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

BOARD OF DIRECTORS REGULAR MEETING MINUTES
October 21, 2026

Call to Order

Chairperson Wayne Del Nero called the meeting to order on September 16, 2026, at 6:02pm. Present were Vice Chairperson Troy Golden, Secretary Lisa L. Morris, Director Charlea R. Moore, and Director Deanna Read. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, and Parks Supervisor Aaron Prescott. Recreation Supervisor Yanni Lagge and Administrative Assistant Sandra Mefford were absent. The meeting was broadcast on Zoom Communications.

Public Comments

Twin Rivers Unified School District Trustee Stacey Bastian provided an update. Four Rio Linda High School FFA students are currently at the National FFA Convention in Indianapolis. Riley Bain, A Rio Linda High School graduate, and former recreation division employee is receiving the FFA American Degree for his work with FFA.

Presentations & Announcements

No Presentations or Announcements this month.

Review of Written Correspondence

California Association for Parks & Recreation Indemnity (CAPRI) – Election Ballot. This was introduced by General Manager Heller, and the Board of Directors was requested to vote for three candidates, one each in the Upper, Middle, and Lower Tier categories.

Motion No. 1
It was moved by Director Moore and Secretary Morris seconded the motion to vote for Jim Friedl (Upper Tier); Brandy Hosack (Middel Tier); and Kelly Lewellen (Lower Tier) for the 2026 CAPRI Board of Directors. Motion Carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Consent Calendar

Motion No. 2
It was moved by Director Moore and Director Read seconded the motion to approve the consent calendar as follows: (1) Knight Watch Security Monthly Report; (2) Minutes of the September 16, 2026, Board of Directors Regular Meeting; (3) Cash Disbursements, September 30, 2026; (4) Finance Report, September 30, 2026; (5) Park Maintenance Monthly Report, September 2026; (6) Recreation Monthly Report, September 2026; (7) General Manager's Report September 2026; (8) Adoption of Resolution #2026-14 approving an application for the Proposition 4 (Climate Bond) Statewide Park Development and Community Revitalization Program grant for the Central Park Project; (9) Adoption of Resolution #2026-15 approving an amendment to Policy #2010 – Hours of Work and Overtime: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #10
Adoption of Resolution #2026-16 approving the 2025-2026 Audit Report as prepared by Michael Fink of Fechter and Company.
General Manager Heller introduced this item by welcoming Joshua Jackson from Fechter and Company who conducted a majority of the annual audit on site.

- Mr. Jackson stated that it was a clean audit and the Recreation and Park District has a strong financial position. There are no major liabilities and there are no major debts. There was also an unexpected increase in property taxes (new infrastructure in the Handle).
- There were no auditors notes requiring attention. The only existing note was a change in estimates for compensated absences.
- Mr. Jackson further stated that there were no difficulties with the Management Letter and there were no findings to report.

Motion No. 3
It was moved by Director Moore and Vice Chairperson Golden seconded the motion accept and approve the 2025-2026 Audit as presented. Motion Carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Agenda Item #11
Adoption of Resolution #2026-17 approving a contract with Harvey's House Painting for the Exterior painting project of the Depot Building.
This item was introduced by General Manager Heller who state that the District had received three bids from local painting companies for the exterior of the Depot Building. There is currently $10,000.00 in the CIP budget to complete this project. Of the three bids, Harvey's House Painting was the lowest and most responsive. The bid from Harvey's House Painting also reflected the project as a prevailing wage job.

- Director Golden inquired as to why the bid was significantly lower than the other respondents.
    - Parks Supervisor Prescott responded that all three bids offered the same comparables – including priming and two coats of paint. Harvey's was also going to take care of the gutters at the Depot. Staff really do not know why the quote came in so much lower.

Motion No. 4
It was moved by Director Moore and Director Read seconded the motion accept and approve the bid from Harvey's House Painting for the Depot Building exterior. Motion Carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Board of Directors Committee Minutes
Administration and Finance Committee – Met on October 12, 2026. Discussed the Audit and the Depot Building paint project.

Planning Committee – Did not meet. (Scheduled to meet on November 19th)

Safety and Security Committee – Did not meet.

Dry Creek Parkway – Did not meet. (Scheduled to meet on November 4th)

LAFCo-SDAC – Met on September 29th at the Orangevale Recreation and Parks District. It was discussed that the SDAC needs to stop cancelling meeting just to reschedule. Director Moore also suggested re-starting new Board Director trainings, which used to be mandatory by Sacramento County. LAFCo suggested that this may be better accomplished through CSDA.

Board of Directors Comments
Secretary Morris thanked the Board of Directors for attending the recent Firehouse fundraising dinner. She also thanked members of the restoration crew for all of their work to make the dinner a success. She is looking forward to the Trunk or Treat, and she was thankful for the dedication at the Quarter Midget Track.

Vice Chairperson Golden is also looking forward to the Trunk or Treat. He mentioned that the Great

Gobble Run is sold out and all proceeds will benefit the Food Closet. He is also happy that the Fall weather has arrived.

Director Moore is looking forward to the Trunk or Treat. She did mention that the Calvary Lutheran Church hosts a monthly dinner and raffle with proceeds also benefitting the Food Closet. The October event is this upcoming Saturday.

Director Read thanked Josh from Fechter and Company for the audit presentation and she complimented the Staff for the successful audit. She too is looking forward to the Trunk or Treat and Haunted House. She commented that the parks look great.

Chairperson Del Nero agreed with the comments made by his fellow Directors. He also thanked Fechter and Company for the audit presentation.

General Manager Comments

General Manager Heller recommended to the Board of Directors that the Recreation and Park District wait until making any decision on the safeparks.info use of the District logo until January as CARPD is aware of the situation and may take the lead on the issue. Also, a reminder that the December meeting will be at the Community Center with CALA present to conduct the last Community Meeting for the Prop 4 grant application for the Central Park Rehabilitation Project.

Adjournment

Chairperson Del Nero adjourned the meeting at 6:50pm.

APPROVED: Del Nero, Golden, Moore, Morris, Read

ATTEST:

ABSTAIN:

ABSENT:

Wayne Del Nero
Chairperson, Board of Directions

Lisa L. Morris
Secretary, Board of Director