



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

## Board of Directors

**Laureen Turner** Director    **Beth Wilson** Vice President    **Steve Goodman** President    **Maryalice Faltings** Director    **David Hutchinson** 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 when the President requests remarks 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 President, please state your name and address, and tell whether you are speaking as an individual or for an organization, in which case, please state the name of that organization.

Please note: at the discretion of the Board President, the public may be asked to submit "speaker cards" before addressing the Board and the President may limit each speaker to no longer than a three-minute presentation.

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 [gsommers@larpd.dst.ca.us](mailto:gsommers@larpd.dst.ca.us) at least 72 hours in advance of the meeting.

### AGENDA REGULAR MEETING

**WEDNESDAY, APRIL 13, 2011**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
7:00 P.M.  
CRESTA BLANCA BALLROOM**

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

2. PUBLIC FORUM  
An invitation will be given at this time to address the Board on any item not on the agenda.
3. CONSENT AGENDA
  - 3.1 BOARD MINUTES
    - 3.1.1 Meeting of March 30, 2011.
  - 3.2 COMMUNICATIONS
    - 3.2.1 General Manager's Monthly Report (64/9).
4. CONSENT AGENDA RESOLUTIONS  
None.
5. BIDS AND PUBLIC HEARINGS  
None.
6. OLD BUSINESS  
None.
7. NEW BUSINESS
  - 7.1 DISTRICT AUDIT FOR FISCAL YEAR 2009/2010  
The District audit for Fiscal Year 2009/2010 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)
  - 7.2 EXTENDED STUDENT SERVICES PROGRAM AUDIT FOR JULY 1, 2009 THROUGH AUGUST 31, 2009  
The audit for the District's Extended Student Services Program has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)
  - 7.3 RENEWAL OF SPECIAL TAX 97-1  
Action is required to renew and set the tax rate for the park maintenance and operations Special Tax for Fiscal Year 2011/2012. Staff recommends renewal of the tax and that the Equivalent Dwelling Unit rate be set at \$30.54, a 2% rate increase. (Resolution)  
  
Resolution No. \_\_\_\_, a resolution renewing Special Tax 97-1 for Fiscal Year 2011/2012 for maintenance and operation of park and recreation facilities, and setting the Equivalent Dwelling Unit rate at \$30.54.
  - 7.4 REVISIONS TO THE JOB DESCRIPTION OF SENIOR RECREATION SUPERVISOR  
The Board will consider approving revisions to the job description of Senior Recreation Supervisor, including changing the title of the classification to "Division Manager."  
(Resolution)  
  
Resolution No. \_\_\_\_, approving revisions to the job description for Senior Recreation Supervisor, including changing the title of the classification to "Division Manager."
8. COMMITTEE REPORTS
9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS
10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER
11. ADJOURNMENT