

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
March 20, 2024**

Call to Order

Chairperson Lisa L. Morris called the meeting to order on March 20, 2024 at 6pm. Present were Vice Chairperson Charlea R. Moore and Directors Robert Bastian and Wayne Del Nero. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Alissia DeSalles, and Office Aide Sarah Quelland. The meeting was also broadcast on Zoom Communications.

Public Comments

There were no public comments this month.

Presentations & Announcements

There were no presentations or announcements this month.

Written Correspondence

Sacramento LAFCo – Fiscal Year 2024-25 Proposed Budget – received and filed.

Consent Calendar

Agenda item #2 was pulled by Chairperson Morris. She requested a correction be made to the February 21, 2024 Minutes under the Board of Director Committee Minutes regarding a proposed pumpkin patch at Gibson Ranch.

Motion No. 1

It was moved by Vice Chairperson Moore and Director Del Nero seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Monthly Report (February 2024); Approve: (2) Minutes of February 21, 2024 Board of Directors Meeting; (3) Cash Disbursements, February 29, 2024; (4) Finance Report, February 29, 2024; (5) Park Maintenance Monthly Report, February 2024; (6) Recreation Monthly Report, February 2024; (7) General Manager's Report, February 2024; (8) Adoption of Resolution 2024-04 Calling for a Presidential General Election on November 5, 2024. Motion carried: Ayes; (4); Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #9: Adoption of Resolution 2024-05 Approving an Agreement With JM Roof Company for Necessary Repairs to the Roof of the Depot Building.

This item was introduced by General Manager Heller who provided a brief recap of the bid process reminding the Board of Directors that there was only a single responsive bidder who had been requested to re-bid the project and move from an overlay of the current roof to a complete roof replacement. He also explained that on the attached quotes there was an ala carte selection for options of what could be done to the roof. Staff has recommended option #3 which includes a complete roof replacement; repair of the existing dry rot; and removal of the existing gutter and cutting the eaves back six inches with the installation of new gutters and downspouts. The cost

of this option which includes a 20% markup to cover adjustments and change orders is a not to exceed price of \$75,000.00

- Vice Chairperson Moore does not like doing an overlay and would prefer a completely new roof. She would prefer that the building not lose the existing look with the eaves but agrees that we should do what is best for the District.
- Director Bastian agreed with Vice Chairperson regarding the eaves, but he would also like to see the life of the building extended, Option #3 may be what is best for the building.
- Director Del Nero also agrees with Option #3. He did ask if there was a local contractor who may be able to the eaves. He mentioned that he knows a local contractor who only does metal roofs who may not be interested in the roofing job but could possible sub-contract to prepare metal flashing that can be used to protect the eaves.
- Vice Chairperson Moore suggested that if the Recreation and Park District could find somebody to do the metal caps for the eaves then she would be in favor of Option #1 which calls for a complete roof replacement and the repair of the existing dry rot.
- Chairperson Morris feels that the quote for the job was high, however, she does agree that the roof needs to be replaced.
- Vice Chairperson Moore asked about a guarantee on the job. Staff responded that the job came with a 30 year guarantee. She was informed that all roofs should come with a lifetime guarantee. Parks Supervisor Davidson reminded the Board of Directors that this was a shingle roof and not tile.
- Staff was asked why there may have only been one contractor to bid on the job. General Manager Heller responded that it is a commercial building and not residential. Any contractor would need to have all of the proper permitting in place before being able to work on it as they all need to be within code. Also, it is not a very big job and therefore a lot of the larger companies may have passed on it.
- Chairperson Morris asked for comments from the audience in attendance. Tonia Silva, a local business owner, mentioned that she was familiar with the contractor, and she was happy to see that the complete Board has agreed to keep the integrity of the building intact.
- Director Bastian suggested that the Recreation and Park District look at a full replacement and dry rot repair but to keep the integrity of the building and see if the job can remain local. He recommended rebidding it.
- Vice Chairperson Moore agreed with the District rebidding the project.

Motion No. 2

It was moved by Vice Chairperson Moore and Director Bastian seconded the motion to put out another Request for Proposal (RFP) for the Depot Roof repair project to generate new bids from preferably local roofing contractors. They requested quotes for a complete re-roof and dry rot repair. Board Members prioritized cost, length of warranty and preserving the integrity of the Depot Building, with special concerns about the visual appeal of the eaves.

Motion carried: Ayes; (4); Noes; (0), Abstain; (0), Absent; (0)

Agenda Item #10: Discussion and Candidate Interviews – Vacant Board Director Seat.

General Manager Heller introduced this item and informed the Board that two of the four prospective candidates withdrew their names from consideration as of 5:20pm on Wednesday, March 20, 2024. The two remaining candidates that were present to interview for the open Board

Director seat were local community members and business owners Troy Golden and Anthony Silva.

The Board was provided with a slate of eight questions drafted by General Manager Heller and the Recreation and Park District's legal counsel. The Board members agreed to take turns asking the questions and each director presented two questions to the prospective candidates.

Candidate Troy Golden was interviewed first while candidate Anthony Silva was sequestered in the Staff Office inside the Depot Building. Mr. Golden answered the questions posed by the Board of the Directors. Mr. Golden was then directed to wait in the Staff Office in the Depot while Mr. Silva was brought into the Board Chambers for his interview.

Mr. Silva was asked the same slate of eight questions and at the conclusion of his interview, he was directed back to the Staff Office to wait with Mr. Golden so that the Board of Directors could deliberate and make a selection for the vacant Board seat.

Each member of the Board of Directors was given an opportunity to speak about the candidates. Everyone agreed that both candidates were qualified and were impressed by their involvement in the local community.

- Director Bastian stated that he was very thankful to have both of them apply for the vacant Board seat and was impressed by their leadership roles in the community.
- Vice Chairperson Moore was also impressed by their contributions to the local community and considered them high quality candidates.
- Director Del Nero agreed and suggested that both candidates offer similar strengths that would benefit the Board of Directors and the Rio Linda Elverta Recreation and Parks District as a whole.
- Chairperson Morris concurred, stating that it was very close by her personal number tally of points per question and the candidates were only two points apart. She then stated that she did have one candidate in mind.
- Vice Chairperson Moore said she agreed with Chairperson Morris' selection.
- Directors Del Nero and Bastian said both candidates tied in their numbers tally.
- The Board was directed by legal counsel to make a Motion to decide.

Motion No. 3

It was moved by Vice Chairperson Moore and Director Bastian seconded the motion to nominate Troy Golden to fill the vacant Board Seat and serve until December 1, 2024. This seat will be up for election at the November 5, 2024 general election to serve a two-year term. After that, it will be up for a four-year term in 2026. Motion Carried: Ayes; (4) ; Noes; (0), Abstain; (0), Absent; (0).

At 7:09pm, the candidates were escorted back to the Board Chambers. Chairperson Morris thanked both of the candidates and informed them they were "neck in neck" during deliberations. She then announced that the Board had selected Troy Golden as the new Director.

Board of Directors Committee Minutes

Administration/Finance Committee – Met on March 12th. The Minutes from the February 13, 2024 meeting were reviewed. February Financials and the Compass Report, the Depot Building roof RFP, the Notice of the Presidential General Election and Applicants for the Vacant District Board Seat were discussed.

Park Planning Committee – Did not meet.

Safety and Security Committee – Met on March 11th. The Minutes from the October 25, 2023 meeting were reviewed. Fulton El Camino Police Coverage and the Status on Parks was discussed. Recent vandalism of multiple light poles at the Central Horse Arena was also discussed. The meeting was adjourned at 3:27pm.

Fire House Museum Committee – Did not meet.

Dry Creek Parkway Committee – Did not meet.

LAFCo Committee – Did not meet. However, Vice Chairperson Moore informed the Board that she was present as an Alternate Commissioner for the Sacramento LAFCo meeting on March 6th and they discussed Ballot Initiative 1935, which she said would have a negative effect on the funding for Special Districts if passed.

Board of Directors Comments

Director Del Nero thanked everyone and said the District parks are looking great for the springtime.

Director Bastian thanked candidates Mr. Silva and Mr. Golden for their interest in joining the Board and for all they do for the community. He congratulated Mr. Golden for his new appointment to the Board. He also thanked Parks Supervisor Davidson for keeping the parks looking good. He said he was looking forward to the Eggstravaganza scheduled for Saturday, March 23rd at the Community Center Park. He also thanked the community members present at the Board meeting as well as the Board of Directors.

Vice Chairperson Moore said she knew both Board candidates previously and considered them to be valuable members of the local community. She thanked them both for applying for the vacant Board seat and said the decision was “extremely close” and that no one should feel that they lost. She also thanked Parks Supervisor Davidson and his staff for maintaining the parks so well and keeping the trees healthy enough to withstand recent strong windstorms. She said she’s also looking forward to the Eggstravaganza. She also praised General Manager Heller for presenting good information and advice; expressed gratitude to Administrative Services Supervisor Hernandez for being a “financial wizard;” and closed by thanking her fellow Board members.

Chairperson Morris concurred with the members of the Board and thanked Rio Linda Elverta Recreation and Parks staff for decorating a float for the Rio Linda Little League Parade which took place on March 9, 2024. She also thanked General Manager Heller for providing weekly updates and Parks Supervisor Davidson for ensuring any graffiti that is discovered in District parks is quickly addressed.

General Manager Comments

General Manager Heller informed the Board that he would soon be attending a webinar presented by our law firm that specifically discusses Board Directors and their use of social media. He stated that he does not anticipate that he will have a great deal of information to share with them since their use of social media has not been an issue.

Future Agenda Items

Adjournment

Chairperson Morris adjourned the meeting at 7:23pm.

APPROVED: Bastian, Del Nero, Golden, Moore

ATTEST:

ABSTAIN:

ABSENT: Morris



Charlea Moore
Vice Chairperson, Board of Directors



Robert Bastian
Secretary, Board of Directors