

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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES
June 17, 2026**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on June 17, 2026, at 6:00pm. 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 Hernandez, Parks Supervisor Donald Davidson, Recreation Supervisor Yanni Lagge and Administrative Assistant Sandra Mefford. The meeting was also broadcast on Zoom Communications.

Public Comments

No Public Comments this month

Presentations & Announcements

No Presentations or Announcements this month.

Review of Written Correspondence

No Written Correspondence this month.

Consent Calendar

Item #'s 1, 5, 6, and 7 were pulled for Discussion.

Item #1 Vice Chairperson Golden asked if there was a reason that the arena gates were left open at Central Park. General Manager Heller stated that they may have been open by either an Equestrian rider or a transient. Director Morris stated that she liked the new format of the Knight Watch report.

Item #5 Vice Chairperson Golden asked when the irrigation will be worked on at Babe Best Park. General Manager Heller stated that we have applied for a grant and should know the status of the grant between August and February. If the District does not receive the grant, then Staff will work with the Committees to develop another plan of action. The irrigation may be over a million dollar project. Secretary Morris said thank you to the maintenance staff for weed eating around the Firehouse.

Item #6 Secretary Morris said she appreciated all the work Recreation Supervisor Lagge did on the Pool Bash, it was great.

Item #7 Vice Chairperson asked for clarification on the outcome of the meeting that the General Manager had with County Supervisor Rodriguez regarding the expansion of SB937. General Manager Heller informed the Board that the premise of SB937 is to hold the payment of Developer Fees for new construction until a certificate of occupancy is issued rather than when the building permit is pulled. Overall, this should not have an adverse effect on the RLERPD. The Supervisor's are likely to pass the expansion of the Bill. It was made clear to the County that the Rio Linda Elverta Recreation and Park District was not in favor of the Bill and would not sign on in agreement. It appears that none of the Sacramento County Independent Recreation and Park Districts signed on in agreement and the County has removed Recreation and Park Districts from the impact of the Bill. Staff are still inquiring as to the effect of this move and whether developer fees will be issued at time of building permit or at time of occupancy and at what rate the fees will be charged (fees due with interest at time of building or just the fees at time of occupancy).

Motion No. 1

It was moved by Director Moore and Director Golden seconded the motion to approve the consent calendar as follows: (1) Knight Watch Security Monthly Report; (2) Minutes of the May 20, 2026 Board of Directors Regular Meeting; (3) Cash Disbursements, May 31, 2026; (4) Finance Report, May 31, 2026; (5) Park Maintenance Monthly Report, May 2026; (6) Recreation Monthly Report, May 2026; (7) General Manager's Report May 2026; (8) Approval of Resolution 2026-08 approving Fechter and Company for District Auditing Services for 2026-2028: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #9

Discussion – Conduct Public Hearing and approve Resolution #2026-09 – approving the Fiscal Year 2026-2027 Preliminary Budget.

General Manager Heller introduced this item and reviewed the annual budget process. Chairperson Del Nero opened the Public Hearing for comment at 6:16pm. There were no public comments. Chairperson Del Nero closed the Public Hearing at 6:18pm. Vice chairperson Golden asked Administrative Services Supervisor Annette Hernandez if there were any changes in the budget. Administrative Services Supervisor Annette Hernandez stated that the only change was that property tax went up and there would be changes to the budget for the Final Budget Draft in July regarding a shift in Staffing due to a retirement and some new hires.

Motion No. 2

It was moved by Director Moore and Director Golden seconded the motion to approve Resolution # 2026-09 approving the Fiscal Year 2026-2027 Preliminary Budget: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Board of Directors Committee Minutes

Administration and Finance Committee – Met on June 11, 2026. Discussed the Compass report, the preliminary budget, revenue generation, Landscape and Lighting District or similar CFD, and Audit referrals.

Planning Committee – The Committee did not meet. Both Director Read and General Manager Heller met with Senator Ashby to discuss potential funding for the Central Park Project.

Safety and Security Committee – Did not meet.

Dry Creek Parkway – Did not meet.

LAFCo-SDAC – Did not meet.

Board of Directors Comments

Secretary Morris said Donald Davidson will be missed and thanked the Directors and the Staff.

Vice Chairperson Golden said he is looking forward to the summer programs.

Director Read wished Donald Davidson well. Recreation Supervisor Yanni Lagge did a great job on recreation programs and welcomed Aaron Prescott.

Director Moore agreed with everyone's statements. She stated that Recreation Supervisor Yanni Lagge has done a great job with social media flyers and Thanked the Staff.

Chairperson Del Nero thanked the Staff and the Board of Directors.

General Manager Comments

General Manager Heller said goodbye to Donald Davidson and welcomed Aaron Prescott to his new supervisor position. He stated that he would be leaving in the morning for vacation and returning on July 13th.

Future Agenda Items

Adjournment

Chairperson Del Nero adjourned the meeting at 6:35pm.

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

ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors