



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

**LIVERMORE AREA RECREATION AND PARK DISTRICT**  
**SPECIAL MEETING of the BOARD OF DIRECTORS**  
**MINUTES**

**WEDNESDAY, DECEMBER 14, 2022**

5:30 P.M.

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), members of the Livermore Area Recreation and Park District Board of Directors and staff participated in this meeting via teleconference (Zoom). In the interest of maintaining proper social distancing, members of the public also participated in this meeting electronically.*

**DIRECTORS PRESENT:** Directors David Furst, Jan Palajac, Philip Pierpont, Vice Chair James Boswell, Chair Maryalice Faltings

**DIRECTORS ABSENT:** None

**STAFF MEMBERS PRESENT:** Mathew Fuzie

**DISTRICT COUNSEL:** Rod Attebery and Thomas Terpstra, Jr. with Neumiller & Beardslee

**OTHERS PRESENT:** None

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:**  
Chair Faltings called the meeting to order at 5:30 p.m. All Directors were present via Zoom.
- 2. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7**  
District Counsel Rod Attebery announced the Board would adjourn to Closed Session pursuant to Item 3.1 listed below.
- 3. CLOSED SESSION**
  - 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraphs (2) and (4) of subdivision (d) of Section 54956.9 of the California Government Code. (1 Potential Case)

**4. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1**

The Board came out of Closed Session at 6:55 p.m. and District Counsel Attebery announced that no reportable action had been taken in Closed Session.

**5. ADJOURNMENT:** The meeting was adjourned at 6:55 p.m.

APPROVED,

DocuSigned by:  
MARYALICE SUMMERS FALTINGS  
71B70FDE2E0541E  
Maryalice Summers Faltings  
Chair, Board of Directors

ATTEST:

DocuSigned by:  
Mathew Fuzie  
313F07FCD0764D6  
Mathew L. Fuzie  
General Manager and  
Ex-officio Clerk to the Board of Directors

/LVB