

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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES
February 18, 2026**

Call to Order

Vice Chairperson Troy Golden called the meeting to order on February 18, 2026, at 6:00pm. Present were Secretary Lisa L. Morris, Director Charlea Moore, and Director Deanna Read. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Park Maintenance Supervisor Donald Davidson, Recreation Supervisor Yanni Lagge, and Administrative Assistant Sandra Mefford. Chairperson Wayne Del Nero was absent. The meeting was also broadcast on Zoom Communications.

Public Comments

Twin Rivers Unified School District (TRUSD) School Trustee Stacey Bastian gave an update on the Teen Council and Youth Program upcoming events; the Rio Linda Elverta Neighborhood Association Meeting will take place on February 19, 2026; at the High School, the school restrooms are being renovated; and the Senior Square renovation is complete.

Presentations & Announcements

No Presentations or Announcements this month.

Review of Written Correspondence

Sacramento County – Pooled Investment fund- Calendar Year 2026 - Received and filed.
Dry Creek Conservancy Salmon Survey Report - Fall 2025-Winter 2026 - Received and filed.
Sacramento LAFCo - FY 2026-27- Received and filed.

Consent Calendar

Motion No. 1

It was moved by Secretary Morris and Director Moore seconded the motion to approve the consent calendar as follows: (1) Knight Watch Security Monthly Report; (2) Minutes of the January 21, 2026 Board of Directors Regular Meeting; (3) Cash Disbursements, January 31, 2026; (4) Finance Report, January 31, 2026; (5) Park Maintenance Monthly Report, January 2026; (6) Recreation Monthly Report, January 2026; (7) General Manager's Report January 2026; (8) Approval of Resolution 2026-02 calling for a General Election on November 3, 2026: Motion carried: Ayes; (4); Noes; (0), Abstain; (0), Absent; (1) Del Nero.

General Business

No General Business this month.

Board of Directors Committee Minutes

Administration and Finance Committee – Met on February 10 2026. The policy amendment for Vendors was discussed and tabled; the Grant pool RFP and the \$2,000,000.00 award from Community Funds Projects through Congressional Appropriations were also discussed.

Planning Committee – Met on February 13, 2026. The Grandpark SW Project was the focus of the discussion. Park Playgrounds and Central Park were also discussed.

Safety and Security Committee – Did not meet.

Dry Creek Parkway – Did not meet.

LAFCo-SDAC – Did not meet

Board of Directors Comments

Director Read said the event advertisement has been great. Thank you to the Parks Division for taking care of the recent plumbing issue. The Parks look good.

Director Moore said the Parks Division did a wonderful job on the flagpole area and got it done so quickly. She also thanked Administration Division for all their work on the Expense reports.

Secretary Morris thanked the Parks Division for taking care of the plumbing issue and saving the District money. She is looking forward to the Little League Parade.

Vice Chairperson Golden echoed the other Director comments.

General Manager Comments

General Manager Heller said that he and Recreation Supervisor Lagge would be attending an interview with TRUSD regarding the Grant Pool. Also, the Little League Parade is on Saturday, March 7, 2026, if anyone is interested in riding on the float.

Future Agenda Items

Closed Session

The meeting was suspended at 6:14pm under California Codes §54956.9 – Claim against Public Entity.

Re-Convene to General Business

The General Board Meeting was re-convened at 6:24pm. Vice Chairperson Golden reported that there was no reportable action on the Claim against Public Entity.

Adjournment

Vice Chairperson Golden adjourned the meeting at 6:25pm.

APPROVED: Golden, Moore, Morris, Read


ATTEST:

ABSTAIN: Del Nero

ABSENT:



Wayne Del Nero
Chairperson, Board of Directions



Lisa L. Morris
Secretary, Board of Director