

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

REGULAR BOARD MEETING – Tuesday, August 11, 2026 3:00 PM
to be held at Beeline Blooms Dahlia Farm
at 220 Stephens Lane, off Alba Road, Ben Lomond

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 procedures 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 Board
- 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 SPECIAL BOARD MEETING (BY ZOOM) – Monday, June 29th, 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. Financials
 - i. County Account Balance to be provided by Martin M.
 - ii. Grant reimbursement submittal progress report. Martin M.
 - iii. Streamline (CivicPlus) membership fee increase to \$3,000/yr, from \$594.

4. CONTINUING BUSINESS

- a. Septic tank refurbishment – Review of proposed Contractors quotes for refurbishment of existing Septic system and vote.
- b. Review requirements for audit.
- c. Review progress in finding contractor for small Alba Park project construction.
- d. Update and discussion of remaining budget estimate from Joshua Stewman of Homelife Design Studio for Architectural services for Schoolhouse building permit submittal, coordination, etc. (Jim)

5. NEW BUSINESS

- a. Discuss proposal from Jodi Collins, P.E. for Structural Engineering for Schoolhouse building. (Jim)
- b. Review directors' PDF signature ability.

6. DIRECTORS' REPORTS –

7. RECAP AND ACTION ITEMS

8. NEXT MEETING DATE

9. VOTE TO ADJOURN