

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
March 17, 2021**

Call to Order

Chairperson Becky McDaniel called the meeting to order on Wednesday, March 2021 at 6:37pm. 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, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

Rio Linda Resident Bob Reisig inquired about conducting Board Meetings in person with the County moving to the Red (Substantial) Tier. District Administrator Heller responded by saying that the Red guidelines do not currently allow for indoor gatherings of more than three households. So, at this time, it is not recommended to meet indoors until a future tier.

Presentations

There were no presentations this month.

Written Correspondence

There was one item presented as written correspondence this month with no comments from the Board of Directors.

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 (February 2021); Approve; (2) Minutes of February 17, 2021 Board of Directors Meeting; (3) Cash Disbursements, February 28, 2021; (4) Finance Report, February 28, 2021; (5) Park Maintenance Monthly Report, February 2021; (6) Recreation Monthly Report, February 2021; (7) Administrator's Report, February 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 2021-06 approving the 2019-20 Audit Report as prepared by Craig Fechter and Company.

District Administrator Heller introduced this item and immediately introduced Craig Fechter from Fechter and Company.

Mr. Fechter reported that the District had a solid year in Fiscal Year 2019-20, there were no major adjustments. Some areas that the auditor looks at is where does the District stand financially and can the District weather a major financial storm. The Park District is in a good place currently and has a fund balance of more than 1.5 million. The District has operating reserves of 16-17 months.

Director Moore observed that it looked like the sale of the Ponderosa Farms did help with the District Finances. That money went into the District reserves.

Mr. Fechter mentioned the SCERS Pension Plan and that there was a liability when we are only two years into the plan. This is due to unfunded liabilities and there is an asset that balances that from the County Retirement Program.

Chairperson McDaniel commented that this was a good audit. Mr. Fechter responded that the District was very responsible, carried no debt, and has strong reserves.

Director Moore and Morris thanked Mr. Fechter for his report.

Chairperson McDaniel thanked the Staff and Board for their continued fiscal responsibility.

Motion No. 2

It was moved by Director Moore and Vice Chairperson Bastian seconded the motion to approve the Fiscal Year 2019-20 Financial Audit to adopt Resolution No. 2021-06. Motion passed: 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. Director Moore recapped the March meeting and recommended that the District purchase the Security Cameras in the current Fiscal Year if possible.

Planning Committee – Did not meet. Scheduled for early April.

Safety and Security Committee – Scheduled to meet on March 24.

Firehouse Committee – Did not meet.

Dry Creek Committee – Met earlier in the month and spoke about the condition of the Creek. Chairperson McDaniel reminded everybody to be cautious and mindful around the Creek with everybody's general behavior.

LAFCo Committee – Director Moore congratulated both Stacey Bastian and Bob Reisig to their appointment on the Special District Advisory Committee (SDAC) for LAFCo which meets on the 5th Tuesday of the month. LAFCo also approved the Sacramento Suburban Sphere of Influence update.

Board of Director Comments

Vice Chairperson Bastian thanked the Administrative Staff for the successful Audit. She also recognized the District Administrator for his efforts with the parents trying to use the athletic fields adjacent to the Rio Linda High School. She is looking forward to the upcoming Eggstravaganza. She thanked the Parks Division for their continued work in the Parks. Finally, she thanked her fellow Board Directors for the amazing audit.

Director Huffhines thanked the Administration for the audit and thanked all of the Staff for the condition of the Parks as they look great.

Director Morris asked for an update to the letter that the Board sent to the County two weeks ago. District Administrator provided an update from those had responded (Environmental Health, Supervisor Frost, and the Deputy Director of Public Works). We are hopeful that the rates for the dump will be lowered for Public Agencies. There is still a lot of waste, but according to Parks Supervisor Marble, the amount of human waste has decreased in the last month and it appears that those causing it have moved on. Director Morris thanked everybody for their continued hard work and wished all to stay healthy and safe.

Director Moore is glad that the amount of human waste is decreasing. She thanked Staff for the great audit, and it looks like we are doing everything correct financially and continue to operate in a strong position. She is also looking forward to the Eggstravaganza.

Chairperson McDaniel commented that the audit is a big thing for the District. As a Recreation professional she is happy that the County has moved to the Red Tier and it is good to see people out using the fields and courts again. She thanked the Parks Division as she knows that more homeless equals more trash. She feels the pain of the Recreation Division with the idiosyncrasies of bringing programs like swim back. She thanked the District Administrator for keeping the Board informed. Finally, she thanked the Board for their work.

Adjournment


Chairperson McDaniel adjourned the meeting at 7:14pm

APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:


Becky L. McDaniel
Chairperson, Board of Directors


Charlea R. Moore
Secretary, Board of Directors

