

COMMITTEES SINCE BOARD MEETING		
OF APRIL 27, 2022		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
	Facilities	Furst/Palajac
	Finance	Boswell/Pierpont
	Intergovernmental-EBRPD/LARPD	Faltings/Boswell
	Intergovernmental-LVJUSD/COL/LARPD	Faltings/Boswell
5/10	Personnel	Furst/Boswell
	Program	Palajac/Faltings
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	None	
	Ad Hoc re: Master Property Agmt.	Furst/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
5/11	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
5/2	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Palajac
	Livermore Downtown, Inc.	Pierpont
5/3	Personnel Commission	Furst
AGENDA ITEM NO. 6		

LARPD FOUNDATION Trustees Meeting
Monday, May 2, 2022 at 7:00 pm

Meeting ID: 834 2601 5660
Passcode: 298404

AGENDA

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

Next Meeting: Monday, June 6, 2022



Livermore Area
Recreation and Park District
An independent special district

Personnel Commission

Keith Beck
Member

Melinda Chinn
Vice Chair

Sheryl Goodman
Chair

Heidi Kaseff
Member

Robert Nuddleman
Member

AGENDA

Tuesday, May 3, 2022
3:30 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 Personnel Commission 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.

Conducted via Zoom webinar
Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81245964827>

Or Telephone: +1 253 215 8782
Webinar ID: 812 4596 4827

- 1. Call to Order**
- 2. Public Comment**
An invitation will be given at this time to address the Commission on any item not on the agenda.
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2746-A)**
- 4. Approval of the Minutes of the Personnel Commission Meeting held on February 1, 2022 (Action)**
- 5. HR Officer Recruitment (Discussion)**
- 6. Resignation of Commission Chair Sheryl Goodman (Discussion)**
- 7. Matters Initiated**
- 8. Adjournment**

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, MAY 10, 2022
2:00 P.M.**

NOTICE: Coronavirus COVID-19

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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 No. 2746-b)
4. Approval of the Minutes of the Personnel Committee Meeting held on April 12, 2022
5. HR Officer Recruitment Follow up
6. FY22-23 Salary and Benefits Budget Assumptions
7. Organizational Structure/Chart
8. Resignation of Personnel Commissioner Sheryl Goodman
9. Directors' Reports or Announcements
10. Adjournment



Alameda County Special Districts Association
21040 Marshall Street
Castro Valley, CA 94546

www.csdanet/about-csdanet/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
geovonleo@gmail.com
- ◆ 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, May 11, 2022

Hosted by:

East Bay Regional Park District (EBRPD)

Located at:

Teleconference – See Instructions Below

JOIN ZOOM MEETING: <https://ebparks.zoom.us/j/82667546987>

Meeting ID: 826 6754 6987

Dial by your location: 1 669 900 6833

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 EBRPD for hosting
Thank you to Yulie Padmore for taking minutes

2. SELF INTRODUCTIONS (Name & District)

- 2.1 Self Introductions

8:10 A.M.

3. WELCOME

- 3.1 Welcome to EBRPD
EBRPD Board Member or General Manager Sabrina Landreth

8:15 A.M.

4. GUEST SPEAKERS

- 4.1 Sabrina Landreth, EBRPD General Manager (GM)
Topic: Year-in-Review

9:25 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: Dane Wadle



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At-large
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Mark@ethd.org

9:45 A.M.

6. BUSINESS

- 6.1 Financial Report: Georgean Vonheeder-Leopold, Treasurer
- 6.2 March 2022 Membership Minutes: Approval by Membership
- 6.3 ACSDA Officer Seat Nominations: Nominating Committee

7. NEXT MEMBERSHIP MEETINGS

7.1 Monday, July 11, 2022

Host: ACSDA AND CCSDA – Annual Joint Chapter Meeting

Location: Shannon Center

11600 Shannon Avenue

Dublin, CA 94546

Large Ballroom

Speaker: TBD

Details: This meeting will be held in-person from 10:00 a.m. – 12:00 p.m. with lunch to follow, provided by ACSDA.

7.2 Wednesday, September 14, 2022

Host: Union Sanitary District

Speaker: TBD

10:00 A.M.

8. ADJOURNMENT