Livermore Area
Recreation and Park District
An independent special district

Regular Meeting of the Board of Directors

MINUTES

Wednesday, June 10, 2026
5:00 p.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

Directors Present:	Directors Jan Palajac, James Boswell, Chair Philip Pierpont
Directors Absent:	Director David Furst, Vice Chair Maryalice Faltings
Staff Present:	David Weisgerber, Community Outreach Supervisor Jill Kirk, Community Services Manager Mathew Fuzie, General Manager (GM) Rene Venus Dalusong, Executive Assistant
District Counsel:	Andrew Shen, Esq. with Renne Public Law Group (DC)
Others Present:	Claire Maniti, Development Manager, Valley Humane Society Denelle Alexander, Ambassadog Owner Eric Alexander, Ambassador Owner Melanie Sadek, President, Valley Humane Society Rebecca Burton, Marketing Manager, Valley Humane Society

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**: Chair Pierpont called the meeting to order at 5:03 p.m. All Directors were present except for Director Furst and Vice Chair Faltings. Chair Pierpont led the Pledge of Allegiance.

2. **PUBLIC COMMENT**: Chair Pierpont opened public comment. No public comment was received, and public comment period was closed.

3. **PROCLAMATION AND PRESENTATION**:
   3.1 **2026 Livermore Ambassadog**
   The Board proclaimed Lucy as the 2026 Livermore Ambassadog. A proclamation was read and a certificate was presented to Lucy's owner, and a group photo was taken with the Board and Lucy (Supplemental Item 3.1).

4. **CONSENT AGENDA** (Motion):
   4.1 Approval of the Minutes of the Regular Board Meeting on May 13, 2026.
   4.2 General Manager's Monthly Update to the Board on Issues and Projects: June 2026.

MOTION:
Moved by Director Palajac, seconded by Director Boswell, approved the Consent Agenda Items 4.1 and 4.2, as submitted, by the following voice vote:

AYES:	*Directors Palajac, Boswell, and Chair Pierpont (3)*
NOES:	*None (0)*
ABSTENTIONS:	*None (0)*
ABSENT:	*Director Furst, Vice Chair Faltings (2)*

5. DISCUSSION AND ACTION ITEMS:

5.1 **Establishing the Fiscal Year 2026-2027 Annual Appropriations Limit**
The Board approved a resolution establishing the Fiscal Year 2026-2027 Annual Appropriations Limit at $32,410,994.

DC Shen and GM Fuzie recommended placing this routine item on the Consent Agenda. The Board agreed to include it in future Consent Agendas.

RESOLUTION:
Moved by Director Palajac, seconded by Director Boswell, adopted Resolution No. 2843, establishing the Fiscal Year 2026-2027 Annual Appropriations Limit at $32,410,994, by the following roll call vote:

AYES:	Directors Palajac, Boswell, and Chair Pierpont (3)
NOES:	None (0)
ABSTENTIONS:	None (0)
ABSENT:	Director Furst, Vice Chair Faltings (2)

5.2 **LARPD Contribution to the Alameda County Employees' Retirement Association 401(h) Sub-Account for Retirees' Medical for Fiscal Year 2026-2027**
The Board authorized funding of LARPD's contribution to the Alameda County Employees' Retirement Association 401(h) Sub-Account for Retirees' Medical for Fiscal Year 2026-2027.

DC Shen and GM Fuzie recommended placing this routine item on the Consent Agenda. The Board agreed to include it in future Consent Agendas.

RESOLUTION:
Moved by Director Boswell, seconded by Director Palajac, adopted Resolution No. 2844, authorizing the funding of the 401(h) Sub-Account for Retirees' Medical with the Alameda County Employees' Retirement Association (ACERA) in the amount of $479,471 for Fiscal Year 2026-2027, by the following voice vote:

AYES:	Directors Palajac, Boswell, and Chair Pierpont (3)
NOES:	None (0)
ABSTENTIONS:	None (0)
ABSENT:	Director Furst, Vice Chair Faltings (2)

6. COMMITTEE REPORTS:

a) Director Boswell reported attending the June 9, 2026, Finance Committee meeting with Director Palajac. The Committee received an update on the 2026 Financial Goals and

Objective and reviewed the Reserve account balances and April preliminary financials. The agenda was included in the Board agenda packet.

b) Chair Pierpont reported that the Personnel Committee did not meet on June 8, 2026, due to a lack of quorum.
c) Chair Pierpont reported that the Program Committee did not meet on June 10, 2026, due to a lack of quorum.
d) Director Furst was absent and will report on the June 3, 2026, Chamber of Commerce Business Alliance meeting at the next Board meeting.

7. **FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**: Director Palajac announced the upcoming 2026 Livermore Rodeo Parade.

8. **FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**: None.

9. **OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 10.1 (Gov. Code, § 54957.7**
Chair Pierpont announced that the LARPD Board of Directors would convene a Closed Session to discuss item 10.1. Closed Session was convened at 5:21 p.m.

10. **CLOSED SESSION**
10.1 **Conference with Labor Negotiator (Gov. Code, § 54957.6)**
Agency designated representative: Andrew Shen, Legal Counsel
Unrepresented employee: General Manager

11. **RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION (Gov. Code, § 54957.1**
The Board of Directors returned from Closed Session at 6:00 p.m. Chair Pierpont stated that no reportable action was taken.

12. **ADJOURNMENT**: The meeting was adjourned at 6:00 p.m.

APPROVED,

Philip Pierpont
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

MF/Rvd

2026 AMBASSADOG

Livermore, CA

LUCY

is hereby appointed by the Livermore Area Recreation and Park District and the Valley Humane Society with the honorary title of Livermore Ambassadog for 2026. With this title, Lucy is entrusted to provide paw-sitive relationships, enhance community spirit, and be a four-legged ambassador for the community.

Philip Pierpont
LARPD Board of Directors
Chair

Date

SUPPLEMENTAL ITEM 3.1