

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, October 13, 2026 at 3:00 PM
Physical meeting with public attendance to be held at 10885 Alba Road, the Helmer Barn

AGENDA

Members of the public may attend. Contact John Gotthold, Board Chairman, at email:
jgottholdH4@gmail.com, Tel: (831) 266-0578 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 REGULAR BOARD MEETING held at Beeline Blooms Farm August 11, 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 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.
 - ii. Grant reimbursement submittal progress report. Martin and Lindsay.
 - iii. Streamline (CivicPlus-new owner) membership fee renewal update. (Martin)

4. CONTINUING BUSINESS

- a. Septic system refurbishment
 - i. Review of proposed Contractors quotes for refurbishment of existing Septic system and vote.
 - ii. Per Bill Burton-Preclearance fee paid to County. On site meeting to determine refurb requirements proposed in September.
- b. Review requirement for audit. Audit required for SDRMA property and board liability insurance. John G to survey local finance companies to locate affordable audit services.
- c. Review progress in finding contractor for small Alba Park equipment construction.

- i. Bill Burton to contact contractor Dean Corbella?, who had expressed interest, to propose signing him up for small Alba Park construction Jobs.
 - ii. John to survey local contractor companies for interest.
 - iii. Jennifer Young contacted Aaron Anderson, contractor, who may be interested.
 - iv. Discussion of what items we would want them to do.
- d. Update and discussion of Architectural Services and Budget by Homelife Design (Jim).
- e. Review and discussion of structural services proposal and agreement by Jodi Collins (Jim).
Estimated Contract for structural analysis was submitted at \$11,220 (not required until Alba School rebuild plan preparation proceeds).

5. NEW BUSINESS

- a. Discussion and vote on quote from Tom's Well Service to flush and re-test well for bacteria. (Dan)
- b. Discussion of possible water tank locations and brush removal. (Dan) Bill Burton proposed north hill of neighbor's property to include our two 5,000-gallon water tanks.
- c. Discussion of letter of interest to local concrete supplier to donate concrete for future foundation for schoolhouse. (Jim)

6. DIRECTORS' REPORTS

Jim - Discussion with Chief of Ben Lomond Volunteer Fire Department.

The Chief desires installing a building in the Fire District to hold a small engine, and was interested in the Alba School property as a candidate site. Jim showed the Chief the site plan, but no visits have been planned. Jim will relay any further discussions with the Chief to the Board.

7. RECAP AND ACTION ITEMS

8. NEXT MEETING DATE

9. VOTE TO ADJOURN