



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, JUNE 26, 2019, 7:00 P.M.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
Cresta Blanca Ballroom**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. PRESENTATION

3.1 OVERVIEW OF FACILITIES MAINTENANCE AND eMAINT SYSTEM

The Board will receive a presentation on Facilities Maintenance and the eMaint System from Facilities Maintenance Supervisor, Fred Haldeman. (Information Only)

4. CONSENT ITEMS (Motion)

- 4.1 Approval of the Minutes of the Budget Workshop and Regular Board Meeting of June 12, 2019

5. DISCUSSION AND ACTION ITEMS

5.1 PUBLIC HEARING: FISCAL YEAR 2019-2020 FINAL OPERATING BUDGET

The Fiscal Year 2019-2020 Preliminary Operating Budget was adopted on June 12, 2019. Staff will present the recommended Final Operating Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. ____, adopting the Final Operating Budget for Fiscal Year 2019-2020.

5.2 PUBLIC HEARING: FISCAL YEARS 2019-2022 FINAL CAPITAL IMPROVEMENT PLAN BUDGET

The Fiscal Years 2019-2022 Preliminary Capital Improvement Plan Budget was adopted on June 12, 2019. Staff will present the recommended Final Capital Improvement Plan Budget. A public hearing will be held to receive public comment. (Public Hearing and Resolution)

Resolution No. ____, adopting the Final Capital Improvement Plan Budget for Fiscal Years 2019-2022.

5.3 PUBLIC HEARING: CERTIFICATION OF MITIGATED NEGATIVE DECLARATION AND ADOPTION OF ZONE 7 TRAIL PROJECT

The Board will conduct a public hearing to consider certifying the Final Initial Study and Mitigated Negative Declaration; adopting the Mitigation Monitoring and Reporting Program and Findings; adopting the Zone 7 Trail Project, and authorizing the General Manager to enter into an agreement with Zone 7 Water Agency for the Project. (Public Hearing and Resolution)

Resolution No. ____, certifying the Final Initial Study and Mitigated Negative Declaration; adopting the Mitigation Monitoring and Reporting Program and Findings; adopting the Zone 7 Trail Project, and authorizing the General Manager to enter into an agreement with Zone 7 Water Agency for the Project.

5.4 ESTABLISHING THE FISCAL YEAR 2019-20 ANNUAL APPROPRIATIONS LIMIT

The Board will consider approving a resolution establishing the FY 19-20 Annual Appropriations Limit at \$23,055,595. (Resolution)

Resolution No. ____, establishing the FY 19-20 Annual Appropriations Limit at \$23,055,595.

5.5 LARPD CONTRIBUTION TO THE ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION 401(h) SUB-ACCOUNT FOR RETIREES' MEDICAL FOR THE 2019-2020 FISCAL YEAR

The Board will consider approving a resolution authorizing the funding of the 401(h) Sub-Account for Retirees' Medical with the Alameda County Employees' Retirement

Association (ACERA) in the amount of \$307,750.19 for the 2019-2020 Fiscal Year.
(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 \$307,750.19 for the 2019-2020 Fiscal Year.

5.6 INTERGOVERNMENTAL JOINT AGENCY RESOLUTION IN SUPPORT OF TOBACCO-FREE AND VAPING-FREE SCHOOLS AND COMMUNITY

The Board will consider adopting a resolution approving an Intergovernmental Joint Agency Resolution in Support of Tobacco-free and Vaping-free Schools and Community.
(Resolution)

Resolution No. _____, approving an Intergovernmental Joint Agency Resolution in Support of Tobacco-free and Vaping-free Schools and Community.

6. COMMITTEE REPORTS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

9. ADJOURNMENT