



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Beth Wilson
Director

Jan Palajac
Vice Chair

David Furst
Chair

Philip Pierpont
Director

Maryalice Faltings
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 on the basis of 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 in order to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, MAY 29, 2019, 7:00 P.M.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
Larkspur Room**

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. PRESENTATIONS**
 - 3.1 LITTLE LEAGUE INTERMEDIATE WORLD SERIES**
The Board will receive a presentation from representatives of the Little League Intermediate World Series. (Information Only)

3.2 LARPD FOUNDATION ANNUAL REPORT

The Board will receive a presentation on the LARPD Foundation Annual Report.
(Information Only)

3.3 PEST MANAGEMENT

The Board will receive a presentation from Parks and Facilities Manager, Bruce Aizawa, on LARPD's Pest Management Strategy. (Information Only)

4. CONSENT ITEMS (Motion)

4.1 Approval of the Minutes of the Regular Board Meeting of April 24, 2019

5. DISCUSSION AND ACTION ITEMS

5.1 DISTRICT AUDIT FOR FISCAL YEAR 2017-2018

The District audit for Fiscal Year 2017-2018 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)

5.2 RENEW SPECIAL TAX 97-1 AND SET THE NEW RATE FOR FISCAL YEAR 2019-20

The Board will consider approving a resolution to renew Special Tax 97-1 and set the Equivalent Dwelling Unit (EDU) rate at \$35.74 for FY 19-20.

Resolution No. _____, authorizing renewal of Special Tax 97-1 and setting the Equivalent Dwelling Unit (EDU) rate at \$35.74 for FY 19-20.

6. INFORMATIONAL ITEMS (No Action Required)

6.1 Current Capital Improvement Projects - Update

7. COMMITTEE REPORTS

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

10. ADJOURNMENT