

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
December 14, 2022**

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, December 14, 2022, at 6:31pm. Present were Directors Wayne Del Nero, Becky McDaniel, and Lisa Morris. Director Robert Bastian was absent. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Alissia DeSalles. The meeting was also broadcast on Zoom Communications.

Public Comments

There were no Public Comments this month.

Introduction of Guests

The following guests were present for the meeting: Don Davidson; Jerry Huffhines, and Chief Todd Harms of Sacramento Metropolitan Fire.

Presentations and Announcements

1. Presentation of Thank you and Resolution of Recognition for outgoing Director Jerry Huffhines. Chairperson Moore read the CARPD Resolution and presented Mr. Huffhines with a thank you plaque.
2. Oath of Office for Directors Del Nero; McDaniel; and Morris. Sacramento Metropolitan Fire Chief Todd Harms (retired) officiated the oath of office. Director Bastian was absent and will be sworn in at a future date.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

There were no consent items pulled for discussion.

Motion No. 1

It was moved by Director Morris and Director Del Nero seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (November 2022); Approve; (2) Minutes of November 16, 2022 Board of Directors Meeting; (3) Cash Disbursements, November 30, 2022; (4) Finance Report, November 30, 2022; (5) Park Maintenance Monthly Report, November 2022; (6) Recreation Monthly Report, November 2022; (7) General Manager's Report, November 2022; (8) Adoption of Resolution 2022-12-14 approving a continuing resolution recognizing California AB 361; (9) Review and Approve the 2023 Annual Calendar for the Park District; (10) Adoption of Resolution 2022-28 approving the termination of the agreement between the Park District and the Twin Rivers Unified School District for the maintenance and usage of the Rio Linda Elementary School; (11) Adoption of Resolution 2022-29 approving a change in the District Office

hours of operation. Motion carried: Ayes; (4) Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Bastian.

General Business

Agenda Item #12: Realignment of Board Directors to serve for the 2023 Calendar Year.

General Manager Heller introduced the item and reminded the Board that, per District policy #5000, the Board would be reorganized on a rotational basis annually. For 2023, the rotation was recommended as follows: Chairperson – Wayne Del Nero; Vice Chairperson – Becky McDaniel; Secretary – Lisa Morris; Director 1 – Charlea Moore; and Director 2 – Robert Bastian. As this is Director Bastian’s first year on the Board, General Manager Heller suggested that he start as Director 2 to gain as much knowledge as possible while on the Board of Directors.

There were no questions or comments from the Board of Directors.

Motion No. 2

It was moved by Director McDaniel and Director Morris seconded the motion to approve the Board rotation for the 2023 Calendar Year. Motion carried: Ayes; (4) Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Bastian.

Board of Director Committee Minutes

Administration and Finance Committee – met on December 6th. The District Financials were reviewed. General Manager Heller informed the Committee that the America Rescue Plan Act dollars had been approved and the District signed an agreement with Sacramento County for the \$200,000.00 award.

Park Planning Committee – did not meet.

Safety and Security Committee – met on November 29th. The main topic was the suggestion to change the District Business Office hours due to safety issues in the later afternoon. There was also initial conversation regarding the Fulton El Camino Park Police and the potential to form a JPA with the other Park Districts in the future. Director McDaniel commented that she was happy that the District was taking a proactive step with the change in business hours. Chairperson Moore mentioned Nightwatch Security which are licensed to carry as a potential alternative for future security needs.

Firehouse Committee – did not meet.

Dry Creek Committee – did not meet.

LAFCo Committee – met on November 29th. There was a long conversation on whether State LAFCo’s should have the authority to rule on Districts being able to provide services outside of their boundaries. They currently have the authority to rule on this, but it is a statute that is not followed. Conversation at other County LAFCo’s have brought this as a topic of conversation around the State. Special District’s are not in favor of having LAFCo having this authority.

Board of Director Comments

Vice Chairperson Del Nero stated that everything is going well and that after six months back as a Director he thinks he is ready to become the Chairperson. He wished all a Merry Christmas.

Director McDaniel wished everybody a Merry Christmas. She stated that Special Districts are becoming more aware of the Educational Revenue Augmentation Fund (ERAF) and she has done some investigating as she believes that these funds shouldn't be automatically withdrawn from Park District's revenues. She reminded everybody to give loved ones an extra hug this evening and to be aware as it is a rough time of the year.

Director Morris thanked Chief Harms for doing the Board installation. She also thanked him for his support over the years and wished him a Happy Retirement. She announced that George Carpenter from the Winn Foundation had gifted the RLE Foundation for the Future with a \$10,000.00 check earlier in the day. She thanked Jerry Huffhines for his service on the Board and she thanked the Staff for their continued work. Finally, she congratulated Wayne on his new term of office.

Chairperson Moore wished everybody a safe, healthy, and happy Christmas and New Year's. She thanked all of the staff for a continued wonderful job and mentioned that the Parks look great and the Special Events were well planned and attended. She thanked Chief Harms and wished him a great retirement.

Future Agenda Items:

Adjournment

Chairperson Moore adjourned the meeting at 7:15pm

APPROVED: Del Nero, McDaniel, Moore, Morris

ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors