



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

## Board of Directors

**Philip Pierpont**  
Director

**Maryalice Faltings**  
Vice Chair

**Beth Wilson**  
Chair

**Jan Palajac**  
Director

**David Furst**  
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 2 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 [gsommers@larpd.org](mailto:gsommers@larpd.org) at least 72 hours in advance of the meeting.

### **AGENDA REGULAR MEETING**

**WEDNESDAY, JULY 26, 2017  
7:00 P.M.**

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

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. CONSENT AGENDA (Motion)
  - 3.1 BOARD MINUTES
    - 3.1.1 Regular Meeting of June 28, 2017.

3.2 COMMUNICATIONS

3.2.1 General Manager's Monthly Report (70/12).

4. CONSENT AGENDA RESOLUTIONS

4.1 Resolution No. \_\_\_\_, approving an amendment to the Employment Agreement between LARPD and the General Manager.

5. BIDS AND PUBLIC HEARINGS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 SYCAMORE GROVE BRIDGE PROJECT

The Board will receive a presentation on the status of the Sycamore Grove Park Bridge Project from Tri-Valley Conservancy.

7.2 ASSET MANAGEMENT PLAN

The Board will receive a presentation on the District's Asset Management Plan from consultant Kayuga Solution.

7.3 FISCAL YEAR 2017-2018 APPROPRIATIONS LIMIT

Article XIII B of the California Constitution requires that an annual tax appropriations limit be established for State and local government. (Resolution)

Resolution No. \_\_\_\_, establishing the Fiscal Year 2017-2018 Annual Appropriations Limit at \$21,078,458.

7.4 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD ELECTION

The Board will determine whether to cast votes for two representatives to the California Special Districts Association (CSDA) Board of Directors in the Bay Area Network, Seats C and A. (Motion)

8. COMMITTEE REPORTS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

11. ADJOURNMENT