

COMMITTEES SINCE BOARD MEETING OF AUGUST 28, 2024		
	STANDING COMMITTEES	
Date	Committee	Chair & Member
cancelled 9/23	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
cancelled	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
cancelled	Personnel	Palajac/Furst
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
9/18	Ala. Co. Special Districts Assn.	Furst
9/4	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
9/9	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
9/17	Livermore Downtown, Inc.	Pierpont
9/16	Ala. Co. Agricultural SubComm. for Trails	Palajac
	OTHER	

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, September 23, 2024
2:00 PM**

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL (Alternate for PALAJAC)

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on August 23, 2024
4. Fiscal Year 2023-2024 Audit Status
5. Budget Tool Implementation Update (Informational Only)
6. August 2024 Financials (Standing Item)
7. Financial Policies Update (Standing Item)
8. Future Agenda Items / Matters Initiated / Announcements
9. Adjournment



Alameda County Special Districts Association

21040 Marshall Street
Castro Valley, CA 94546

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: 7/2024 – 6/2026)

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

Alameda County Special Districts Association

Wednesday, September 18th, 2024

Hosted by:

Castro Valley Sanitary District (CVSan)

Located at:

21040 Marshall Street
Castro Valley, CA 94546

7:45 a.m.	Continental Breakfast
8:00 a.m.	ACSDA 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., ACSDA President

2. SELF INTRODUCTIONS

8:15 A.M.

3. SPEAKERS

- 3.1. Welcome by CVSan General Manager Roland P. Williams, Jr.
- 3.2. Presentation by East Bay Dischargers Authority (EBDA)
General Manager Jacqueline Zipkin. Overview of the new Watershed Permit for Nutrients in San Francisco Bay.
- 3.3. Presentation from Waste Management of Alameda County (WMAC) by Public Sector Manager Virginia Harrington and staff.

9:25 A.M.

4. UPDATES

- 4.1. Report about California Special Districts Association (CSDA) Annual Conference.
- 4.2. Alameda County Local Agency Formation Commission
Chapter Representatives: Ralph Johnson, Mariellen Faria, Georgan Vonheeder-Leopold, and Executive Officer, Rachel Jones.
- 4.3. East Bay Regional Park District Park Advisory Committee
Chapter Representative: Roland P. Williams, Jr.
- 4.4. East Bay EDA Chapter Representative: Ryan Clausnitzer
- 4.5. CSDA General Updates: Colleen Haley



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At-large
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At-Large
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Past-President

9:45 A.M.

5. BUSINESS

- 5.1. Approval of July 2024 ACSDA/CCSDA joint Membership Meeting minutes.
- 5.2. Financial Report: Georgan Vonheeder-Leopold, Treasurer
- 5.3. Approval of 2024/25 ACSDA Budget: Roland P. Williams, Jr.

6. UPCOMING MEMBERSHIP MEETINGS

- 6.1. Thursday, November 13, 2024.
Host: Oro Loma Sanitary District
Topic: Sea Level Rise
- 6.2. Thursday, January 8, 2025.
Host and Topic: TBD
Location: CVSan Office
- 6.3. Thursday, March 13, 2025
Annual Dinner: 6:00 – 8:00 p.m.
Location: Wedgewood at Redwood Canyon Golf Course

10:00 A.M.

7. ADJOURNMENT

LARPD FOUNDATION Trustees Meeting
Monday, September 9, 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 – July 1, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report, Treasurer Stevulak
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
 - i. LAFCO / MSR Update
 - c. Aquatics Summer Recap, Recreation Supervisor Patrick Lucky
4. DISCUSSION/ACTION ITEMS
 - a. Funding Request: Open Space Programs
 - i. \$2,350 for Binoculars and UV Lights for Environmental Education Programs
 - b. Membership Discussion
 - i. Fall Event
 - ii. SGP Parking Pass Drive (Late November)
 - c. Community Support Program Scholarship Maximum Contribution
 - d. LLNL Fidelity Application (Formerly Workplace Giving Program)
 - e. Foundation Reporting Requirements, Trustee Whalen
 - f. Google Emails
 - i. Need volunteer to set up nonprofit google workspace account
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
 - a. Destination Shelly Update
 - b. Annual Budget Discussion (August)
 - c. Sourcing Group Website (August)
 - d. Hybrid Meeting Policy
7. ADJOURNMENT

Next Meeting: Monday, October 7, 2024