

COMMITTEES SINCE BOARD MEETING		
OF FEBRUARY 23, 2022		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
3/3	Facilities	Furst/Palajac
	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
3/8	Personnel	Furst/Boswell
	Program	Palajac/Faltings
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
3/3	GM's Goals & Objectives	Palajac/Boswell
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
3/9	Ala. Co. Special Districts Assn.	Faltings/Boswell
3/2	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
3/7	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, MARCH 3, 2022
2:30 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), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83450088824>

Or Telephone: US: +1 253 215 8782
Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2738-a)
4. Approval of the Minutes of the Facilities Committee Meeting held on February 3, 2022
5. Proposed 4th of July Celebration at Robertson Park (Discussion)
6. Ordinance 8 Revisions
7. Mid-Year Budget Review - CIP Update
8. CIP Updates – Current Projects
9. Plan for Covered Arena/Cost Estimates
10. Directors' Reports or Announcements
11. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, March 7, 2022 at 6:00 pm

Meeting ID: 834 2601 5660
Passcode: 298404

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. APPROVAL OF MINUTES – February 7, 2022
3. REPORTS / PRESENTATIONS
 - a. Stacey Swanson Resignation, President Goodman
 - b. Treasurer's Report and Foundation Accounts, Treasurer Francisco
 - c. LARPD Board Report, Board Liaison Faltings
4. DISCUSSION/ACTION ITEMS
 - a. Wine Fundraiser Follow-Ups and Action Items
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Next Meeting: Monday, April 4, 2022

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, MARCH 8, 2022
2:00 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), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88408263951>

Or Telephone: US: +1 253 215 8782

Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2738-b)
4. Approval of the Minutes of the Personnel Committee Meeting held on February 8, 2022.
5. Personnel Commission Review Process
6. Seasonal Hiring Plan
7. Foundation Fundraiser
8. Directors' Reports or Announcements
9. Adjournment



Alameda County Special Districts Association
21040 Marshall Street
Castro Valley, CA 94546
www.csdanet/about-csda/chapters-networks/chapter-alameda-county

Twenty 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
- ◆ City of Alameda Health Care 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

Five Partner Members

- ◆ Alameda County Industries, Inc. (ACI)
- ◆ Bank of the West
- ◆ Best Best & Krieger LLP
- ◆ HF&H Consultants, LLC
- ◆ Waste Management of Alameda County

ACSDA Officers (Term: 7/2020 – 6/2022)

- ◆ Roland P. Williams, Jr.
President
Castro Valley Sanitary District
(510) 537-0757
Roland@cvsan.org
- ◆ Shelia Young
Vice President
Oro Loma Sanitary District
(510) 507-3041
SYoung@oroloma.org
- ◆ Georgan Vonheeder-Leopold
Treasurer
Dublin San Ramon Services District
(925) 828-8332
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- ◆ Ryan Clausnitzer
At-Large
Alameda County Mosquito Abatement District
(510) 783-7744
Ryan@mosquitoes.org
- ◆ Mark Friedman
At-large
Eden Township Healthcare District
(510) 538-2031
Mark@ethd.org

Alameda County Special Districts Association

Wednesday, March 9, 2022

Hosted by:

ACSDA Executive Committee

Located at:

Teleconference – See Instructions Below

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/88957526202?pwd=MFM0N1pvd05SdWpobHNVSks84d0cwdz09>

Meeting ID: 889 5752 6202

Passcode: 061986

Dial by your location: 1 669 900 9128

8:00 a.m. Meeting

10:00 a.m. Adjourn

Presiding: Roland P. Williams, Jr., President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1 Roland P. Williams, Jr., ACSDA President
- 1.2 Thank you to Stacy Marcoux, ACSDA Chapter Coordinator for taking minutes

2. SELF INTRODUCTIONS (Name and District)

- 2.1 Self Introductions

8:10 A.M.

3. WELCOME

- 3.1 Welcome to ACSDA – Roland Williams, ACSDA President
Topic: ACSDA Executive Committee Overview

8:20 A.M.

4. GUEST SPEAKERS

- 4.1 Pat Kennedy, Alameda County Public Health Officer
Topic: Weather, Wildfire, High Tech, and the Required Redesign of the Grid (40 – 60 minutes)

9:20 A.M.

5. UPDATES

- 5.1 Alameda County Local Agency Formation Commission
Chapter Representatives: Ralph Johnson, Ayn Wieskamp, and Georgan Vonheeder-Leopold, and Executive Officer, Rachel Jones
- 5.2 East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams
- 5.3 CSDA General Updates and Website Tool Refresher: Colleen Haley



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(510) 538-2031
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9:45 A.M.

6. BUSINESS

- 6.1 Financial Report: Georgan Vonheeder-Leopold, Treasurer
- 6.2 January 2022 Membership Minutes: Approval by Membership
- 6.3 ACSDA Officer Transition Nominating Committee Update

7. NEXT MEMBERSHIP MEETINGS

- 7.1 Wednesday, May 11, 2022
Host: East Bay Regional Park District (EBRPD)
Speaker: Sabrina Landreth, EBRPD GM
Topic: Year-In-Review
- 7.2 July (Date TBD) – Potential in-person meeting (Roland)
Host: Joint meeting with CCSDA
Speaker: TBD

10:00 A.M.

8. ADJOURNMENT