



Livermore Area  
Recreation & Park District  
*An independent special district*

## Board of Directors

**Beth Wilson**  
Director

**David Furst**  
Vice Chair

**Maryalice Faltings**  
Chair

**Philip Pierpont**  
Director

**Jan Palajac**  
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 citizen desiring to speak on any item not on the agenda may do so under item 7 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 state 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 on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

### **AGENDA**

**WEDNESDAY, JUNE 13, 2018**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA**

**BUDGET WORKSHOP  
LARKSPUR NORTH ROOM  
5:30 P.M.**

**REGULAR MEETING  
CRESTA BLANCA ROOM  
7:00 P.M.**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP
  - 2.1 Review of Preliminary FY18-19 Operating Budget.
  - 2.2 Review of Preliminary FY18-21 CIP Budget.
3. ADJOURN TO REGULAR MEETING
4. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
5. RECOGNITION
  - 5.1 RECOGNITION OF WILLIAM (BILL) NEBO

The Board of Directors will present a Certificate of Appreciation to LARPD Foundation member William (Bill) Nebo.
  - 5.2 RESOLUTION OF COMMENDATION FOR RETIRING LARPD FOUNDATION BOARD MEMBERS

The Board will adopt a resolution commending Anita Thompson, on the occasion of her retirement from the LARPD Foundation. (Resolution)

Resolution No. \_\_\_\_\_, commending Anita Thompson, on the occasion of her retirement from the LARPD Foundation.

The Board will adopt a resolution commending Randy Schlientz, on the occasion of his retirement from the LARPD Foundation. (Resolution)

Resolution No. \_\_\_\_\_, commending Randy Schlientz, on the occasion of his retirement from the LARPD Foundation.
6. PUBLIC COMMENT
7. CONSENT AGENDA (Motion)
  - 7.1 BOARD MINUTES
    - 7.1.1 Regular Meeting of May 23, 2018.
  - 7.2 COMMUNICATIONS
    - 7.2.1 General Manager’s Monthly Report (#71/11)
8. CONSENT AGENDA RESOLUTIONS

None.
9. BIDS AND PUBLIC HEARINGS

Public Hearing:

The Board will conduct a public hearing to consider adoption of the Final Supplemental Initial Study/Mitigated Negative Declaration for the Arroyo Del Valle Pedestrian Bridge Project in Sycamore Grove Park.

Resolution No. \_\_\_\_\_, approving the adoption of the Final Supplemental Initial Study/Mitigated Negative Declaration for the Arroyo Del Valle Pedestrian Bridge Project in Sycamore Grove Park.
10. OLD BUSINESS

None.

11. NEW BUSINESS

11.1 APPROVAL OF PLANS AND SPECIFICATIONS FOR THE ROBERT LIVERMORE AQUATICS CENTER RENOVATION PROJECT, CIP PROJECT NO. 2018-442

The Board will consider approving the Plans and Specifications for the Robert Livermore Aquatics Center Renovation Project and authorizing the General Manager to go out to bid for the construction of the improvements. (Resolution)

Resolution No. \_\_\_\_\_, approving the Plans and Specifications for the Robert Livermore Aquatics Center Renovation Project and authorizing the General Manager to go out to bid for the construction of the improvements.

11.2 CALL FOR NOMINATIONS FOR THE COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD

The Board will consider whether to nominate a fellow LARPD Director of the General Manager for election to the Alameda LAFCo Independent Special District Election 2018 for Representatives to the Countywide Redevelopment Oversight Board. (Resolution)

Resolution No. \_\_\_\_\_, nominating \_\_\_\_\_ for election to the Alameda LAFCo Independent Special District Election 2018 as a representative to the Countywide Redevelopment Oversight Board, for a term to commence July 11, 2018.

11.3 LARPD CONTRIBUTION TO THE ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION 401(h) SUB-ACCOUNT FOR RETIREES' MEDICAL FOR THE 2018-2019 FISCAL YEAR

The Board will consider approving a resolution authorizing the funding of the 401(h) Sub-Account for Retirees' Medical with the Alameda County Employees' Retirement Association (ACERA) in the amount of \$309,600.90 for the 2018-2019 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 \$309,600.90 for the 2018-2019 Fiscal Year.

11.4 RENEW SPECIAL TAX 97-1 AND SET THE NEW RATE FOR FISCAL YEAR 2018-19

The Board will consider approving a resolution to renew Special Tax 97-1 and set the Equivalent Dwelling Unit (EDU) rate at \$35.05 for FY18-19. (Resolution)

Resolution No. \_\_\_\_\_, authorizing renewal of Special Tax 97-1 and setting the Equivalent Dwelling Unit (EDU) rate at \$35.05 for FY18-19.

11.5 SALARY AND BENEFIT RESOLUTION FOR FISCAL YEAR 2018-19

The Board will consider approving employee salary and benefit levels for the Fiscal Year 2018-19, effective July 1, 2018. (Resolution)

Resolution No. \_\_\_\_\_, approving employee salary and benefit levels for the Fiscal Year 2018-19, effective July 1, 2018.

11.6 PRELIMINARY FISCAL YEAR 2018-19 OPERATING BUDGET

The Board will consider approving the District's Preliminary FY18-19 Operating Budget. (Resolution)

Resolution No. \_\_\_\_\_, approving the District's Preliminary FY18-19 Operating Budget.

- 11.7 PRELIMINARY FISCAL YEAR 2018-21 CAPITAL IMPROVEMENT PLAN (CIP) BUDGET  
The Board will consider approving the District's Preliminary FY18-21 Capital Improvement Plan (CIP). (Resolution)

Resolution No. \_\_\_\_\_, approving the District's Preliminary FY18-21 Capital Improvement Plan (CIP).

12. COMMITTEE REPORTS
13. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
14. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
15. ADJOURNMENT