

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
August 16, 2023**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on August 16, 2023, at 6:30pm. Present were Directors Robert Bastian, Becky McDaniel, Charlea Moore, and Lisa Morris. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Alissia DeSalles, and Office Aide Dana Marks. The meeting was also broadcast on Zoom Communications.

Public Comments

Ms. Stacey Bastian, Twin Rivers Unified School District (TRUSD) Trustee, informed the Board of Directors that all Rio Linda High School Football games will now accept cash and Go-Fan. The schools are looking great and the ribbon cutting of the new baseball and softball field at the High School was a huge success. She also thanked all District employees and Board of Directors for all their hard work. (Note, Public Comments were held until after Item #9)

Introduction of Guests

There were no introductions of guests this month.

Presentations and Announcements

There were no presentations or announcements this month.

Written Correspondence

Sacramento LAFCo Election of Special Representative (Office #7)

Chairperson Del Nero opened the item and asked if there were any nominations from the Board of Directors for LAFCo Office #7.

Director Moore nominated Lindsey Carter, stating that she is the incumbent, and she has done a great job.

Director Morris nominated Michael Seaman, stating that he is in a Recreation and Park District and will look out for Park Districts.

Vice Chairperson McDaniel said that she was in favor of a Parks Representative and would second Director Morris's nomination of Michael Seaman.

Director Moore stated that she also likes Candidate Seaman, but her reason for Candidate Carter is that her resume shows that she is all about Special Districts and she has a wide range of abilities.

Director Bastian commented that they both looked like very good candidates, but he was in favor of Mr. Seaman as he was a Park District representative.

With no second for Lindsey Carter, the Chairperson recommended the name of Michael Seaman forward for the Board motion to vote on.

Motion No. 1

It was moved by Director Morris and Vice Chairperson McDaniel seconded the motion to nominate Michael Seaman into the Sacramento LAFCo Office #7. Motion carried: Ayes; (4) Bastian, Del Nero, McDaniel, and Morris; Noes; (1) Moore; Abstain; (0), Absent; (0).

Consent Calendar

There were no consent calendar items pulled for discussion.

Motion No. 2

It was moved by Vice Chairperson McDaniel and Director Moore seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (July 2023); Approve; (2) Minutes of June 19, 2023 Board of Directors Meeting; (3) Cash Disbursements July 31, 2023; (4) Finance Report, July 31, 2023; (5) Park Maintenance Monthly Report, July 2023; (6) Recreation Monthly Report, July 2023; (7) General Manager's Report, July 2023; (8) Adoption of Resolution #2023-17 amending the Districts Policy and Procedure Manual- Policy #2700- District Key Policy. Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #9: Approval of Resolution 2023-18 approving and adopting the Final Budget for Fiscal Year 2023-2024.

General Manger Mike Heller proudly presented the Final Budget for Fiscal Year 2023-2024.

Director Morris inquired about emergency call out pay increased from \$2,500.00 projected to \$14,000.00 projected.

- General Manger Mike Heller answered the District has added call out hours including weeknights and weekends.

Director Morris inquired about the cost of \$4,000.00 Gibson Crossing and to lock all parks.

- Administrative Services Supervisor Hernandez answered one of the Districts maintenance cleans, waters, weeds for 2 hours, five days a week. Also, Janet Chambers unlocks all gates every weekend.

Director Morris inquired about Recreation \$19,000.00 spent on advertisement for Summer and Fall.

- Recreation Supervisor DeSalles confirmed this. The money is spent on post cards to send out into the community for Spring, Summer, Fall and Winter.

Director Morris inquired why there is a -\$9,000.00 loss on the Horse Arena.

- General Manger Heller answered rental numbers are down due to items required for Sac Sheriff and Sacramento County.

Director Morris asked about the Leisure National Sports Academy projected for a \$2,000.00 loss.

- General Manager asked Recreation to have programs run regardless of participation numbers rather than the canceling of programs.

Motion No. 2

It was moved by Vice Chairperson McDaniel and Director Moore seconded the motion to approval of Final Budget for Fiscal Year 2023-2024. Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Board of Director Committee Minutes

Administration and Finance Committee – Met on August 8th discussed minor clarifications, the key policy, final budget, and the public meeting process.

Planning Committee – Met on July 31st discussed Westside Park opening, the current SAFCA contract, the County sandbag site, and the upcoming Grand Park development.

Safety and Security Committee – Did not meet.

Firehouse Committee – Did not meet.

Dry Creek Committee – Did not meet.

LAFCo Committee – Schedule to meet on August 29th.

Board of Director Comments

Director Bastian thanked Administrative Services Supervisor Hernandez for the budget. He also thanked Recreation Supervisor DeSalles for all the events going on and General Manager Heller for all his work. He thanked the community members in attendance at the meeting and mentioned that the Parks are looking good.

Director Moore agreed that the Parks are looking good. She asked if we had lost a tree in Depot Park, Parks Supervisor Davidson responded that it was dead and would be replaced. We believe it was from a direct result of horses being tethered to the tree. She thanked Staff for the great work on the budget and she thanked the Recreation Division for all of the Recreation programs. She asked the General Manager if the Board is included on the SAFCA contract. The response was no as it is never a new contract, but an extension of the existing one. Staff have said that the SAFCA contract will be presented to the Board moving forward. She also asked if there was any update to her request on the ratio in salary difference between 'Blue collar' and 'White collar' employees. Staff responded that it was still being worked on as it wasn't as simple as a salary comparison and that when completed it would be brought forward.

Secretary Morris said she went to the ribbon cutting for High School Baseball/Softball complex and they were really beautiful. She is excited about the Westside Park Ribbon cutting. Also, for the community to please spread the word about the Firehouse Fundraising Dinner on October 21st, there will be yummy food. She is also impressed with how well Tae Kwon Do is doing. Thanks to the Staff and Board.

Vice Chairperson McDaniel congratulated Park Supervisor DeSalles and her team for having a successful summer. Also, to Parks Supervisor Davidson and his crew for keeping the parks looking safe, green, and clean. She is happy that the community has nice new fields and thinks it's spectacular. We are growing and moving and have a lot of positive energy. Thanks to everyone in the District for their hard work. Lastly, she thanked Stacey Bastian for her kind words about the District.

Chairperson Del Nero agrees with the Board of Directors. He is excited about the Fall and the Westside Park dedication. He appreciates all the hard work everyone does for this District.

General Manger Comments

No General Manager comments this month.

Future Agenda Items:

Adjournment


Chairperson Del Nero adjourned the meeting at 7:13pm.

APPROVED: Bastian, Del Nero, McDaniel, Moore, Morris


ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors