

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
January 15, 2020**

Call to Order

Chairperson Lisa Morris called the meeting to order on Wednesday, January 15, 2020 at 6:30pm. Vice Chairperson Stacey Bastian and Directors Charlea Moore, and Becky McDaniel were in attendance. Director Jerry Huffhines was absent. Staff members present included District Administrator Mike Heller, Administrative Analyst Deann Cater, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

Ms. Audrey Grissom of Rio Linda spoke about the Rio Linda Aqua Knights Swim Team. She was following up on her email that was sent to the Board of Directors on Friday, January 10. She provided an update to the Board of Directors on the current state of the team and how a group of dedicated parents have worked from the onset of the team to provide a great deal of success all while the District Staff continually turned over. This success included increased participants, increased revenue, increased fundraising, and a team like atmosphere with spirit while at meets.

She stated that there was shock and concern from the Parents Committee with the direction that the District Administration is taking regarding practice times for the Summer of 2020. She stated that the team has always practiced from 6:00-8:00pm and with so many swimmers they need all of the lanes due to the safety factor involved. While she realizes that this is prime time hours and that the District could be using the time for other programs, relegating the Swim team to the hours of 6:00-10:00am in the morning during the summer doesn't work. Regardless of what other District Swim teams are doing, this is not a workable solution for Rio Linda. As well, the Coach is unable to commit to the morning hours due to her job. There is also concern that District Staff is only going to speak with the Coach and not the Parents Committee to discuss practice hours.

Ms. Grissom asked the Board if they had any questions regarding the swim team that she could answer. Chairperson Morris responded by saying that she would defer it back to Staff as this was not on the agenda and that the Board was not allowed to comment. If necessary, this could become an agenda item at a future meeting.

Chairperson Morris then addressed the Board of Directors and audience to inform them that long time Rio Linda resident, Mel Griffin had suffered a stroke. He is currently in rehabilitation and Chairperson Morris has some cards for people to sign.

Presentations

The Sacramento County Board of Supervisors signed a Resolution supporting the Firehouse and Fire Truck Projects. The framed resolution was presented to the Board.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

Director McDaniel requested to pull Item #7 – Administrator’s Report from the Consent Calendar.

Director McDaniel asked Director Moore for her thoughts on seeing the partially restored Fire Truck in December.

Director Moore responded by saying that she had taken a number of pictures and had posted them to her Facebook page where there were several positive comments. She said that there has been a lot of progress made on the Truck. She did enquire as to the status of the seat and District Administrator Heller informed her that it was being reupholstered. She requested another tour when the seat was back at the firehouse. She also thanked the restoration crew for their work to date.

Motion No. 1

It was moved by Director McDaniel and Vice Chairperson Bastian seconded the motion to approve the consent calendar, as follows: Received and filed: (1) Park Police Report; Approve; (2) Minutes of December 18, 2019 Board of Directors Meeting; (3) Cash Disbursements, December 31, 2019; (4) Finance Report, December 31, 2019; (5) Park Maintenance Monthly Report; (6) Recreation Monthly Report; (7) Administrator’s Report; (8) Approval and adoption of Resolution 2020-01 authorizing the District’s Salary Schedule for FY 2020-21 through 2022-23 due to the escalating amount of California State Minimum Wage. Motion carried: Ayes; (4) Bastian, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (1) Huffhines.

General Business

Agenda Item No. 9: Selection of Standing and County Board Committee Assignments for 2020.

District Administrator Heller introduced the item and reminded the Board that the Standing and County Committee Assignments are chosen by the Board Chairperson every January. Chairperson Morris then announced the Committee Assignments for 2020.

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| • Administration and Finance | Morris (Chair) | Huffhines |
| • Park Planning | McDaniel (Chair) | Morris |
| • Firehouse | McDaniel (Chair) | Bastian |
| • Safety and Security | Bastian (Chair) | Moore |
| • Dry Creek Parkway (County) | McDaniel | |
| • LAFCo (County) | McDaniel | Bastian |

The Park District is waiting for the January 28th run-off vote for Special District Alternate Commissioner for LAFCo, the results of this vote may alter the LAFCo Board Members.

Agenda Item No. 10: Adoption of Resolution No. 2020-03 Approving the Mid-Year budget adjustment for Fiscal Year 2019-2020.

District Administrator Heller introduced the item by providing a list of recommended budget adjustments. The entire request was \$39,100.00. However, \$31,000.00 would be reimbursable and would not have a negative impact on the general fund as it consisted of work completed by Blair Aas of SCI Consulting for the Gibson Crossing CFD and the 5 year nexus study for park impact fees which would come from the park impact fee account.

Director McDaniel asked why the Swim Team coaching staff was not included with the salary schedules and whether the coaches were considered employees or contracted. It was reported that the coaches were receiving a stipend from the District and this included the number of days worked, taxes were removed, and hours were counted. It was highly recommended by Director McDaniel that the coaches sign in and out every day to track hours and if taxes were taken from their checks, then to make them employees instead of paid by stipend.

Director Moore asked about the charges for the Gibson Crossing CFD as she was under the understanding that the District would not be paying fees. Staff informed the Board that the CFD charges would be reimbursed through the creation of the CFD by the developer.

Motion No. 3

It was moved by Director McDaniel and Director Moore seconded the motion to approve and adopt Resolution 2020-03 approving the Mid-Year budget adjustment for Fiscal Year 2019-2020. 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 January 7th – discussed the Mid-Year budget and the Water Invoicing from the Rio Linda Elementary School

Planning Committee – will meet on January 21st.

Safety and Security Committee – Did not meet.

Firehouse Committee – Dis not meet.

Dry Creek Committee – Did not meet.

LAFCo Committee – Did not meet.

Board of Director Comments

Vice Chairperson Bastian mentioned that the parks look great and had heard that Rugby was going really well. She spoke about the TRUSD. They had a meeting on January 14 regarding the reconfiguration and closures. The TRUSD Board took action to wait until

January 28th for further discussion both Dry Creek and Westside have been removed from the closure list. However, Orchard, Dry Creek, and Rio Linda Prep are being looked at for reconfiguration. As part of the January 14th meeting there was also a budget workshop as the School District is looking to reduce 3 million in debt. Some options included but were not limited to; the elimination of Police Services; the elimination of some teaching positions and other options.

Director Moore thanked volunteers and staff for the tour of the firehouse. Photos are forthcoming and asked staff if they could be arranged in a collage or put up on the website. She also spoke about the Public Comments session of District Board Meetings and was disappointed that people speak about decisions being made by the District without substantiation. She requested that the District Administrator ensure that her words were recorded for the Minutes and that when the Public makes unsubstantiated comments they need to be gaveled down and corrected. Finally, she thanked staff for the new blinds in the Community Center.

Director McDaniel wished a Happy New Year and good health for all. She echoed that Rugby was going well based on feedback and thanked Recreation Supervisor Hernandez. She is looking forward to seeing good things come from the recreation division moving forward. She also thanked the Parks and Maintenance staff as well as the Finance and Administrative staff. She asked all to stay positive.

Chairperson Morris thanked the Staff and wished all a Happy New Year.


Adjournment

Chairperson Morris adjourned the meeting at 7:09pm

APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:



Lisa L. Morris
Chairperson, Board of Directors



Charlea R. Moore
Secretary, Board of Directors