



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

James E. Boswell
Director

Maryalice Faltings
Director

David Furst
Chair

Jan Palajac
Vice Chair

Philip Pierpont
Director

Welcome to the Board of Directors' Meeting

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated. Any person desiring to speak on any item not on the agenda may do so under Item 2 "Public Comment" when the Chair requests comments from the audience.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please say your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate based on race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org by noon on the day before the meeting.

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 29, 2024
5:00 P.M.

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
SYCAMORE ROOM

AGENDA

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**

During this comment period, anyone is invited to speak on any topic not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.

3. CONSENT ITEMS (Motion)

3.1 Approval of the Minutes of the Regular Board Meeting on May 8, 2024

4. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will review and discuss taking appropriate action with respect to the following matters:

4.1 Discussion and Direction Regarding Springtown Open Space Improvements

The Board will receive an update from Joel Waxdeck, City Engineer with the City of Livermore, about plans for the Springtown Open Space Improvements project.

4.2 Public Hearing: Fiscal Year 2024-2025 Final Operating and CIP Budget

The Board will consider approving the District’s Fiscal Year 2024-2025 Final Operating and CIP Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. _____, adopting the Final Operating and CIP Budget for Fiscal Year 2024-2025.

4.3 Renew Special Tax 97-1 and Set the Rate for Fiscal Year 2024-2025

The Board will consider adopting a resolution to renew Special Tax 97-1 and set the Equivalent Dwelling Unit (EDU) rate at \$39.42 for Fiscal Year 2024-2025 (Resolution)

Resolution No. _____, authorizing renewal of Special Tax 97-1 and setting the Equivalent Dwelling Unit (EDU) rate at \$39.42 for FY 2024-2025.

4.4 Establishing the Fiscal Year 2024-2025 Annual Appropriations Limit

The Board will consider approving a resolution establishing the Fiscal Year 2024-2025 Annual Appropriations Limit at \$28,953,116. (Resolution)

Resolution No. _____, establishing the Fiscal Year 2024-2025 Annual Appropriations Limit at \$28,953,116.

4.5 LARPD Contribution to the Alameda County Employees’ Retirement Association 401(h) Sub-Account for Retirees’ Medical for the 2024-2025 Fiscal Year

The Board will consider authorizing funding of LARPD’s contribution to the Alameda County Employees’ Retirement Association 401(h) Sub-Account for Retirees’ Medical for the 2024-2025 Fiscal Year. (Resolution)

Resolution No. _____, authorizing the funding of the 401(h) Sub-Account for Retirees’ Medical with the Alameda County Employees’ Retirement Association (ACERA) in the amount of \$374,274 for the 2024-2025 Fiscal Year.

4.6 Discussion and Direction Regarding Bothwell Recreation Center Feasibility

The Board will discuss uses for the Bothwell Center, to include hiring a consultant for a feasibility study, and provide direction to staff.

4.7 Discussion and Direction Regarding the 2024 Board Meeting Schedule

The Board will consider revising the 2024 Board Meeting Schedule to reschedule the June 19, 2024 Public Meeting in the Park, which falls on a District holiday.

5. COMMITTEE REPORTS

6. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

7. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

8. ADJOURNMENT