

COMMITTEES SINCE BOARD MEETING OF OCTOBER, 30 2024		
	STANDING COMMITTEES	
Date	Committee	Chair & Member
cancelled	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
11/13	Facilities	Boswell/Faltings
cancelled	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
11/12	Personnel	Palajac/Furst
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
11/13	Ala. Co. Special Districts Assn.	Furst
11/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
11/4	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, November 13, 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 October 9, 2024
4. Planning for Future Trails and Trail Connectors (Standing Item)
5. CIP Update/List of all CIP Projects (Standing Item)
6. Facilities Updates
 - a. Bothwell Center
 - b. R.E. Merritt Building
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

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LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**Tuesday, November 12, 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 October 14, 2024
4. Employee Reviews
5. Upcoming Performance Management Training
6. Benefits Survey
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

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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, November 13th, 2024

Hosted by:

Oro Loma Sanitary District (OLSD)

Located at:

2655 Grant Avenue
San Lorenzo, CA 94580

7:45 a.m.	Continental Breakfast
8:00 a.m.	ACSDA Meeting
10:00 a.m.	Adjourn

Presiding: Shelia Young, Vice President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1. Shelia Young, ACSDA Vice President

2. SELF INTRODUCTIONS

8:15 A.M.

3. SPEAKERS

- 3.1. Welcome by OLSD Board President Fred Simon.
- 3.2. Presentation Introduction by OLSD General Manager Jimmy Dang: East Bay Dischargers Authority (EBDA) General Manager Jacqueline Zipkin will present on sea level rise and East Bay Regional Park District Principal Planner Devan Reiff will present on the Hayward Area Shoreline Planning Agency (HASPA).

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 EDA Chapter Representative: Ryan Clausnitzer
- 4.3. CSDA General Updates: Ryan Clausnitzer
- 4.4. Livermore Rotary Club Presentation about special districts at Las Positas College, Horticulture Building 3300 on November 19th at 8:00 a.m. by Roland P. Williams, Jr.

ITEM 5



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- ◆ 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

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At-large
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At-Large
- ◆ Ryan Clausnitzer
Past-President

9:45 A.M.

5. BUSINESS

- 5.1. Approval of September Membership Meeting Minutes (**Action Item**)
- 5.2. Financial Report: Georgan Vonheeder-Leopold, Treasurer
- 5.3. Announcement of Park Advisory Committee Reappointment of Roland P. Williams, Jr for 2025 – 2026.

6. UPCOMING MEMBERSHIP MEETINGS

- 6.1. Wednesday January 8, 2025.
Host and Topic: TBD
Location: CVSan Office
- 6.2. 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

10:00 A.M.

Following adjournment of the meeting, there will be a tour of the OLSD facility, including the Horizontal Levee.

LARPD FOUNDATION Trustees Meeting
Monday, November 4, 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 – October 7, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report, Treasurer Stevulak
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
 - c. LARPD Foundation Annual Report, President Campbell
4. DISCUSSION/ACTION ITEMS
 - a. Membership Event – Sunday, November 10
 - i. Ranger-Led Hike with Ranger Jay
 - ii. Refreshments
 - iii. Promotion
 - b. Membership Drive / Parking Passes
 - c. Sourcing Group Website Update (Stacey)
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
 - a. Destination Shelly Update (December 2024)
7. ADJOURNMENT

Next Meeting: Monday, December 2, 2024

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