

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
November 15 , 2023**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on November 15, 2023, at 6:30pm. Present were Directors Robert Bastian, Becky McDaniel, Charlea Moore, and Lisa Morris. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Alissia DeSalles, and Office Aide Dana Marks. The meeting was also broadcast on Zoom Communications.

Public Comments

No public comments this month.

Introduction of Guests

No guests this month.

Presentations and Announcements

There were no presentations or announcements this month.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

Agenda items #1 and #8 were pulled for discussion.

Item #1 pulled by Vice Chairperson McDaniel who asked if the horse arena has been closed for the season. Parks Supervisor Davidson responded that it would stay open until the winter storms.

Item #8 pulled by Director Morris who asked if requiring staff to get on direct deposit is legal and if other Districts are requiring their staff to get on direct deposit? General Manger Heller responded it is part of the maturation process, it is also a safer form of payment. Director Moore also agreed with Director Morris when she said that not all people have bank accounts yet. Vice Chairperson McDaniel also commented that she was not in favor of the proposed resolution.

Chairperson Del Nero commented that this was debating the issue in the Administration and Finance meeting. He is in favor of direct deposit due to having a check stolen. Director Bastian also commented that the Administration Finance committee spoke about the resolution at length and his main concern was how long it takes to rectify errors such as an incorrect routing number.

The Board of Directors removed this item from the consent calendar and voted on it as a separate motion.

Motion No. 1

It was moved by Vice Chairperson McDaniel and Director Morris seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (October 2023); Approve; (2) Minutes of October 18, 2023 Board of Directors Meeting; (3)

Cash Disbursements October 31, 2023; (4) Finance Report, October 31, 2023; (5) Park Maintenance Monthly Report, October 2023; (6) Recreation Monthly Report, October 2023; (7) General Manager's Report, October 2023; (8) (was pulled); (9) Adaptation of Resolution #2023-22 amending the District's Policy and Procedure Manual- Policy #6075- Indoor Facility Rental; Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Motion No. 2

It was moved by Chairperson McDaniel seconded Director Moore to keep Park District Policy #2130 – Payroll and Pay Period Procedures as it is written currently (consent item #8); Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #10: Passage AB 557 (Hart) into State Law.

General Manger Heller introduced the item and described the comparison of AB 557 and AB 361 which will be sunset on December 31, 2023. AB 557 has become the new Assembly Bill for teleconferencing at public meetings. It was also recommended that the District invoke AB 557 if the state of California should return to a state of emergency.

Motion No. 3

It was moved by Vice Chairperson McDaniel and Chairperson Del Nero seconded the motion to approve the use of AB 557 in the event of a state of emergency; Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Board of Director Committee Minutes

Administration and Finance Committee – Met on November 6 reviewed the meeting and commented that the minimum wage will be tabled until December.

Planning Committee – Did not meet.

Safety and Security Committee – Met on October 25 and discussed fire safety with Sac Metro Chief Development Officer Jeff Frye. As a community Rio Linda and Elverta is not in sever danger. It was noted that the Fire District bulldozers are located in South Sacramento. It was requested that one be brought to the north part of the county. Vice Chairperson McDaniel asked if we could be added to the American Red Cross fire evacuation list.

Firehouse Committee – Met on November 6 discussed the fundraiser dinner. Mr. Mitchell updated the progress on Engine #2. There was also a proposal from Good Life Fire Restoration with proposed plans for the Fire House renovation. Those will be introduced at the Foundation for the Future meeting.

Dry Creek Committee – Did not meet.

LAFCo Committee – Canceled due to Halloween, their next meeting is scheduled for January 30, 2024.

Board of Director Comments

Director Moore said the District is doing a terrific job. She was amazed by the success of Trunk or Treat Event. She also thanked the staff for their continued hard work.

Director Bastian was impressed by the Veterans' Day Event. He thanked the staff for their continued work and also thanked the Board for their hard work.

Chairperson Del Nero was amazed by the Trunk or Treat Event and was wondering how we can capitalize on it. He also thanked the staff.

Vice Chairperson McDaniel congratulated staff on the success of the Trunk or Treat Event. She added the Fire House Fundraiser Dinner was great. She was happy that the Veterans' Day Event grew, and she wished everyone a Happy Thanksgiving.

Director Morris agreed on the previous Directors comments. She also thanked our staff for their work and also thanked the Parks Division for repairing the Depot building railing. She also thanked staff for the addition of the trees at the dog park.

General Manger Comments

General Manger Heller shared that the Babe Best parking lot project is almost completed and provided some pictures to the Board. He also commented that newly installed Sac Metro Fire Chief Adam House will be introduced at the December meeting.

Future Agenda Items:

Chairperson Del Nero requested that there be a focus on updating Central Park in the future.

Adjournment


Chairperson Del Nero adjourned the meeting at 7:08pm.

APPROVED: Bastian, Del Nero, McDaniel, Moore, Morris

ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors