

COMMITTEE REPORTS

Committee Meetings Since Last Board Meeting on April 29, 2026

STANDING COMMITTEES		
Date	Committee	Chair & Member
	Facilities	Palajac/Pierpont
5/4	Finance	Boswell/Palajac
5/11	Personnel	Furst/Boswell
5/13	Program	Faltings/Furst
	Intergovernmental - LARPD/LVJUSD	Pierpont/Faltings
	Intergovernmental - LARPD/EBRPD	Pierpont/Faltings
AD HOC COMMITTEES		
Date	Committee	Chair & Member
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member & Alternate
	Ala. Co. Agricultural SubComm. on Trails	Boswell/Palajac
5/13	Ala. Co. Special Districts Assn.	Faltings/Furst
5/6	Chamber of Commerce Business Alliance	Furst/Boswell
5/4	LARPD Foundation	Palajac/Faltings

Livermore Area Recreation and Park District

FINANCE COMMITTEE

AGENDA

**Monday, May 4, 2026
2:00 PM**

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

Committee Chair: James Boswell

Committee Member: Jan Palajac

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee held on April 6, 2026
4. Fiscal Year 2026-2027 Budget Discussion
5. Playground Replacement Program Update
6. Preliminary Financials – March 2026
7. Financial Policies Update (Standing Item)
 - a) Discussion of Reserve Policy Changes
8. Future Agenda Items / Matters Initiated / Announcements
9. Adjournment

Livermore Area Recreation and Park District

PERSONNEL COMMITTEE

AGENDA

**Monday, May 11, 2026
2:00 P.M.**

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

Committee Chair: David Furst
Committee Member: James Boswell

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on December 8, 2025, February 9, 2026, and March 9, 2026.
4. Recruiting and Healthcare Plan Updates
5. Future Agenda Items / Matters Initiated / Announcements
6. Adjournment

Livermore Area Recreation and Park District

PROGRAM COMMITTEE

AGENDA

**Wednesday, May 13, 2026
3:00 PM**

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

Committee Chair: Maryalice Faltings

Committee Member: David Furst

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee held on March 11, 2026
4. Soccer Program Update
5. Update on Ravenswood Historic Site Programming
6. Discussion of Preliminary Special Events for the Coming Year
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment



Alameda County Special Districts Association
 21195 Center Street
 Castro Valley, CA 94546
<https://alamedasda.specialdistrict.org/>

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 Local Agency Formation Commission
- ◆ Bay Area Rapid Transit
- ◆ Castro Valley Sanitary District
- ◆ Dublin San Ramon Services District
- ◆ East Bay Dischargers Authority
- ◆ 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 Amador Valley Water Management Agency
- ◆ 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

ACS DA Advisory Committee Appointments

- ◆ Ryan Clausnitzer
East Bay Economic Development Alliance (EDA)
- ◆ Roland P. Williams, Jr.
East Bay Regional Park District Park Advisory Committee (PAC)

ACS DA Officers (Term: 7/2024 – 6/2026)

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

Alameda County Special Districts Association

Wednesday, May 13, 2026

Hosted by:

StopWaste

Meeting Location:

CVSan Office

21195 Center Street

Castro Valley, CA 94546

7:45 a.m.

Continental Breakfast

8:00 a.m.

ACS DA Meeting

10:00 a.m.

Adjourn

Presiding: Roland P. Williams, Jr, President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1. Roland P. Williams, Jr., ACS DA President
- 1.2. Welcome and thank you to StopWaste for hosting.

2. SELF INTRODUCTIONS

8:15 A.M.

1. SPEAKERS

- 1.1. Introduction by Timothy Burroughs, Executive Director, StopWaste
- 1.2. Presentation on countywide efforts to increase reuse, repair, and recycling, by Timothy Burroughs, Executive Director, StopWaste (Alameda County Waste Management Authority).

9:15 A.M.

2. UPDATES

- 2.1. Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Mariellen Faria, Peter Rosen, and Executive Officer, Rachel Jones.
- 2.2. East Bay EDA Chapter Representative: Ryan Clausnitzer
- 2.3. East Bay Regional Park District PAC Chapter Representative: Roland P. Williams, Jr.
- 2.4. CSDA General Updates: Colleen Haley



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- ◆ Fairview Fire Protection District
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- ◆ Mark Friedman, At-large
- ◆ Sarah Palmer, At-large
- ◆ Ryan Clausnitzer, Past-President

9:45 A.M.

3. BUSINESS

- 3.1. Approval of January Membership Meeting Minutes. **(Action Item)**
- 3.2. ACSDA By-Laws Revisions. **(Action Item)**
- 3.3. Financial Report: Georgean Vonheeder-Leopold, Treasurer
 - 3.3.1. Membership Dues
 - 3.3.2. Budget for Fiscal Year 2026/27. **(Action Item)**
- 3.4. ACSDA Officer Nominations for 7/1/2026 – 6/30/2028. **(Action Item)**
- 3.5. Annual Dinner Raffle Continued.

4. UPCOMING MEMBERSHIP MEETINGS

Wednesday, July 8, 2026
 ACSDA/CCSDA Joint Meeting: 10:00 a.m.
 Location: Diablo Water District, Oakly

Wednesday, September 9, 2026 (evening)
 Host: OLSD
 Location: OLSD

Wednesday, November 11, 2026
 Host: TBD
 Location: TBD

10:00 A.M.

5. ADJOURNMENT



LARP FOUNDATION Trustees Meeting
Monday, May 4 at 7:00 pm
Robert Livermore Community Center
4444 East Ave, Livermore, CA

AGENDA

1. CALL TO ORDER BY PRESIDENT MUELA
2. APPROVAL OF MINUTES – April 6, 2026
3. REPORTS / PRESENTATIONS
 - a. Treasurer's Report (Stevulak)
 - i. Account Balances
 1. Fremont Bank
 - a. Checking: \$ 149.88
 - b. CD 1: \$ 45,679.35
 - c. CD 2: \$ 110,770.57
 2. BMO:
 - a. Checking: \$ 198,090.14
 - b. Money Market: \$ 171,033.35
 3. Total: \$ 525,723.29
 - b. LARP Board Report, Board Liaison Palajac (Informational)
 - c. Rotary Grant Award Presentation – April 29, 2026 (Muela)
4. DISCUSSION/ACTION ITEMS
 - a. Agenda Format and Process (Muela)
 - b. Outreach Events
 - i. Sundays Farmers Markets – May 17
 - ii. Pump Track Ribbon Cutting – June 17 at 6pm
 1. Larger Event in Fall
 - iii. Independence Day Dash – July 3
 - iv. Livermore Resource and Volunteer Fair with LARP – Aug 1
 - v. Sunday Farmers Market – Nov?
 - c. Wine Down in the Grove Status Update (Standing Item, Folta)
 - i. Photo Booth Proposal
5. FUTURE AGENDA ITEMS

- a. Giving Tree Leaf Program (June)
- b. PayBee Donation Receipts Language
- c. Revisit Mission Statement
- d. Reserve Policy – Finance Subcommittee

6. ADJOURNMENT

7. Next Meeting: Monday, June 1, 2026

Wine Down Post-Meeting:

- a. Volunteer List Review (2025)
- b. Chair Reports
 - i. AV option (LARPD-Side)
 - ii. AV option – Amos (Connie)