

RIO LINDA ELVERTA RECREATION and PARK DISTRICT



Board of Directors Regular Meeting Agendaⁱ

Wednesday, August 19, 2020, 6:30pm

Depot Building
6730 Front Street,
Rio Linda, CA 95673
916/991-5929 or
www.RLEParks.com

Lisa L. Morris, Chairperson

Stacey Bastian, Vice Chairperson
Becky L. McDaniel, Director

Mike Heller, District Administrator

Jerry Huffhines, Director
Charlea Moore, Secretary

“Ensuring Parks, Recreation, Habitat, and Open Space for our Future.”

**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION:
PLEASE GO TO THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/870692881?pwd=OVFkaUwrY1d5UHFyWFNiN1V4UWlnZz09>

Call to Orderⁱⁱ

- Pledge of Allegiance
- Roll Call

The August 2020 General Board Meeting is being called to order in memory of Cecil MacCracken. Cecil was a longtime volunteer with the Park District working on the Fire Truck project and also participating as the District’s “Santa” for many years during our holiday events. Cecil passed on July 19th.

Stacey Bastian – Vice Chairperson
Becky L. McDaniel – Director
Lisa L Morris – Chairperson

Jerry Huffhines – Director
Charlea Moore – Secretary

Public Commentsⁱⁱⁱ for Items not on this Agenda

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Board of Directors (“Board”) of the Rio Linda Elverta Recreation and Park District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

ZOOM: <https://us02web.zoom.us/j/870692881?pwd=OVFkaUwrY1d5UHFyWFNiN1V4UWlnZz09>

Note: The meeting is being held solely by video conferencing means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable

accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Introduction of Guests

Presentations & Announcements

Review of Written Correspondence

Consent Calendar

Receive & File:

1. Park Police Monthly Report. (*Chief Brown*)

Approve:

2. Minutes of July 15, 2020 Board of Directors Regular Meeting. (*M. Heller*)
3. Cash Disbursements: July 31, 2020. (*D. Cater*)
4. Finance Report: July 31, 2020. (*D. Cater*)
5. Park Maintenance Monthly Report. (*T. Marble*)
6. Recreation Monthly Report. (*E. Hernandez*)
7. Administrator's Report. (*M. Heller*)
8. Approval of Resolution #2020-19 – approving and adopting the appropriations limit for fiscal year 2020-21. (*D. Cater*)

General Business

9. Discussion of potential projects for Park Impact Fees; Prop 68 Per Capita Allocation; and the Prop 68 Statewide competitive grant – round 4. (*M. Heller*)
10. Approval of Resolution #2020-20 – approving a new park bench from the Rio Linda Elverta Lions Club in Depot Park in honor of Ray Antonelli. (*M. Heller*)

Board of Directors Committee Minutes

1. Administration/Finance Committee. (*Huffhines/Morris – chair*)
2. Planning Committee (*Morris/McDaniel – chair*)
3. Safety and Security Committee (*Moore/Bastian – chair*)
4. Fire House Museum Committee (*Bastian/McDaniel – Chair*)
5. Dry Creek Parkway Committee (*McDaniel*)
6. LAFCo. (*Bastian/Moore*)

Board of Directors Comments & Future Agenda Items

- Comments
- Future Agenda Items

Adjournment

MEETING SCHEDULE

The next regularly scheduled meeting of the Rio Linda Elverta Recreation and Park District Board of Directors is September 16, 2020 at 6730 Front Street, Rio Linda, California 95673.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or shelley@rlparks.com Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

***i Public Records Available:** This agenda may be amended up to 72 hours prior to the regular meeting being held; 24 hours prior to a special meeting. An AGENDA in FINAL FORM is located at the District Office as well as the Rio Linda Elverta Community Water District Office. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.rlparks.com. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. Items may be taken in any order listed on this Agenda. For anyone having difficulty hearing, listening assistance headphones are available. Any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate public inspection in the District Office, 810 Oak Lane, Rio Linda. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.*

***ii Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form and give it to the Board Chairperson. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak. The Request to Speak Form assists the Chairperson in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board. When it appears that there are several members of the public wishing to address the Board on a specific item, please limit your comments to two (2) minutes so everyone may be heard. This meeting may be video and/or audio recorded.*

***iii Public Comments.** Matters under jurisdiction of the Board and not posted on the agenda may be addressed during Public Comments. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than twenty (20) minutes total.*

Next Resolution Number. 2020-21