



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Steve Goodman
Director

Beth Wilson
Director

David Furst
President

Scott Kamena
Vice President

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 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 at least 72 hours in advance of the meeting.

AGENDA REGULAR MEETING

WEDNESDAY, APRIL 28, 2010

**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 April 14, 2010.
 - 3.2 COMMUNICATIONS

None.

4. CONSENT AGENDA RESOLUTIONS
 - 4.1 Resolution No. ____, a resolution approving the hiring of relatives of District employees.

5. BIDS AND PUBLIC HEARINGS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS
 - 7.1 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 2010/2011. Staff recommends renewal of the tax and that the Equivalent Dwelling Unit rate be set at \$29.94, a 2% rate increase. (Resolution)

Resolution No. ____, a resolution renewing Special Tax 97-1 for Fiscal Year 2010/2011 for maintenance and operation of park and recreation facilities, and setting the Equivalent Dwelling Unit rate at \$29.94.

 - 7.2 REVISION TO PERSONNEL RULES AND REGULATIONS

The Board will consider approving a revision to the Personnel Rules and Regulations that exempts part time aquatic staff from the requirement of special approval before relatives of current employees can be hired. (Resolution)

Resolution No. ____, approving a revision to the Personnel Rules and Regulations that exempts part time aquatic staff from the requirement of special approval before relatives of current employees can be hired.

 - 7.3 REVISIONS TO JOB DESCRIPTIONS FOR PARK SUPERVISOR, PARK FOREMAN AND PARK MAINTENANCE I AND II

The Board will consider approving revisions to the Park Supervisor, Park Foreman and Park Maintenance I and II job descriptions. (Resolution)

Resolution No. ____, approving revisions to the Park Supervisor, Park Foreman and Park Maintenance I and II job descriptions.

8. COMMITTEE REPORTS

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

11. ADJOURN TO BUDGET WORKSHOP – SYCAMORE ROOM

12. BUDGET WORKSHOP
 - 12.1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE
 - 12.2. STATUS OF BUDGET

The Board will discuss the status of the proposed 2010/2011 Fiscal Year Budget.
(Discussion)
 - 12.3. PROPERTY TAX DISTRIBUTION

The Board will discuss information regarding the District’s property tax distribution.
(Action/Direction)
13. ADJOURNMENT