



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

WEDNESDAY, FEBRUARY 11, 2026

5:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

DIRECTORS PRESENT: Director Jan Palajac, James Boswell
Vice Chair Maryalice Faltings, Chair Philip Pierpont

DIRECTORS ABSENT: Director David Furst

STAFF MEMBERS PRESENT: Mathew Fuzie, General Manager (GM)
Marc Roberts, Land Agent/Planner
Linda VanBuskirk, Executive Assistant
Rene Venus Dalusong, Executive Assistant
David Weisgerber, Community Outreach Supervisor

DISTRICT COUNSEL: Andrew Shen, Esq. with Renne Public Law Group (DC)

OTHERS PRESENT: Dr. Adam Probolsky, President, Probolsky Research

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:** Chair Pierpont called the meeting to order at 5:00 p.m. All Directors were present except for Director Furst. Chair Pierpont led the Pledge of Allegiance.
2. **PUBLIC COMMENT:** Chair Pierpont opened the public comment period. There were no speakers, and the public comment period was closed.
3. **CONSENT AGENDA** (Motion):
 - 3.1 Approval of the Minutes of the Regular Board Meeting on January 28, 2026.
 - 3.2 General Manager's Monthly Update to the Board on Issues and Projects: February 2026.

MOTION:

Moved by Director Palajac, seconded by Director Faltings, approved the Consent Agenda Items 3.1 and 3.2, by the following voice vote:

AYES: Directors Palajac, Boswell, Faltings, and Chair Pierpont (4)
NOES: None (0)
ABSTENTIONS: None (0)
ABSENT: Director Furst (1)

4. DISCUSSION AND ACTION ITEMS:

4.1 PARKS, RECREATION, AND TRAILS MASTER PLAN COMMUNITY SURVEY RESULTS

The Board reviewed and discussed the results of the Phase 3 Community Outreach and Engagement survey conducted as part of the Parks, Recreation, and Trails Master Plan update presented by LARPD's consultant Dr. Adam Probolsky.

Chair Pierpont suggested having two versions of the survey results be made available online.

Director Boswell requested additional survey data for households with children.

- **ACTION:** This was a discussion only and no Board action was taken; however, the consultant will provide additional breakout data for households with children.

5. INFORMATIONAL ITEMS (No Action Required)

5.1 MID-YEAR BUDGET REVIEW

The Board received an update from GM Fuzie on the District's current financial matters.

- **ACTION:** This was a discussion only and no Board action was taken.

6. COMMITTEE REPORTS:

- a) Director Faltings reported on her and Alternate Director Palajac's attendance at the February 11, 2026, Program Committee meeting, which included a Camp Shelly seasonal update and 2025 Program Committee Recap. The agenda was included in the Board agenda packet.
- b) Alternate Director Boswell was unable to attend the February 4, 2026, Chamber of Commerce Business Alliance meeting on behalf of Director Furst.
- c) Director Boswell reported that he was unable to attend the February 9, 2026, Alameda County Agricultural Subcommittee on Trails meeting.
- d) Director Boswell reported on his attendance at the February 9, 2026, Personnel Committee meeting, which included a 2025 Personnel Committee Recap update. The agenda was included in the Board agenda packet.
- e) Director Boswell reported on his and Director Palajac's attendance at the February 2, 2026, Finance Committee meeting, which included updates on the 2026 Finance Goals and Objectives, preliminary December 2025 financials, and financial policies. The agenda was included in the Board agenda packet.
- f) Director Palajac reported on her attendance at the February 2, 2026, LARPD Foundation meeting, which included summary results of the Trustee 1:1 interviews and grant funding efforts and priorities. The agenda was included in the Board agenda packet.

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

No reportable items.

8. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER: No reportable items.

9. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS 10.1 AND 10.2 PURSUANT TO GOVERNMENT CODE SECTION 54957.7

Chair Pierpont announced that the LARPD Board of Directors would convene a Closed Session to discuss the items 10.1 and 10.2. Open Session was adjourned at 6:05 p.m.

10. CLOSED SESSION

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to 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: *Villalvazo v. Livermore Area Recreation and Park District* (Alameda County Superior Court, Case No. 24CV083076, filed July 11, 2024)

10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Altamont Hills, 32 acres, Assessor Parcel No. 99B-5680-4

Agency Negotiators: Mathew Fuzie, General Manager and Marc Roberts, Land Agent/Planner

Negotiating Party: Tri-Valley Conservancy

Under Negotiation: Price and Terms of Payment

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

The Board of Directors returned from Closed Session at 6:48 p.m. DC Shen reported the following action:

In the matter of *Villalvazo v. Livermore Area Recreation and Park District* (Alameda County Superior Court, Case No. 24CV083076), the Board ratified a settlement in the amount of \$1,500,000. The action was approved by a 4-0 vote.

No reportable action was taken regarding Item 10.2.


12. ADJOURNMENT: The meeting was adjourned at 6:49 p.m.

APPROVED,



Philip Pierpont
Chair, Board of Directors

ATTEST:



Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

MF/Lvb/Rvd