



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Maryalice Faltings
Director

David Furst
Director

Jan Palajac
Chair

Philip Pierpont
Vice Chair

Beth Wilson
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 by noon on the day of the meeting.

AGENDA

REGULAR MEETING

WEDNESDAY, JUNE 24, 2020, 2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Board of Directors 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 electronically, and shall have the right to observe and offer public comment at the appropriate time during this special meeting.

We have also provided a call in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Zoom Webinar ID: 912 3250 3174

Please click the link below to join the webinar:

<https://zoom.us/j/91232503174>

Or Telephone: Dial 1 669 900 9128

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

2. PUBLIC COMMENT

3. CONSENT ITEMS (Motion)

- 3.1 Approval of the Minutes of the Special Board Meeting: Budget Workshop of June 9, 2020
- 3.2 Approval of the Minutes of the Special Board Meeting of June 9, 2020

4. DISCUSSION AND ACTION ITEMS

4.1 PUBLIC HEARING: AMENDMENT TO ORDINANCE NO. 8 – DISTRICT RULES AND REGULATIONS

The Board will conduct a public hearing to consider amended Ordinance No. 8; consider waiving the 2nd reading; and consider adopting amended Ordinance No. 8. (Public Hearing and Resolution)

Resolution No. _____, approving amended Ordinance No. 8 - Rules and Regulations Governing Conduct on Use of Parks and Other District Facilities.

4.2 SALARY AND BENEFIT RESOLUTION FOR FISCAL YEAR 2020-21

The Board will consider approving employee salary and benefit levels for the Fiscal Year 2020-21, effective July 1, 2020. (Resolution)

Resolution No. _____, approving employee salary and benefit levels for the Fiscal Year 2020-21, effective July 1, 2020.

4.3 RENEW SPECIAL TAX 97-1 AND SET THE NEW RATE FOR FISCAL YEAR 2020-21

The Board will consider approving a resolution to renew Special Tax 97-1 and set the Equivalent Dwelling Unit (EDU) rate at \$36.45 for FY 20-21. (Resolution)

Resolution No. _____, authorizing renewal of Special Tax 97-1 and setting the Equivalent Dwelling Unit (EDU) rate at \$36.45 for FY 20-21.

4.4 PUBLIC HEARING: FISCAL YEAR 2020-21 FINAL OPERATING BUDGET

The Fiscal Year 2020-21 Preliminary Operating Budget was adopted on June 9, 2020. 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 2020-21.

4.5 PUBLIC HEARING: FISCAL YEARS 2020-23 FINAL CAPITAL IMPROVEMENT PLAN BUDGET

The Fiscal Years 2020-23 Preliminary Capital Improvement Plan Budget was adopted on June 9, 2020. 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 2020-23.

4.6 **LARPD CONTRIBUTION TO THE ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION 401(h) SUB-ACCOUNT FOR RETIREES' MEDICAL FOR THE 2020-21 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 \$329,550.84 for the 2020-21 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 \$329,550.84 for the 2020-21 Fiscal Year.

4.7 **ESTABLISHING THE FISCAL YEAR 2020-21 ANNUAL APPROPRIATIONS LIMIT**

The Board will consider approving a resolution establishing the FY 2020-21 Annual Appropriations Limit at \$24,004,056. (Resolution)

Resolution No. _____, establishing the FY 2020-21 Annual Appropriations Limit at \$24,004,056.

5. **COMMITTEE REPORTS**

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

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

8. **ADJOURNMENT**