



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

David Furst
Director

Jan Palajac
Director

Philip Pierpont
Chair

Marylalice Faltings
Vice Chair

James E. Boswell
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 the public wishes to provide comment before the meeting, please email PublicComment@Larpd.org by 5:00 p.m. on Tuesday, May 12.

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.**

Any non-confidential materials related to an item on this Agenda that have been distributed to the Board of Directors 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) 373-5786 or e-mail OgmAdmin@larpd.org by noon on the day before the meeting.

Notice of Regular Meeting of the Board of Directors

WEDNESDAY, MAY 13, 2026
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 AGENDA (Motion)

- 3.1 Approval of the Minutes of the Regular Board Meeting on April 29, 2026.
- 3.2 Approval of the Minutes of the Special Board Meeting on May 4, 2026.
- 3.3 General Manager's Monthly Update to the Board on Issues and Projects: May 2026.

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 2026 Public Meetings in the Park Schedule Revision

The Board will consider moving its June 17, 2026 meeting from El Padro Park to Sunken Gardens Pump Track. (Discussion and Direction)

4.2 Renew Special Tax 97-1 and Set the Rate for Fiscal Year 2026-2027

The Board will consider adopting a resolution to renew Special Tax 97-1 and set the Equivalent Dwelling Unit (EDU) rate at \$41.01 for Fiscal Year 2026-2027. (Resolution)

Resolution No. 20_____, authorizing renewal of Special Tax 97-1 and setting the Equivalent Dwelling Unit (EDU) rate at \$41.01 for Fiscal Year 2026-2027.

4.3 Public Hearing: Fiscal Year 2026-2027 Final Operating and Capital Improvement Program (CIP) Budget

The Board will consider approving the District's Fiscal Year 2026-2027 Final Operating and CIP Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. 20_____, adopting the Final Operating and CIP Budget for Fiscal Year 2026-2027.

4.4 Parks, Recreation, and Trails Master Plan Update Phase 4: Policy Discussion

The Board will continue discussion of the Master Plan policy items from its May 4, 2026 workshop, focusing on system condition standards and lifecycle-based funding for parks and facilities. (Discussion and Direction)

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. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 9.1 (Gov. Code, § 54957.7)

9. CLOSED SESSION

9.1 Conference with Legal Counsel; Existing Litigation (Gov. Code, § 54956.9, subd. (d)(1).)

The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation.

Name of Case: Livermore Area Recreation and Park District v. East Bay Regional Park District
Names of Parties: Livermore Area Recreation and Park District; East Bay Regional Park District; Melissa Wilk, in her capacity as the Alameda County Auditor-Controller
Case No.: San Francisco Superior Court Case No.: CPF-25-519308

10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION (Gov. Code, § 54957.1)

11. ADJOURNMENT