

**Alba Park, Recreation and Parkway District (APRPD)**  
**PO Box 701, Ben Lomond CA, 95005 (Mailing Address)**  
**12070 Alba Road, Ben Lomond, CA (Physical Location)**

**SPECIAL BOARD MEETING – Monday, June 29th, 2026, 11:30 AM**  
Special Board Meeting will be held via zoom

## **AGENDA**

Members of the public may attend by contacting John Gotthold, Board Chairman, at email: jgottholdH4@gmail.com, Tel: (831)252-1529 for detailed directions.

- Meeting procedure follow Rosenberg’s Rules of Order (2011)
- During discussion of each agenda item, public comment will be limited to 3 minutes per person.
- These rules may be suspended at any time by a majority vote of the Boar
- All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code 54850 et seq.as modified by emergency order of Governor.

### **1. MEETING AND ORGANIZATION**

- a. Establish a Quorum and Roll Call.
- b. Vote to approve Agenda for this meeting.
- c. Approve Minutes of REGULAR BOARD MEETINGS – March 10, 2026, April 9, 2026, and June 9, 2026.

### **2. PUBLIC FORUM**

- a. Public Comment on any item not listed on agenda (limited to 3 minutes per person).
- b. Public Comments on any items on the agenda that were submitted will be covered during discussion of that item below. – None have been submitted so far.

### **3. REGULAR BUSINESS**

- a. County Account Balance to be provided by Martin M
- b. Review and vote on payment of invoices for Fire Rebuild Pre-clearance Application for \$1,257.12 and Environmental Health Septic Repair Permit for \$1323.00.
- c. Review/confirm submitted preliminary budget for FY 26/27 as presented at June 9 board meeting.
- d. Grant reimbursement submittal progress report. Martin M, Lindsay Speth.

### **4. CONTINUING BUSINESS**

### **5. NEW BUSINESS**

- a. Discussion of July 4th Community event support  
(Lindsay Speth emailed details, review details, volunteers. Great 250<sup>th</sup> USA Anniversary coming up.)

### **6. DIRECTORS’ REPORTS**

### **7. RECAP AND ACTION ITEMS**

### **8. NEXT MEETING DATE**

- a. August 11, 2026 at 3 PM, at the Helmer barn.

### **9. VOTE TO ADJOURN**