



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

## Board of Directors

**Jan Palajac**  
Director

**David Furst**  
Vice Chair

**James E. Boswell**  
Chair

**Marylalice Faltings**  
Director

**Philip Pierpont**  
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 "Public Comment" 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 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 an accommodation to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day before the meeting.

### **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, MAY 31, 2023, 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, any person is invited to speak on any topic that is 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 ITEMS** (Motion)

- 3.1 Approval of the Minutes of the Regular Board Meeting on April 26, 2023
- 3.2 Approval of the Minutes of the Regular Board Meeting on May 10, 2023

4. **DISCUSSION AND ACTION ITEMS**

The LARPD Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

- 4.1 **PUBLIC HEARING: FISCAL YEAR 2023-2024 FINAL OPERATING AND CIP BUDGET**  
The Board will consider approving the District's FY 23-24 Final Operating and CIP Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. \_\_\_\_\_, adopting the Final Operating and CIP Budget for Fiscal Year 2023-2024.

- 4.2 **LARPD CONTRIBUTION TO THE ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION 401(h) SUB-ACCOUNT FOR RETIREES' MEDICAL FOR THE 2023-2024 FISCAL YEAR** (Resolution)

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 the 2023-2024 Fiscal Year.

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 \$346,595.87 for the 2023-2024 Fiscal Year.

- 4.3 **RENEW SPECIAL TAX 97-1 AND SET THE RATE FOR FISCAL YEAR 2023-24**  
The Board will consider adopting a resolution to renew Special Tax 97-1 and set the Equivalent Dwelling Unit (EDU) rate at \$38.65 for FY 23-24 (Resolution)

Resolution No. \_\_\_\_\_, authorizing renewal of Special Tax 97-1 and setting the Equivalent Dwelling Unit (EDU) rate at \$38.65 for FY 23-24.

- 4.4 **MASTER PROPERTY AGREEMENT WITH THE CITY OF LIVERMORE** (Resolution)  
The Board will consider approving the Master Property Agreement with the City of Livermore. (Resolution)

Resolution No. \_\_\_\_\_, authorizing the General Manager to execute the Master Property Agreement with the City of Livermore.

- 5. **INFORMATIONAL ITEMS** (No Action Required)  
None.

6. **COMMITTEE REPORTS**

7. **MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

8. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

9. **ADJOURNMENT**