



Livermore Area
Recreation & Park District
An independent special district

Board of Directors

Scott Kamena
Director

David Furst
Vice President

Maryalice Faltings
President

Beth Wilson
Director

Steve Goodman
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 3 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, JANUARY 28, 2009

**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. PRESENTATIONS
 - 2.1 CITY OF LIVERMORE COMMISSION FOR THE ARTS

Gloria Retzlaff Taylor, LARPD's representative on the City of Livermore Commission for the Arts, will report on the progress of the Commission.
 - 2.2 ZONE 7 WATER AGENCY STREAM MANAGEMENT MASTER PLAN DVD (5:14)

The Board will view a recently released video on Zone 7 Water Agency's Stream Management Master Plan (SMMP), which includes an interview with LARPD General Manager Tim Barry.
3. PUBLIC FORUM

An invitation will be given at this time to address the Board on any item not on the agenda.
4. CONSENT AGENDA
 - 4.1 BOARD MINUTES
 - 4.1.1 Meeting of January 14, 2009.
 - 4.2 COMMUNICATIONS

None.
5. CONSENT AGENDA RESOLUTIONS

None.
6. BIDS AND PUBLIC HEARINGS

None.
7. OLD BUSINESS

None.
8. NEW BUSINESS
 - 8.1 DISTRICT AUDIT FOR FISCAL YEAR 2007/2008

The District audit for Fiscal Year 2007/2008 has been completed. The Board will conduct a review of the Audit Report and consider acceptance. (Motion)
 - 8.2 EXTENDED STUDENT SERVICES PROGRAM AUDIT FOR FISCAL YEAR 2007/2008

The annual 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)
 - 8.3 INTRODUCTION OF RESOLUTION UPDATING DISTRICT RULES AND REGULATIONS- ORDINANCE NO. 8

Ordinance No. 8, establishing Rules and Regulations Governing District Facility Use, was adopted by the Board on April 9, 2008. Updates to Ordinance No. 8 are necessary. Staff recommends implementing the procedure for amending Ordinance No. 8. (Reading of Ordinance)
 - 8.4 ALAMEDA LOCAL AGENCY FORMATION COMMISSION (LAFCo) SPECIAL DISTRICT ELECTION

The Board will decide whether to nominate an LARPD Director to fill a vacancy in the Alternate Special District Member seat on the Alameda Local Agency Formation Commission. (Resolution)

Resolution No. ____, nominating an LARPD Director to serve as Alternate Special District Member on the Alameda Local Agency Formation Commission.

8.5 APPROVAL OF EASEMENT AGREEMENTS FOR TRAIL SEGMENTS C-2, D & E

The Board will consider adopting resolutions approving four easement agreements for Trail Segments C-2, D & E.

8.5.1 Resolution No. ____, a resolution approving an easement agreement for a portion of segment E-2 of Trail T-10, with The Wine Group LLC.

8.5.2 Resolution No. ____, a resolution approving an easement agreement for a portion of segment E-2 of Trail T-10, with the Wentz Brothers, including a parcel fee of \$5,950.

8.5.3 Resolution No. ____, a resolution approving an easement agreement for a portion of segment E-2 of Trail T-10, with the Eric & Arel Wentz Living Trust, the Philip & Julie Wentz Living Trust and the Buxton & Carolyn Layton Living Trust, and the Crane Ridge Mutual Water Company, including a parcel fee of \$16,150.

8.5.4 Resolution No. ____, a resolution approving an easement agreement for segments D & C-2 of Trail T-18, with the Wentz Brothers and the Crane Ridge Mutual Water Company, including a parcel fee of \$14,300.

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

11. EXECUTIVE SESSION

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.

Title: General Manager

12. REPORT ON ACTION TAKEN IN EXECUTIVE SESSION

13. ADJOURNMENT