

COMMITTEES SINCE BOARD MEETING		
OF JUNE 26, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
7/10	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
7/8	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
7/8	Ala. Co. Special Districts Assn.	Furst
7/3	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
7/1	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		

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LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

Wednesday, July 10, 2024

3:00 p.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, California 94550
West Conference Room

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on May 8, 2024
4. Consideration of Tennis Backboard Request (from the May 29, 2024, Board Meeting)
5. 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
6. Planning for Future Trails and Trail Connectors (Standing Item)
7. CIP Update/List of all CIP Projects (Standing Item)
8. Future Agenda Items / Matters Initiated / Announcements
9. Adjournment

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LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**Monday, July 8, 2024
2:00 P.M.**

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

COMMITTEE CHAIR: PALAJAC

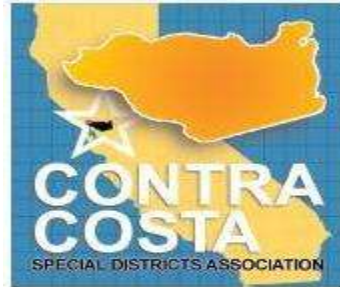
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on May 13, 2024
4. Leadership Academy
5. Intern Projects
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

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<p>7.8.2024</p>	<p>Meeting Time: 9:30 a.m.</p>	<p>Patterson Pass Water Treatment Facility 8750 Patterson Pass Rd. Livermore, CA 94550</p> <p>Zone 7 Main Offices 100 North Canyons Parkway Livermore, CA 94551</p>
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Joint meeting of the Alameda County Special District Association and the Contra Costa County Special District Association



ALAMEDA COUNTY CHAPTER

21040 Marshall Street
 Castro Valley, CA 94546
<https://www.csda.net/about-csda/chapters-networks/chapter-alameda-county>

ACSDA Officers

- ◆ Roland Williams, Jr.
President
Castro Valley Sanitary District (CVSan)
- ◆ Shelia Young
Vice-President
Oro Loma Sanitary District
- ◆ Georgan Vonheeder-Leopold
Treasurer
Dublin San Ramon Services District
- ◆ Mark Friedman
At-Large Officer
Eden Township Healthcare District
- ◆ Sarah Palmer
At-Large Officer
Zone 7 Water Agency
- ◆ Ryan Clausnitzer
Past-President
Alameda County Mosquito Abatement District

CONTRA COSTA COUNTY CHAPTER

C/o Ironhouse Sanitary District
 450 Walnut Meadows Drive
 Oakley, CA 94561
www.contracostasda.specialdistrict.org

CCSDA Officers

- ◆ Dan Muelrath
President
Diablo Water District
- ◆ Dawn Morrow
Vice President
Ironhouse Sanitary District
- ◆ Michael McGill
Member at Large
Central San
- ◆ Michelle R. Lee
Member at Large
San Ramon Valley Fire Protection District
- ◆ Chad Davisson
Past-President
Retired - Ironhouse Sanitary District

AGENDA

9:30 a.m.

Coffee, Greetings and Patterson Pass Water Treatment Plant (PPWTP) Ozone Tour

11:00 a.m.

Travel to Zone 7 Main Office at 100 North Canyons Parkway

11:30 p.m.

Lunch (provided)

12:30 p.m.

1. CSDA
 - a. Advocacy Updates related to State Initiative 1935 and any other bills of note.
 - b. General Updates

2. Contra Costa Chapter: Business meeting
 - a. LAFCo
 - b. Fiscal Year (FY) 2024/25 Budget Approval

3. Alameda County Chapter:
 - a. Updates
 - i. LAFCo
 - ii. East Bay Regional Park District Park Advisory Committee
 - iii. East Bay EDA
 - iv. CSDA General Updates
 - b. Business
 - i. Approval of May 8th, 2024, Membership Meeting Minutes. (Action Item)
 - ii. Upcoming meeting for ACSDA, September 18, 2024, location TBA.
 - iii. Upcoming meeting for ACSDA, November 13, 2024, location Oro Loma Sanitary District.

4. Municipal Finance Corporation Introduction by Vice President Stefan Morton

1:15 p.m.

Adjournment

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)
- Best Best & Krieger LLP
- California CLASS
- Five Star Bank
- Waste Management of Alameda County

Members Serving Contra Costa County

- Alamo-Lafayette Cemetery District
- Ambrose Recreation & Park District
- Byron Bethany Irrigation District
- Byron Brentwood Knightsen Union Cemetery District
- Bethel Island Muni Improvement District
- Byron Sanitary District
- Central Contra Costa Sanitary District
- Contra Costa Resource Conservation District
- Contra Costa Water District
- Contra Costa Mosquito & Vector Control District
- Crockett Community Services District
- Delta Diablo Sanitation District
- Diablo Water District
- Town of Discovery Bay Community Services District
- Dublin-San Ramon Services District
- East Bay Municipal Utilities District
- East Bay Regional Parks District
- East Contra Costa Irrigation District
- Ironhouse Sanitary District
- Kensington Police Protection and Community Services District
- Kensington Fire Protection District
- Mt. View Sanitary District
- Pleasant Hill Recreation & Park District
- Reclamation District No. 800
- Reclamation District No. 830
- Rodeo Hercules Fire Protection District
- Rodeo Sanitary District
- San Ramon Valley Fire Protection District
- Stege Sanitary District
- West County Wastewater District

Associates

- Contra Costa LAFCO

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LARPD FOUNDATION Trustees Meeting
Monday, July 1, 2024 at 7:00 pm
Robert Livermore Community Center
4444 East Ave, Livermore CA

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – June 3, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report, Treasurer Stevulak
 - i. 2022-2023 Tax Return
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. Livermore Disc Golf Photos
 - i. Photo Opportunity Schedule
 - b. 2024 Wine Down In The Grove Recap:
 - i. Committee Recaps:
 1. Event Chair: Campbell
 2. Silent / Live Auction Setup and Display: Dawn Whalen
 3. Food: Roberts, Moppin
 4. Wine/Beer: Muela, Kenison
 5. Facilities: Weisgerber
 6. Event Layout: Weisgerber
 7. Volunteers: Weisgerber
 8. Sponsorship Recruitment: Ralph, Campbell, Muela, and Stevulak
 9. Auction Item procurement: Ralph, Campbell, Muela, and Stevulak
 10. Advertising and Social Media: Kenison
 - a. Farmers Market Dates
 - b. Newsletter
 - c. Press Release
 - d. Love Livermore
 11. Tickets/Eventbrite: Kenison
 12. Permitting/ABC: Whalen and Roberts
 13. Live Auction/Fund-A-Need: Roberts
 14. Music: Tim Gomes
 15. Rentals: Moppin
 16. Anything Else
 - c. Fall Membership Gathering/Event
 - d. Independence Day Dash 5k
 - i. Volunteer Opportunity

- e. Google Emails
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
- a. Name Change For Future Fundraiser Events (August)
 - b. Annual Budget Discussion (August)
 - i. Annual Calendar
 - c. Sourcing Group Website (August)
7. ADJOURNMENT

Next Meeting: Monday, July 1, 2024