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

BOARD OF DIRECTORS REGULAR MEETING MINUTES
August 19, 2026

Call to Order

Chairperson Wayne Del Nero called the meeting to order on August 19, 2026, at 6:01pm. 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 Annette Hernandez, Parks Supervisor Aaron Prescott, Recreation Supervisor Yanni Lagge, and Administrative Assistant Sandra Mefford. The meeting was broadcast on Zoom Communications.

Public Comments

No Public Comments this month.

Presentations & Announcements

General Manager introduced SCI Consultant Blair Aas who will be presenting on Item #9.

Review of Written Correspondence

No Written Correspondence this month.

Consent Calendar

Item #1 was pulled for Discussion.
Item #1 Director Moore asked what happened to the RV that was left at the Horse arena. General Manager Heller responded Knight Watch called the Sheriff by the time they arrived the person had come back and removed the RV.

Motion No. 1

It was moved by Director Moore and Director Read seconded the motion to approve the consent calendar as follows: (1) Knight Watch Security Monthly Report; (2) Minutes of the July 15, 2026, Board of Directors Regular Meeting; (3) Cash Disbursements, July 31, 2026; (4) Finance Report, July 31, 2026; (5) Park Maintenance Monthly Report, July 2026; (6) Recreation Monthly Report, July 2026; (7) General Manager's Report July 2026; (8) Adoption of Resolution #2026-10 authorizing a transfer of Quimby Fees to the Rio Linda Elverta Recreation and Park District General Fund: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #9

Discussion – Potential for a District wide Benefit Assessment as presented by Blair Aas of SCI Consulting

General Manager Heller provided a brief recap of the discussion item and introduced Blair Aas from SCI Consulting. Mr. Aas gave a history of the partnership between SCI and the Recreation and Park District. He then gave a presentation on different funding options that the District could consider. This included Benefit Assessments; Special Taxes; CFD Special Taxes; and a General Obligation Bond.

Mr. Aas laid out the process for each of the funding mechanisms. He did state that for a Benefit Assessment the District would need to hire an engineer to determine the assessment. The District would also control the entire process right up to issuing the ballot sent to the property owners.

Director Moore requested a copy of the slide presentation. General Manager Heller informed the Board that the presentation would be sent as part of the Friday email.

Director Moore asked if the CFD Special Tax is the most flexible in terms of the use of the income dollars. Mr. Aas confirmed that it was.

Vice Chairperson Golden asked what the main difference between a Special Tax and a CFD Special Tax was. Mr. Aas responded and told the Board that the Special Tax would not land use or capital financing. He added that the CFD Special Tax provided more flexibility.

Chairperson Del Nero inquired about a quote for services from SCI. Mr. Aas responded that he would work with General Manager Heller on a quote for services as well as creating a timeline. It was suggested to bring back the discussion to the Administration and Finance Committee. Vice Chairperson Golden stated that the Board would need to discuss what the funding will be used for annually so that the Community is aware. The Board of Directors through the Administration and Finance Committee will need to identify the priorities.

Agenda Item #10

Discussion – Adoption of Resolution #2026-11 approving BCI Burke for the purchase and installation of the new playground equipment at the Community Center Park.
General Manager Mike Heller introduced this item to adopt Resolution #2026-11 approving as agreement with BCI-Burke to complete, prepare, and install the new playground amenities at the Community Center Park. This was discussed with the Park Planning and the Administration and Finance Committee. The project was approved as an Improvement Project as part of the fiscal year 2026-2027 budget.

Director Golden asked if the Engineered Wood Fiber (EWF) ground cover would be the same and if General Manager Heller was happy with the Design. General Manager Heller said yes, the EWF would be the same and he is happy with the design but would have liked to see more adaptive elements. This was curtailed by pricing.

Motion No. 2

It was moved by Vice Chairperson Golden and Director Moore seconded the motion to approve Resolution #2026-11 approving BCI-Burke for the purchase and installation of the new playground equipment at the Community Center Park: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Agenda Item #11

Discussion – Approve Resolution #2026-12 Approving the Fiscal Year 2026-2027 Final Budget
General Manager Heller Introduced this item by reviewing the final changes to the budget and recommending that the Board of Directors approve Resolution #2026-12 for the FY 2026-2027 Budget.

There were no additional questions.

Motion No. 3

It was moved by Director Moore and Director Morris seconded the motion to approve Resolution #2026-12 approving and adopting the Final Budget for Fiscal Year 2026-2027: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Board of Directors Committee Minutes

Administration and Finance Committee – Met on August 11, 2026. Discussed the July Financials, playground, and Final Budget.
Planning Committee – Met on August 4, 2026. Discussed the Community Center playground, Moraga

Park seeding, GrandPark Provenance 3rd edition of their Specific Plan, and the Quarter Midget plaque.

Safety and Security Committee – Met on August 5, 2026. Discussed the transient situation in parks, security camera coverage, and the E-bike usage issue in the parks.

Dry Creek Parkway – Did not meet. Scheduled for September 2nd.

LAFCo-SDAC – Did not meet.

Board of Directors Comments

Secretary Morris thanked the staff, Administration Division for the Budget; Parks Division for keeping the parks looking good. She is happy with the Recreation Division, and she is seeing more information on programs. She recognized Staff involvement at National Night Out and the recent Neighborhood Association meeting.

Vice Chairperson Golden said Director Morris covered everything. He had no additional comments.

Director Read thanked the Staff for their National Night Out involvement. She thanked the Administration Division for the work on the budget. She commented that the parks look great. She asked about adult dodgeball.

Director Moore thanked Administration Division for the wonderful work on the budget. She is looking forward to the fall activity guide, it has been helping with the Tai Chi program. She thanked the Parks Division for their work on the water pipes.

Chairperson Del Nero thanked the Administration Division for the work on the budget. He thanked the Parks Division for the condition of Babe Best during the recent tournament and asked if anything could be done with the weeds behind the Depot building.

General Manager Comments

General Manager Heller shared a save the date for the plaque dedication at the Quarter Midget Track.

Adjournment

Chairperson Del Nero adjourned the meeting at 7:52pm.

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

ATTEST:

ABSTAIN:

ABSENT:

Wayne Del Nero

Wayne Del Nero
Chairperson, Board of Directions

Lisa L. Morris

Lisa L. Morris
Secretary, Board of Director