement. GM Fuzie will inquire and report back at a future Committee or full Board meeting.

**ACTION:** Staff will inquire if the Wente Water Agreement can be incorporated into the Zone 7 and LARPD Tread Water Supply agreement.

**Planning for Future Trails and Connectors (Standing item)**

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GM Fuzie provided a brief update on the following items:

- Lake A/Cemex property – noted the work is moving forward.
- Arroyo Connector – The city has stopped the project.
- T6 – still in permitting and waiting for the city to update the District at a future Board meeting.
- Vineyard Connector – Nothing to report at the moment due to easement matters.
- Patterson Ranch Trail – Zone 7 is open to discussion regarding the grazing contract. The Final Zone 7 offer will be discussed at future Facilities and Board meetings.
- Land Acquisition Update – The District’s Land Agent is working with Tri-Valley Conservancy to access aqueduct.

**ACTION:** This was a discussion only: no action was taken.

**J CIP Update/List of all CIP Projects (Standing item)**

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**U** COS Weisgerber provided a handout to the Committee and reviewed each project listed. A brief recap is as follows:

**L** I. Completed Projects: Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: at Jack Williams Park, Ida Holm Park, and Bill Clark Park;

**Y** Aquatics Slide Demo; Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; Trevarno Road Water/Sewer Assessment District; Sycamore Grove Park-Wetmore Path; Damaged Pipe at Holdener Park Path; Sycamore Grove Park Paved Trail Erosion/Reroute.

Pending or in Progress Projects: Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Sycamore Grove Amphitheater.

GM Fuzie shared that a ribbon cutting ceremony will be held on July 31, 2024 for the playground replacement project completion at Jack Williams Park.

**ACTION:** This was information only; no Committee action was taken.

**A Covered Arena Uses**

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**U** GM Fuzie gave a brief update of the history, current use, and rental of the covered arena. To name a few, the arena is used by the Livermore Stockmen’s Rodeo Association for the annual rodeo events and law enforcement for mounted police training.

**U** Committee Comments/Questions:

- G**
- Continue the use for other agencies and groups such as law enforcement and the Livermore Stockmen’s Rodeo Association
  - Avoid drop-ins
  - Establish a formal use process with law enforcement.
- S**
- T**

**ACTION:** This was a discussion only: no action was taken.

## **A** Ice Skating Rink

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**U** RS Wiedenfeld presented her findings regarding a winter ice skating rink. SRS Wiedenfeld and PFM Haldeman had a walkthrough with a local vendor specializing in ice rink rentals. The Committee members and staff discussed locations for an ice rink, timing of the proposal/event coordination, and staffing. GM Fuzie advised to thoughtfully plan for a winter ice skating rink next year and add to next year's budget. Below is a brief synopsis:

- S**
- Estimated cost: \$125,000
  - Requirements needed for an ice-skating rink are power, a flat surface, and water
  - Revenue Sources: Ticketing, Sponsors, Skate Aid Rental, birthday parties, private ice rental, and programming
  - Current timing constraints
  - Plan for staffing next year
  - Add costs to next year's budget

**T** **ACTION:** This was a discussion only: no action was taken.

## **Sycamore Grove Park Camping**

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The Committee members and staff discussed types of programming ideas and camping durations. Below is a brief synopsis:

- Overnight tent camping only
- Ideal component to the Junior Ranger program

**ACTION:** This was a discussion only: no action was taken.

## **Planning for Future Trails and Trails Connectors (Standing Item)**

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GM Fuzie provided a brief update on the following items:

- Patterson Ranch Trail – working on permit from Zone 7
- Trail at Wente - connecting to Sycamore Grove Park – The California Department of Fish and Wildlife will come out to look at the streambed. City of Livermore will be picking up the bulk of the \$2.5 million for the 100-foot bridge and connectors. Wente is on board, and so is LARPD.
- T6 – We are continuing discussions on T6 with the City.
- Isabel Project – continuing to work with the City and potentially update the Parks Master Plans

**ACTION:** This was a discussion only: no action was taken.

**A U G S T CIP Update/List of all CIP Projects (Standing item)**

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COS Weisgerber provided a brief recap is as follows:

- Completed Projects: Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: at Jack Williams Park, Ida Holm Park, and Bill Clark Park; Aquatics Slide Demo; Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; Trevarno Road Water/Sewer Assessment District; Sycamore Grove Park-Wetmore Path; Damaged Pipe at Holdener Park Path; Sycamore Grove Park Paved Trail Erosion/Reroute.
- Pending or in Progress Projects: Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Patterson Ranch Trail; Sycamore Grove Amphitheater.

**ACTION:** This was a discussion only: no action was taken.

**Future Agenda Items / Matters Initiated / Announcements**

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- a) GM Fuzie announced the installation of the Communications Board scheduled for September 7, 2024 at 8:30 a.m. which is also Community Service Day. The event will be held at May Nissen Park. Board members were encouraged to attend the upcoming event.
- b) GM Fuzie noted a number of conversations regarding Bruno Canziani Park on social media regarding dead grass and vegetation. LARPD and City staff are continuing to work together to find a solution to have water for the park.
- c) CSM Kirk introduced the new Child Development Supervisors, Harmony Brockman and Brenda Rios.
- d) CSM Kirk gave an update regarding shared space at school sites with the school district. She will be meeting with the new LVJUSD department staff regarding shared space and discuss the Property Master Agreement.

**ACTION:** This was a discussion only: no action was taken.

SEPTEMBER - CANCELLED

**O BMX Relocation**

**C** The Board of Directors received public comments from residents regarding a request to expand the Sunken Gardens Bike Pump Track at its August 28, 2024 meeting. After meeting with residents, GM Fuzie suggested to the Committee adding a BMX track to Sunken Gardens or remove the one from Bill Payne Sports Park and relocate it to Sunken Gardens. Continued discussions centered on Sunken Gardens' lack of parking space, BMX Track maintenance, and overall costs.

**E** **ACTION:** The item will be tabled until the Parks Master Plan Update is completed. GM Fuzie will report back to the public member that these requests will be further considered as part of the planning process.

**Planning for Future Trails and Trail Connectors (Standing Item)**

GM Fuzie made the following updates/comments:

- a) Arroyo Las Positas Trail - T6 is in the permitting stage.
- b) Isabel Trail – T5: The City is in negotiations with the developer.
- c) The vast number of trails listed in the Master Plan for collaboration with East Bay Regional Park District are still not completed.

**ACTION:** This was a discussion only: no action was taken.

**CIP Update/List of all CIP Projects (Standing Item)**

COS Weisberger reported on the status of pending and new CIP Projects. The report was included in the agenda packet.

**ACTION:** This was a discussion only: no action was taken.

**N Planning for Future Trails and Trail Connectors (Standing Item)**

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- O** a) PFM Haldeman reported that he had contacted CEMEX about the Lake A Trail. CEMEX has submitted plans to go out to bid.
- V** b) CSM Kirk reported on the Patterson Ranch Trail. LARPD staff installed the signage yesterday. New fencing and gate closer installation is complete.
- E** A walk through was completed, but additional work is needed to identify the trail due to numerous intersecting paths. Our goal is to ensure that everyone stays on the designated LARPD trail. Expected trail opening is by the end of the year.
- M** c) PFM Haldeman reported on the bridge at Wente. A plan has been mostly approved, involving a 110-ft. bridge instead of the originally proposed 190-
- B** ft. bridge. It will be made of steel with an asphalt surface. Concerns were raised about the noise from the planks potentially distracting golfers, so an
- E** alternative steel deck with an asphalt coating is being considered for its low maintenance for the first 20-30 years. Wente also plans to plant trees
- R** and build a berm to address line-of-sight and sound concerns for golfers.

**ACTION:** This was a discussion only: no action was taken.

**CIP Update/List of all CIP Projects (Standing Item)**

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The Committee received a status update on current CIP projects from COS Weisgerber and PFM Haldeman. COS Weisgerber reported that the next two playgrounds scheduled through the Playground Replacement Program will be at Mocho Park and Tex Spruiell Park.

**ACTION:** This was a discussion only: no action was taken.

**Facilities Updates: Bothwell Center & R.E. Merritt Building**

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Chair Boswell requested to add this item to the agenda to initiate discussions regarding the Bothwell Center and the R.E. Merritt Building.

- a) Bothwell Center: PFM Haldeman advised that LVPAC has indicated they will be vacating the building sometime within the next year.
- b) R.E. Merritt Building: CSM Kirk reported that Child Development Supervisors Brenda Rios and Harmony Brockman now have offices in the building along with administrative staff. The curriculum room, serving all ESS and preschool sites, accommodates 50-60 users accessing resources such as the library and equipment. Little House is programmed five (5) days a week. The upstairs area functions as the District’s Records Center and houses archived plan sets.

**ACTION:** This was a discussion only: no action was taken.

**N Future Agenda Items / Matters Initiated / Announcements**

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**O** Director Faltings reported receiving numerous requests for more pickleball courts. Director Boswell observed that pickleball, like racquetball, **V** badminton, handball, and tennis often experience a surge in popularity before stabilizing. [GM Fuzie will provide an update on this topic at the next **E** Facilities Committee meeting scheduled for December 11, 2024. CSM Kirk noted that LARPD will soon launch a pickleball league, with plans to **M** introduce a 40-and-under league to attract younger participants. The focus is on developing a comprehensive program, not just adding courts, to **B** serve a broader community].

**E** **R** **ACTION:** This was a discussion only: no action was taken.

**D Parks, Recreation and Trails Master Plan RFP Update**

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**E** COS Weisberger provided a brief update on the Parks, Recreation and Trails Master Plan RFP. The District received two (2) proposals from BerryDunn **C** and Westwood. Staff are reviewing the proposals and expecting to receive additional proposals by the end of the week.

**E** **M** **ACTION:** This was a discussion only: no action was taken.

**B Camp Shelly**

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**E** GM Fuzie and CSM Kirk gave an updated on the current history, maintenance, financial viability, current and future programming at Camp Shelly. **R** CSM Kirk expanded on programming services such as additional senior trips to Camp Shelly, opening the season early for children programming, and the continuation of Destination Camp Shelly. A presentation on Camp Shelly is scheduled at a future Program Committee meeting.

**ACTION:** This was a discussion only: no action was taken.

**D Pickleball Courts**

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**E** PFM Haldeman noted that at a recent City Planning Commission meeting, the Commission approved to remove the pickleball courts in the  
**C** Springtown Open Space project specifically in the Marlin Pound Park redesign after receiving over 100 petitions opposing pickleball courts due to  
**E** noise concerns. The rest of the project remains the same.

**M** Committee Questions/Comments:

- B** a) Is there an alternative to pickleball courts? [Exercise stations; however, the District will not be making the final decision on the project].
- E** b) Director Faltings will follow up with the residents who requested additional pickleball courts.
- R** c) CSM Kirk will analyze the numbers between population and the number of pickleball courts in the district.

**ACTION:** This was a discussion only: no action was taken.

**Planning for Future Trails and Trail Connectors (Standing Item)**

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GM Fuzie made the following updates/comments:

- a) Arroyo Las Positas Trail – T6 is in review with the developer.
- b) Arroyo Crossing at Sycamore Grove Park – The City’s Engineering Division is reviewing the project.

**ACTION:** This was a discussion only: no action was taken.

**CIP Update/List of All CIP Projects (Standing Item)**

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The Committee received a status update on current CIP projects from COS Weisgerber and PFM Haldeman. The report was included in the agenda packet. GM Fuzie added that Bruno Canziani Park is still not receiving enough water. Staff are reviewing different types of water systems which can be funded with AB1600 and District Reserves fund to complete the project. COS Weisgerber will add Bruno Canziani Park to the CIP Project List.

**ACTION:** Bruno Canziani Park will be added to the CIP Projects List.

**Future Agenda Items / Matters Initiated / Announcements**

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**D** GM Fuzie announced that the District received several reports from the community of a spill from the Olivina/Crohare property which is impacting  
**E** Sycamore Grove Park vegetation. The Livermore Pleasanton Fire Department Hazmat Division is currently checking the water spill. It was also noted  
**C** that a runoff from the Olivina/Crohare property occurred last year.

**ACTION:** This was information only; no Committee action was taken.