

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
September 15, 2021**

Call to Order

Chairperson Becky McDaniel called the meeting to order on Wednesday, September 15, 2021, at 6:30pm. Vice Chairperson Stacey Bastian and Directors Jerry Huffhines, Charlea Moore and Lisa Morris were present. Staff members present included District Administrator Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

There were no public comments this month.

Presentations and Announcements

There were no presentations this month.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

There were no consent calendar items pulled for discussion.

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 (August 2021); Approve; (2) Minutes of August 18, 2021 Board of Directors Meeting; (3) Cash Disbursements, August 31, 2021; (4) Finance Report, August 31, 2021; (5) Park Maintenance Monthly Report, August 2021; (6) Recreation Monthly Report, August 2021; (7) Administrator's Report, August 2021. Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item No. 8: Adoption of Resolution #2021-22 approving a contract with Western Valley Construction for the Community Center repair and upgrade project.

District Administrator Heller introduced the item and reviewed the project and intended outcomes. There were no additional questions or comments from the Board of Directors.

Motion No. 2

It was moved by Director Moore with Director Morris seconding the motion to adopt Resolution #2021-22 and approve a contract with Western Valley Construction not to exceed \$200,000.00 for repairs and upgrades to the Community Center. Motion carried:

Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

The Board was requested to pick the colors for the new siding. Flagstone was selected for the siding with Pacific Blue chosen for the trim. This will be subject to change if the color combination doesn't look good.

Board of Director Committee Minutes

Administration and Finance Committee – Minutes are included from the September 7 meeting. There was nothing more to add with the exception that the Committee had requested to view the other bid submissions for the Community Center project.

Planning Committee – Did not meet.

Safety and Security Committee – Did not meet.

Firehouse Committee – Did not meet.

Dry Creek Committee – made some recommendations to the County and discussed the Botanical Garden project that could be located at either 20th & Q St. or 20th & U St.

LAFCo Committee – Did not meet. Don Lockhart, the Executive Officer, has retired. Jose Hernandez is the new Executive Officer.

Board of Director Comments

Director Moore let Parks Supervisor Marble know that his crew was doing a tremendous job in the Parks, and she is very impressed with the edging in all the Parks. The Country Faire is all set for Saturday. The last Farmers' Market will take place on September 30th. She reminded the full Board to get involved with the Trunk or Treat. She also confirmed that there will still be COVID testing and vaccinations available at the remaining Farmers' Markets.

Director Morris congratulated Administrative Services Supervisor Hernandez on her new position. She also stated that the Parks look great and that the new Activity Guide looks good as well. She commented that she attended the CSDA conference in Monterey and participated in several workshops including Collaboration with multiple agencies; working with your General Manager to succeed with your Board of Directors; a strategic plan workshop; a session on the homeless issue, where one District had committed more than \$300,000.00 to assist their homeless population; and a session on AB5. Regarding AB5, if we can provide a service on our own, such as cleaning, then we should use our Staff to do that service to avoid non-compliance. She also stated that both keynote speakers were great and passed along very important messages.

Chairperson McDaniel is excited for the upcoming Country Faire. It is also good to have Kimberly Chin come to our District for the Homeless Seminar. She also welcomed Administrative Services Supervisor Hernandez to her position. She thanked Staff for their work on the Activity Guide and said that the Parks look good.

Vice Chairperson Bastian thanked the Board for their support when she had to leave the last meeting, this was due to the wildfires and the property was saved with no fatalities. She thanked the Staff for all their work on the upcoming Homeless Seminar. She spoke about the T-Mobile Hometown Grant, which was forwarded to the District Administrator for review and mentioned that

the Arena would be a strong candidate for this grant. She also thanked Parks Supervisor Marble and his Staff for their continued hard work. She welcomed Administrative Services Supervisor Hernandez to her position.

Director Huffhines thanked the Staff for their continued hard work. He also stated that the Parks look great.

Closed Session

At 7:01pm Chairperson McDaniel suspended the meeting and moved to the Closed Session.

The general meeting readjoined at 7:57pm from the Closed Session and Chairperson McDaniel reported that the District Administrator had an excellent evaluation, and his job title has been changed to General Manager. He is also going to re-look at the policy for accrued hours and present to the Administration and Finance Committee.


Adjournment

Chairperson McDaniel adjourned the meeting at 7:58pm

APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:


Becky L. McDaniel
Chairperson, Board of Directors


Charlea R. Moore
Secretary, Board of Directors