

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
January 19, 2022**

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, January 19, 2022, at 6:30pm in memory of Bob Bastian a former Park District Board Director, School Board Trustee, and admired Community Leader and father of Current Park District Director Stacey Bastian. Bob passed away on January 12th.

Present were Directors Stacey Bastian, Becky McDaniel, and Lisa Morris. Director Jerry Huffhines was absent. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, and Recreation Supervisor Erik Hernandez.

Public Comments

There were no public comments this month.

Presentations and Announcements

Chairperson Moore thanked the Board for their nomination of her as the Chairperson for the upcoming year.

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 McDaniel and Director Bastian seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (December 2021); Approve; (2) Minutes of December 8, 2021 Board of Directors Meeting; (3) Cash Disbursements, December 31, 2021; (4) Finance Report, December 31, 2021; (5) Park Maintenance Monthly Report, December 2021; (6) Recreation Monthly Report, December 2021; (7) General Manager's Report, December 2021; (8) Adoption of Resolution 2022-01-19 approving a continuing resolution recognizing California AB 361; (9) Adoption of Resolution 2022-01 approving an amendment to the Districts Policy and Procedure Manual – Policy #2010 Hours of Work and Overtime; (10) Adoption of Resolution 2022-02 approving a change in general legal counsel for the District. Motion carried: Ayes; (4) Bastian, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Huffhines.

General Business

Agenda Item No. 11: Appointment of Vice Chairperson for Calendar Year 2022.

This item was introduced by General Manager Heller. The Board Chairperson may appoint a Vice Chairperson for the 2022 Calendar year. This item was withdrawn and tabled during the December general meeting due to a lack of second.

Chairperson Moore appointed Director Stacey Bastian as the Vice Chairperson.

Agenda Item No. 12: Adoption of Resolution 2022-03 to approve the Board Committee Assignments for 2022.

Chairperson Moore appointed the following Board Members to the Standing Committees for 2022:

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

Motion No. 2

It was moved by Director McDaniel and Vice Chairperson Bastian seconded the motion to accept the Standing Committees as presented for 2022. Motion Carried: Ayes; (4) Bastian, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Huffhines.

Agenda Item No. 13: Adoption of Resolution 2022-04 approving the Mid-Year Budget for Fiscal Year 2021-22.

Chairperson Moore opened the floor to discussion regarding the Mid-Year Budget proposal.

Director McDaniel had a question about Item #4 the Rents/Leases request. She asked if the BMX Contractor had been asked to assist with a contribution or to recognize that the Park District had committed to fix the lights?

General Manager Heller responded and let the Board know that a contribution was not asked for from the BMX Contractor as the lift, at the time, was used for several different projects around the Park District. Also, the lights are part of the Park as a whole and our responsibility.

Director McDaniel recognized this but feels that the BMX users don't acknowledge the Park District as doing anything over there.

Motion No. 3

It was moved by Vice Chairperson Bastian and Director McDaniel seconded the motion to approve the Mid-Year Budget Adjustments and to adopt Resolution No. 2022-04 amending the Fiscal Year 2021-22 budget. Motion carried: Ayes; (4) Bastian, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (1) Huffhines.

Agenda Items No 14: Adoption of Resolution 2022-05 approving a Cost of Living Increase for District Staff for the remainder of Fiscal Year 2021-22.

This item was introduced by General Manager Heller. The Board was reminded that during the Fiscal Year 2021-22 budget preparation the Board had made the decision to defer the Cost of Living (COLA) until the Mid-Year Budget discussion to see how the District was doing financially at that time. During this period, the District did receive \$104,850.00 in COVID relief funding from

the State of California. Also, the District was doing well fiscally and staying within the current budget. Mr. Heller also informed the Board that the Consumer Price Index (CPI), the metric used for determining COLA, was at 1.65% last May and has since increased to 3.8% due to the COVID pandemic, inflation, and escalating costs. The Administration and Finance Committee recommended a 3% COLA increase at their last Committee meeting.

Director McDaniel trusts the recommendation of the Administration and Finance Committee. She is concerned of where the County is headed with the COVID pandemic but agrees with the Committee.

Director Morris also agreed with the Administration and Finance Committee recommendation, as long as the dollars are in the budget.

Vice Chairperson Bastian concurred with the Administration and Finance Committee as well.

Motion No. 4

It was moved by Director McDaniel and Vice Chairperson Bastian seconded the motion to approve a 3% COLA increase for eligible Staff. The COLA will extend, and not end, at the end of the Fiscal Year. Motion Carried: Ayes; (4) Bastian, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Huffhines.

Board of Director Committee Minutes

Administration and Finance Committee – met on December 7th and January 11th. The Minutes are included in the package and the items were covered during this meeting (Mid-Year, financial reports, and COLA).

Planning Committee – Did not meet. The new Committee will meet soon.

Safety and Security Committee – Did not meet.

Firehouse Committee – Did not meet.

Dry Creek Committee – Did not meet.

LAFCo Committee – Did not meet.

Board of Director Comments

Director McDaniel wished all a Happy New Year and hopes that we can move forward through COVID. She is heartbroken over the loss of her friend Bob Bastian. "I love you Bob and thank you."

Director Morris thanked Staff for their continued good work. She sends condolences to the Bastian Family. "Bob will definitely be missed, he was a good friend and she missed calling him today as she normally called him on early dismissal days. All my love to the Bastian Family."

Vice Chairperson Bastian thanked each member present for their comments and for reaching out and honoring her father as well as for the moment of silence. Her father is here in Spirit. She thanked everybody for their support and prayers.

Chairperson Moore remembered Bob for so many different things. He was the breadth and width of this community. He loved Grant High School and would never say anything bad about them. He was proud of his sports teams as well as getting the FFA into Rio Linda. He had so much to do with the founding of the Historical Society. He was a lifetime Lion and a lifetime Historical Society member. He was a huge resource, advocate, and supporter of the Community. He will be missed. God bless Stacey and the Bastian family.

Closed Session

At 7:00pm Chairperson Moore suspended the meeting and moved to the Closed Session.

The general meeting readjoined at 7:04pm from the Closed Session and Chairperson Moore informed the audience that there was nothing new to report from the Closed Session.

Adjournment

Chairperson Moore adjourned the meeting at 7:06pm

APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:


Charlea R. Moore
Chairperson, Board of Directors


Becky L. McDaniel
Secretary, Board of Directors