



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

David Furst
Director

Jan Palajac
Director

Philip Pierpont
Chair

Maryalice 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, June 9.

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, JUNE 10, 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. PROCLAMATION AND PRESENTATION

3.1 2026 Livermore Ambassadog

The Board will present a Proclamation to the 2026 Livermore Ambassadog.

4. CONSENT AGENDA (Motion)

4.1 Approval of the Minutes of the Regular Board Meeting on May 13, 2026.

4.2 General Manager’s Monthly Update to the Board on Issues and Projects: June 2026.

5. DISCUSSION AND ACTION ITEMS

The LARPD Board of Directors will consider the following items:

5.1 Establishing the Fiscal Year 2026-2027 Annual Appropriations Limit

The Board will consider approving a resolution establishing the Fiscal Year 2026-2027 Annual Appropriations Limit at \$32,410,994. (Resolution)

Resolution No. _____, establishing the Fiscal Year 2026-2027 Annual Appropriations Limit at \$32,410,994.

5.2 LARPD Contribution to the Alameda County Employees’ Retirement Association 401(h) Sub-Account for Retirees’ Medical for Fiscal Year 2026-2027

The Board will consider authorizing funding of LARPD’s contribution to the Alameda County Employees’ Retirement Association 401(h) Sub-Account for Retirees’ Medical for Fiscal Year 2026-2027. (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 \$479,471 for Fiscal Year 2026-2027.

6. COMMITTEE REPORTS

7. FUTURE AGENDA ITEMS / MATTERS INITIATED / ANNOUNCEMENTS BY THE DIRECTORS

8. FUTURE AGENDA ITEMS / MATTERS INITIATED / ANNOUNCEMENTS BY THE GENERAL MANAGER

9. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM 10.1 (Gov. Code, § 54957.7)

10. CLOSED SESSION

10.1 Conference with Labor Negotiator (Gov. Code, § 54957.6)

Agency designated representative: Andrew Shen, Legal Counsel

Unrepresented employee: General Manager

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

12. ADJOURNMENT