# RIO LINDA ELVERTA RECREATION and PARK DISTRICT

**Board of Directors**
**Regular Meeting Agenda**[i]

**Wednesday, June 18, 2025, 6:00pm**

**Community Center**
**6730 Front Street**
**Rio Linda, CA 95673**
***(916) 991-5929 or***
***www.RLEParks.com***

***Charlea R. Moore, Chairperson***
***Wayne Del Nero, Vice Chairperson*** — ***Lisa L. Morris, Director***
***Troy Golden, Secretary*** — ***Deanna Read, Director***
***Mike Heller, General Manager***

**"Ensuring Parks, Recreation, Habitat, and Open Space for our Future."**

**Call to Order**[ii]

- **Pledge of Allegiance**
- **Roll Call**

Charlea R. Moore – Chairperson
Wayne Del Nero – Vice Chairperson
Deanna Read – Director
Troy Golden – Secretary
Lisa L. Morris – Director

**THIS DISTRICT BOARD MEETING WILL HAVE A TELECONFERENCE OPTION**
**https://us02web.zoom.us/j/82260406658?pwd=suVmaNaCk9dtQ5N1iWZFPvY3cPZ4Gr.1**
Meeting ID: 822 6040 6658 Passcode: 856735

Note: The meeting is being held both live and by video conferencing means for members of the public to observe, for Board Directors who are unable to attend (per AB 2449), and for presentations from consultants who are geographically out of the area. Members of the public seeking to address the Board of Directors are strongly encouraged to attend the General Board Meeting in person.

**Public Comments**[iii] **for Items not on this Agenda**

**Introduction of Guests**

**Presentations & Announcements**

**Review of Written Correspondence**

1. Sacramento LAFCo – Nomination Package for Special District Representative and Alternate pg. 3
2. Sacramento LAFCo – Final Budget Notification Package pg. 8
3. Sacramento County Treasury Oversight Committee Candidate Ballott pg. 14
4. Joanna's Kids "R" It – Letter of request for extension pg. 16

**Consent Calendar**

**Receive & File:**

1. Knight Watch Security Patrol Monthly Report. *(D. Broussard)* pg. 17

**Approve:**

2. Minutes of May 21, 2025, Board of Directors Regular Meeting. *(M. Heller)* pg. 22
3. Cash Disbursements: May 31, 2025. *(A. Hernandez)* pg. 25
4. Finance Report: May 31, 2025. *(A. Hernandez)* pg. 33
5. Park Maintenance Monthly Report. *(D. Davidson)* pg. 45
6. Recreation Monthly Report. *(Y. Lagge)* pg. 47
7. General Manager's Report. *(M. Heller)* pg. 48
8. Adoption of Resolution #2025-10 approving the California State Parks Land Water Conservation Grant Program Application for the Central Park Rehabilitation. *(M. Heller)* pg. 54
9. Adoption of Resolution #2025-11 amending the District's Policy and Procedure Manual – Policy #3020 – Budget Preparation pg. 58

**General Business**

10. Adoption of Resolution #2025-12 to approve the District Strategic Plan. *(M. Heller)* pg. 61
11. Conduct Public Hearing and approve Resolution #2025-13 – approving the Fiscal Year 2025-2026 Preliminary Budget. *(A. Hernandez)* pg. 77
12. Adopt Resolution #2025-14 – approving the installation of a pipe and rail fence at Community Center Park. (M. Heller) pg. 81

**Board of Directors Committee Minutes**

1. Administration and Finance Committee. *(Golden/Morris – Chair)*
2. Planning Committee (Del Nero*/Moore – Chair)*
3. Safety and Security Committee *(Read/Golden – Chair)*
5. Dry Creek Parkway Committee *(Morris)*
6. LAFCo – SDAC *(Moore/Read)*

**Board of Directors Comments & Future Agenda Items**

- Comments
- General Manager Comments
- Future Agenda Items

**Adjournment**

**MEETING SCHEDULE**

The next regularly scheduled meeting of the Rio Linda Elverta Recreation and Park District Board of Directors is July 16, 2025, at 6730 Front Street, Rio Linda, California 95673.

***ADA COMPLIANCE STATEMENT***

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916-991-5929 or info@rleparks.com. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*

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[i] ***Public Records Available:*** *This agenda may be amended up to 72 hours prior to the regular meeting being held; 24 hours prior to a special meeting. An AGENDA in FINAL FORM is located at the District Office as well as the Rio Linda Elverta Community Water District Office. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.rleparks.com. Support material is available for public inspection at the District Office. Sessions of the Board of Directors may be recorded, and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. Items may be taken in any order listed on this Agenda. For anyone having difficulty hearing, listening assistance headphones are available. Any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate public inspection in the District Office, 810 Oak Lane, Rio Linda. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.*

[ii] ***Speaker's Card/Request to Speak:*** *If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form and give it to the Board Chairperson. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak. The Request to Speak Form assists the Chairperson in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board. When it appears that there are several members of the public wishing to address the Board on a specific item, please limit your comments to two (2) minutes so everyone may be heard. This meeting may be video and/or audio recorded.*

[iii] ***Public Comments:*** *Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. The Board may only ask clarifying questions or refer the matter to staff.*

***Next Resolution Number.*** *2025-15*