



Livermore Area  
Recreation & Park District  
*An independent special district*

## Board of Directors

**Beth Wilson**  
Director

**David Furst**  
Vice Chair

**Maryalice Faltings**  
Chair

**Philip Pierpont**  
Director

**Jan Palajac**  
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.

Since this is a special meeting, only items on the agenda may be discussed, as prescribed by Section 54956 of the Government Code.

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](mailto:Lvanbuskirk@larpd.org) at least 72 hours in advance of the meeting.

#### **AGENDA, CALL AND NOTICE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, SEPTEMBER 20, 2018  
4:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
PALO VERDE ROOM**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. CONSENT ITEMS (Motion)
  - 3.1 Regular Board Meeting Minutes of August 29, 2018
  - 3.2 General Manager's Monthly Report (#72-02)

4. DISCUSSION AND ACTION ITEMS

4.1 AWARD CONTRACT – RLCC AQUATICS CENTER RENOVATION PROJECT

The Board will consider awarding the contract for the construction of the RLCC Aquatics Center Renovation Project, LARPD Project No. 442. (Resolution)

Resolution No. \_\_\_\_\_, accepting the bid and awarding the contract for the RLCC Aquatics Center Renovation Project to Western Water Features, Inc., in the amount of \$1,824,715.00.

4.2 ENERGY EFFICIENCY MEASURES PROJECT

The Board will consider adopting a resolution approving the Energy Efficiency Measures project at the Robert Livermore Community Center (RLCC). (Resolution)

Resolution No. \_\_\_\_\_, approving the Energy Efficiency Measure project at the RLCC, which consists of the Energy Conservation Measures and the RLCC Alternative Energy Sources components to commence simultaneously.

4.3 LARPD LOGO AND FUTURE BRANDING

The Board will review an enhanced District logo for marketing and branding. (Discussion and Direction)

5. COMMITTEE REPORTS

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

8. ADJOURNMENT