

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
January 20, 2021**

Call to Order

Chairperson Becky McDaniel called the meeting to order on Wednesday, January 20, 2021 at 6:31pm. Due to the COVID-19 Pandemic, this meeting was conducted by Zoom videoconference. Vice Chairperson Stacey Bastian and Directors Jerry Huffhines, Charlea Moore and Lisa Morris were on the videoconference. Staff members on the call included District Administrator Mike Heller, Administrative Analyst Deann Cater, and Recreation Supervisor Erik Hernandez.

The meeting was opened in the memory of Don Flesch. Mr. Flesch passed away on January 17th, 2021. Don was the community newsman. He did his best to provide the community with facts, statistics, and his opinion column. He was always a big supporter of the Recreation and Park District and he will be missed. To Don, that's a 30!

Public Comments

Mr. Bob Bastian, a Rio Linda resident, offered his congratulations to the Officers sworn in by Supervisor Frost and wished the Board a great New Year. He spoke about a Sewer Pipeline project that is initiating in the Sutter Pointe development in Sutter County. The pipeline is to be installed from Riego Rd., to Pleasant Grove Rd., to Rio Linda Blvd., to M St., to West 6th St., to Elkhorn Blvd. This is due to Sutter County not having a pump station within the new development. Mr. Bastian stated that this will create tremendous traffic issues throughout Rio Linda. This item will be emailed to the Park District for further discussion.

Mr. Bastian also thanked the Park District for their role in the Ray Antonelli Bench Dedication. It was an outstanding job. The bench is beautiful. He reminded the Board that Ray spearheaded the Depot Building project and that he assigned Roger Mitchell to be his chairperson. Mr. Mitchell put a lot of effort and work into the project. Doug Ose also provided financial support for the project. He also thanked the Antonelli family for their support.

Presentations

There were no presentations this month.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

Chairperson McDaniel requested to pull Item #7 (Administrator's Report) from the Consent Calendar.

Chairperson McDaniel pointed out that on Item #7 of the Administrator's Report that SAFCA was mistyped several times. Staff acknowledged this and stated that it will be corrected.

Motion No. 1

It was moved by Director Moore and Vice Chairperson Bastian seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report

(December 2020); Approve; (2) Minutes of December 16, 2020 Board of Directors Meeting; (3) Cash Disbursements, December 31, 2020; (4) Finance Report, December 31, 2020; (5) Park Maintenance Monthly Report, December 2020; (6) Recreation Monthly Report, December 2020; (7) Administrator's Report, December 2020 (with adjustments); (8) Approval of Resolution 2021-01 approving and adopting an update for Volunteer Workers' Compensation benefits from the California Association for Park & Recreation Indemnity. Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item No. 9: Adoption of Resolution 2021-02 to approve the Board Committees Assignments for 2021.

District Administrator Heller this item and reminded the Board that the Chairperson appoints Board Members to Standing and County Committees annually per policy #4035.

Director Moore stated that she is very happy to be on Safety and Security for the fifth year in a row. She would like to have some ability to be appointed to Administration and Finance or Park Planning or in the future. She feels that staying on the same committee year after year isn't useful in terms of contributing to the Board or the District. We should strive to be on as many different committees and rotate through them so that we can all learn of the various part of the District.

Chairperson McDaniel suggested that she announce what she has appointed and then can open it to discussion if need be.

Administrative and Finance:	Moore – Chair	Huffhines
Park Planning:	McDaniel – Chair	Bastian
Safety and Security:	Morris – Chair	Moore
Fire House and Museum:	Morris – Chair	Huffhines
Dry Creek Parkway:	McDaniel	
LAFCo (SDAC)	Moore	Bastian

Director Morris asked if this was the list that is in the current agenda package. Chairperson McDaniel stated that it was not, and District Administrator Heller stated that what was included in the agenda package was the 2020 Board Committee Roster.

Vice Chairperson Bastian stated that she was passionate about Safety and Security. There are some goals that she wasn't able to accomplish that she would still like to work towards. She wants to confirm that she is not able to attend standing committee meetings that she is not a member of. Both District Administrator Heller and Chairperson McDaniel informed her that she could attend the meetings, but due to the Brown Act, she would be unable to comment about the meeting as there would be a majority of Board Members in attendance.

Chairperson McDaniel suggested that any comments/suggestions be forwarded to the District Administrator for committees that Board Members were not on. She stated that she did not hear back for any requests for committees and she did mention it at last month's meeting to let her know if there is anything that anybody wanted to be on.

Motion No. 2

It was moved by Chairperson Bastian and Director Morris seconded the motion to approve the appointment of Board Members to Standing Committees and to adopt Resolution No.

2019-02. Motion passed: Ayes; (4) Huffhines, McDaniel, Moore, and Morris; Noes; (1) Bastian; Abstain; (0), Absent; (0).

Agenda Item No. 10: Adoption of Resolution 2021-03 to approve the Mid-Year Budget adjustments for Fiscal Year 2020-21.

District Administrator Heller introduced the item and informed the Board that the District has been doing well but there are always some unexpected changes. The line items for the adjustments have been broken down in the Staff report. The total of recommendations is \$41,700 which, considering that a lot of the expenses are COVID-19 related, is not as bad as it could have been. It should also be noted that the large amount of \$158,800 is not an expense, but rather a transfer as it relates to the man hours associated with the SAFCA contract.

Chairperson McDaniel asked if anybody from the Administration and Finance Committee had anything to add. Director Morris provided a brief recap of the last Administration and Finance Committee meeting. She mentioned that there was a concern about the increase in property insurance as well as that the District Administrator was applying for CARES ACT dollars due to the COVID-19 pandemic. She also mentioned that there was a concern over the water charges for the District as it was high.

Motion No. 3

It was moved by Director Moore and Vice Chairperson Bastian seconded the motion to approve the Mid-Year Budget Adjustments and to adopt Resolution No. 2021-03 amending the Fiscal Year 2020-21 budget. 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 – was discussed in Item #10.

Planning Committee – Did not meet.

Safety and Security Committee – Did not meet

Firehouse Committee – Did not meet

Dry Creek Committee – Did not meet

LAFCo Committee – Did not meet. The next meeting is scheduled in February.

Board of Director Comments

Vice Chairperson Bastian thanked the Staff for their work during these difficult times. She recognized fellow Board Members Moore and Morris for coming to the Antonelli Bench Dedication. It was a great day and thanks to everybody who had a part in that. She mentioned that she has had numerous phone calls and messages regarding the vehicles parked adjacent to Babe Best Park. There have been drug dealings in the park. There are a lot of motorhomes and vehicles on 10th St. She is hearing from residents that people are going into the park at night and are involved in these dealings. She knows that this is a Sac County issue and is encouraging residents to notify 311, the Park District Administrator, and the Sac Sheriff. She is recommending a Safety and Security meeting to discuss these issues. There is also an increase of needles in the area. On a positive note, she knows that there were some security issues with vehicles at the Rio Linda Elementary School and the TRUSD Police have started frequent patrols in the area to

combat this. Their presence has worked. She also thanked Sacramento Sheriff Deputy Adam Gibson and K-9 Riley for their service with the Sheriff's Department. They were both killed during a stop at the Exposition grounds on January 19th.

Director Moore stated that she was willing to swap committees with Stacey Bastian, she doesn't know if this was the appropriate place to offer this, but she is willing to switch. She was at the Antonelli Bench Dedication and it was very well attended. There was a large turnout at the event. She also stated that we would not have to worry about the sewer line that doesn't serve our community if we were incorporated as an independent City.

Director Morris thanked the Lions Club for the Bench Dedication. She thanked the Parks Division for all of their work on this project. She thanked the Staff for a job well done. Everybody stay safe.

Director Huffhines recognized and thanked Staff. Everybody stay safe and healthy. Hopefully we will get through the virus soon and it will come to an end.

Chairperson McDaniel thanked the Board for their support while she has battled the virus. She is 88-90% recovered. She thanked Vice Chairperson Bastian for recognizing the Sacramento Sheriff Officers. She thanked Mr. Bastian for his comments on the pipeline. As well, the District received a letter from a concerned resident along Front Street, which will be addressed in Committee. She stated that she has sent the Board of Supervisors emails about the issues adjacent to Babe Best Park. It is a travesty and it is occurring nationwide, and we cannot do anything about it. She would also like to send a letter to the Board of Supervisors to allocate dollars for sharps containers to be placed in the Parks. Maybe some public planning to put these containers around the community. She is looking forward to a good healthy year and cautioned everybody to be careful.

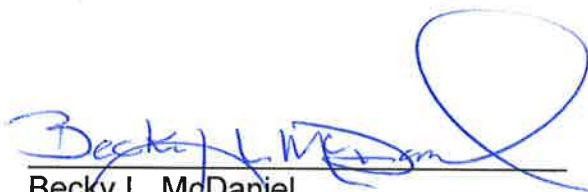
Adjournment


Chairperson McDaniel adjourned the meeting at 7:04pm

APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:


Becky L. McDaniel
Chairperson, Board of Directors


Charlea R. Moore
Secretary, Board of Directors