

COMMITTEES SINCE BOARD MEETING OF APRIL 24, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
5/6	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
5/8	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
5/8	Ala. Co. Special Districts Assn.	Furst
5/1	Chamber of Commerce Business Alliance	Pierpont (alternate for Furst)
	Community Gardens	Faltings
5/6	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		
		AGENDA ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

Monday, MAY 6, 2024

1:00 p.m.

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on March 4, 2024
4. School Programs Update
5. Update on LARPD'S Public Outreach at Local Events
6. Community Service Day Recap
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

Wednesday, May 8, 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
 - a) February 14, 2024
 - b) March 14, 2024
 - c) April 10, 2024
4. Bothwell Center Update
5. Planning for Future Trails and Trail Connectors (Standing Item)
6. CIP Update/List of all CIP Projects (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment



Alameda County Special Districts Association

23187 Connecticut Street
Hayward, CA 94545

www.csda.net/about-csda/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: 7/2022 – 6/2024)

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

Alameda County Special Districts Association

Wednesday, May 8th, 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: Ryan Clausnitzer, ACSDA President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1. Ryan Clausnitzer, ACSDA President
- 1.2. Thank you, CVSan, for hosting and Purvi Solanki for taking minutes.

2. SELF INTRODUCTIONS

8:15 A.M.

3. SPEAKERS

- 3.1. Welcome by CVSan General Manager Roland Williams.
- 3.2. Presentation on the construction of their Operations and Engineering Building and matrix of planning teams by CVSan Engineering Technician Evan Choy, and Associate Engineer Landon Lochrie.
- 3.3. Best Best & Krieger (BB&K) Legal Update by Partner Christopher Diaz.
- 3.4. Alameda County Industries (ACI) Introduction by Operation Manager Bernie Camara.

9:25 A.M.

4. UPDATES

- 4.1. Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Mariellen Faria, Georgan Vonheeder-Leopold, and Executive Officer, Rachel Jones.
- 4.2. East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams, Jr.
- 4.3. East Bay EDA Chapter Representative: Ryan Clausnitzer
- 4.4. 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. ACSDA Officer Nominations for 7/1/2024 – 6/30/2026
- 5.2. Approval of January 2024 & November 2023 membership minutes (**Action Item**)
- 5.3. Financial Report: Georgean Vonheeder-Leopold, Treasurer

6. UPCOMING MEMBERSHIP MEETINGS

- 6.1. Joint Meeting with the Contra Costa Chapter on Monday, July 8th, 2024, at 9:30 A.M at:

Patterson Pass Water Treatment Facility
8750 Patterson Pass Rd.
Livermore, CA 94550

10:00 A.M.

7. ADJOURNMENT

LARPD FOUNDATION Trustees Meeting
Monday, May 6, 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 – April 1, 2024
3. REPORTS / PRESENTATIONS
 - a. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. Treasurer’s Report, Treasurer Stevulak
 - i. Adding \$5,000 to Fremont Bank Checking (Follow-Up)
 - ii. LARPD Foundation Credit Card
 - b. Alden Lane Art Under the Oaks Beneficiary Status
 - c. Funding Request: Upgrades to Robertson Park Disc Golf Course
 - d. Independence Day Dash 5k and Kids Run
 - e. 2024 Wine Down In The Grove:
 - i. Committee Reports
 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. Meeting Frequency

5. MATTERS INITIATED

- a. Original 501c3 Nonprofit Application from 1994 (Whalen)

6. FUTURE AGENDA ITEMS

- a. Name Change For Future Fundraiser Events (July)
- b. Annual Budget Discussion (July)
 - i. Annual Calendar
 - ii. Tax Return Review
- c. Sourcing Group Website (July)
- d. Google Emails (July)

7. ADJOURNMENT

Next Meeting: Monday, June 3, 2024