

**RIO LINDA ELVERTA RECREATION AND PARK DISTRICT  
810 Oak Lane, Rio Linda, California 95673**

**BOARD OF DIRECTORS REGULAR MEETING  
MINUTES  
June 16, 2021**

**Call to Order**

Chairperson Becky McDaniel called the meeting to order on Wednesday, June 16, 2021 at 6:33pm. Due to the COVID-19 Pandemic, this meeting was conducted by Zoom videoconference for the Public. The Board of Directors did meet in person at the Depot Building. Vice Chairperson Stacey Bastian and Directors Jerry Huffhines, Charlea Moore, and Lisa Morris were present. Staff members present included District Administrator Mike Heller and Administrative Analyst Deann Cater. Parks Supervisor Tim Marble and Recreation Supervisor Erik Hernandez were on the video conference.

**Public Comments**

Rio Linda Resident Bob Reisig inquired about the status of the "Wally the Walnut" slab for the Park District. Parks Supervisor Marble responded that the slab was still being worked on by the Parks Division and we are hoping for a project completion at some point in the next year. It is still being treated so that it can be displayed.

**Presentations**

There were no presentations this month.

**Written Correspondence**

There was one item presented for written correspondence. The announcement of the 2021 Awards of Distinction from CARPD with congratulations to District volunteers Michael and Francis Norsworthy.

**Consent Calendar**

Chairperson McDaniel turned the meeting over to Vice Chairperson Bastian to conduct the approval of the Consent Calendar.

Director Moore requested that Item #8 be pulled, and Chairperson McDaniel requested that Item #9 be pulled.

Director Moore asked why Item #8, the approval of the acquisition of Rio Linda Fire Truck #8, was on consent and not in front of the Board for a full discussion. She requested that the Board have the discussion about the acquisition.

Director Morris commented that she felt that this is a good acquisition for the District. It will not cost the District any money with the exception of the fee title transfer. Truck #8 will only be stored at the Firehouse (there is enough room for the storage – according to the restoration crew) it will not be worked on until Truck #2 is finished.

Director Moore reiterated that Truck #8 will not be touched for any work until both Truck #2 and the building projects are completed.

Chairperson McDaniel believes that this is a good acquisition but with the understanding that it absolutely does not get touched until the completion of Truck #2 and the museum. The priorities are in place and Truck #2 has be 100% finished.

Vice Chairperson Bastian visited the Firehouse and was very impressed on the progress on Truck #2. She has a much better understanding of the restoration process. She thinks the acquisition would be great for the Museum as well.

Director Moore asked what kind of verification do we have that this is in fact the Rio Linda Truck #8 and not just a 1951 LaFrance truck? District Administrator Heller replied that a former member of the Rio Linda Fire Department verified the truck, but we do not have a matching VIN number.

The Board is requesting verification of Truck #8, such as the VIN prior to acquiring the vehicle.

Director Moore stated that she is not against the acquisition but wants to ensure that it is truly the original Rio Linda truck. She is also adamant that Truck #2 and the Museum be completed before #8 is given any attention or work.

#### **Motion No. 1**

**It was moved by Director Moore and Director Morris seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (May 2021); Approve; (2) Minutes of May 19, 2021 Board of Directors Meeting; (3) Cash Disbursements, May 31, 2021; (4) Finance Report, May 31, 2021; (5) Park Maintenance Monthly Report, May 2021; (6) Recreation Monthly Report, May 21 2021; (7) Administrator's Report, May 2021; (8) Adoption of Resolution # 2021-14 – approving the acquisition of Rio Linda Fire Truck #8. Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).**

**Agenda Item No. 9** was pulled as Chairperson McDaniel is an employee of the Fulton El Camino Recreation and Park District and would require a separate motion.

#### **Motion No. 2**

**It was moved by Director Moore and Director Morris seconded the motion to approve item #9 of the consent calendar: Adoption of Resolution # 2021-15 – approving a Mutual Aid Agreement with the Fulton El Camino Recreation and Park District for Administrative Services. Motion carried: Ayes; (4) Bastian, Huffhines, Moore, and Morris; Noes; (0), Abstain; (1) McDaniel, Absent; (0).**

#### **General Business**

**Agenda Item No. 10:** Conduct Public Hearing and approve Resolution 2021-16 – approving the Fiscal Year 2021-2022 Preliminary Budget.

District Administrator Heller introduced the public hearing and informed the Board of the posting of the Public Hearing. He also reported on the changes made from the first review of the Preliminary Budget.

Chairperson McDaniel opened the Public Hearing at 6:49pm and invited members of the public to comment on the Preliminary Budget. There were no comments.

Chairperson McDaniel closed the Public Hearing at 6:50pm.

Chairperson McDaniel clarified that at the May meeting the Board approved a new Recreation position to move to Full Time (Coordinator) beginning July 1, 2021 and will remain in effect for one year contingent upon the Division sustaining the revenues to support the position. The COLA for Staff will be re-visited at Mid-year in January.

**Motion No. 2**

**It was moved by Director Moore with Vice Chairperson Bastian seconding the motion to adopt Resolution 2021-16 and approve the Preliminary Budget for Fiscal Year 2021-2022. Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).**

**Board of Director Committee Minutes**

Administration and Finance Committee – Minutes are included. The majority of the meeting was spent discussing the Mutual Services Agreement with Fulton El Camino Recreation and Park District. Director Moore thought that the agreed upon rate was a little low. She reiterated that the new Truck is a 50/50 split with SAFCA and the District.

Planning Committee – Did not meet. The Master Plan will begin again.

Safety and Security Committee – Did not meet.

Firehouse Committee – Met on May 20<sup>th</sup>. There was a conversation about the current amount of funds available and the Big Day of Giving campaign. There was a conversation about future fundraising and included participation in the Country Faire. As well, there was an informational meeting at the Firehouse on June 14, it was a good meeting and Good Life Construction committed a \$10,000.00 gift to the Fire Truck. They would like to work on future fundraising and mentioned that the outreach will be more effective if the museum is marketed as Northern California, rather than Rio Linda.

Dry Creek Committee – Jason Green thanked the Park District for their contribution during Farm and Tractor Days. The Equestrian posts have been put up and are being used. There is no soccer being played at Cherry Island currently.

LAFCo Committee – Did not meet.

**Board of Director Comments**

Director Huffhines stated that it was good to be back and meeting in person. He commented on the condition of the Parks and thanked the Staff.

Vice Chairperson Bastian is thankful to be meeting in person. She provided an update that TRUSD students would be entitled to a free admission to the Rio Linda Pool during the summer with a school ID. She visited the Park sites and commented that the parks look good. She would like to see the Central Park Horse Arena spruced up a little. Residents have commented that they love the Rio Linda Elementary School site. She was also at the Rio Linda High School graduation.

Chairperson McDaniel asked Staff to remind the public that due to the drought, we will begin to brown out the parks. She requested a park tour for the Board in the Fall which can coincide with the Master Plan process. It was also requested to invite the Rio Linda Little League to an upcoming meeting to discuss the removal of the storage container at Westside park. She also thanked the FEC PD, District Staff, and the new cameras for the good work on vandalism and crime that have been taken care of within the Parks. She also thanked the Board for their work.

Director Morris spoke with a TRUSD School Trustee who had originally thought that the free swim was only for Grant High School students. It was reiterated that this program was open to ALL TRUSD Students for this summer. This is due, in part, to both the Grant and Foothill Farms pools

being closed for the summer. She thanked the FEC PD, Sacramento Sheriffs, and Staff for their continued vigilance.

Director Moore agreed with the removal of the container at Westside. She is glad that we are returning to normal and will have a fully open meeting in July. National Night Out is scheduled for August 3 from 5:00-8:00pm at the library. The Honorary Mayor contest winner will be announced that night and applications are available through the Chamber of Commerce. The Country Faire is scheduled for September 18 with new rides and events planned. There will not be a lot of firework stock this year. The ships are currently being held offshore and nobody is sure about when they will be able to off-load. She stated that she will miss Deann, thanked the Staff and commented that the Parks look great.


**Adjournment**


Chairperson McDaniel adjourned the meeting at 7:20pm

**APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris**

**ATTEST:**

**ABSENT:**

  
Becky L. McDaniel  
Chairperson, Board of Directors

  
Charlea R. Moore  
Secretary, Board of Directors