

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
February 19, 2020**

Call to Order

Chairperson Lisa Morris called the meeting to order on Wednesday, February 19, 2020 at 6:30pm. Vice Chairperson Stacey Bastian and Directors Jerry Huffhines, Becky McDaniel, and Charlea Moore were in attendance. Staff members present included District Administrator Mike Heller, Parks Supervisor Tim Marble, and Recreation Coordinator Kimberly Vickers.

Public Comments

Mr. Bob Bastian of Rio Linda spoke about the Twin Rivers Unified School District (TRUSD) vote of not to close schools which was approved by a 6-1 margin. He stated that there is still a 3 million dollar short fall and the Board is working on the problem. He does not want to see the TRUSD Police Department cut. There is a new Assistant Superintendent from Stockton. Three TRUSD Board Members are up for re-election. Mr. Bastian also spoke briefly about the Maintenance Yard that is adjacent to the Rio Linda Elementary School and how he felt that it would be an ideal fit for both the Park District and Water District to share. The School District is looking to demo the site.

Mr. Bastian also spoke about the Lions Club and the work they did on the original Central Park Arena when it was made into a park. He provided a letter with a small history this has been attached to the Minutes.

Presentations

There were no presentations this month.

Written Correspondence

The Sacramento County Annual Investment Policy of the Pooled Investment Fund Report and the CSDA Board of Directors Call for Nominations were both received and filed.

Consent Calendar

Vice Chairperson Bastian requested to pull Item #8 as she wished to abstain from the vote.

Motion No. 1

It was moved by Director Moore and Director McDaniel seconded the motion to approve the consent calendar, as follows: Received and filed: (1) Park Police Report; Approve; (2) Minutes of January 15, 2020 Board of Directors Meeting; (3) Cash Disbursements, January 31, 2020; (4) Finance Report, January 31, 2020; (5) Park Maintenance Monthly Report; (6) Recreation Monthly Report; (7)

Administrator's Report; Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (0).

Motion No. 2

It was moved by Director Moore and Director McDaniel seconded the motion to approve Item #8 of the consent calendar: Request of partial fee waiver and sponsorship for the RLE Lions use of the Central Park Horse Arena for the upcoming Demolition Derby; Motion carried: Ayes; (4) Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (1) Bastian, Absent (0).

General Business

Agenda Item No. 9: Conduct Public Hearing for Formation of Community Facilities District (CFD) No. 2020-01 (Gibson Crossing) to fund certain public services and authorizing Resolutions 2020-04 to form a CFD and to levy special taxes therein; 2020-05 calling a special tax election and submitting to the qualified electors the question of levying a special tax; and 2020-06 declaring the results of the special tax election, determining validity of prior proceedings, and directing recording of notice of special tax lien; and authorizing Ordinance 2020-01-ORD levying special taxes within the CFD.

District Administrator Heller introduced Blair Aas from SCI Consulting. He gave a brief overview of the Gibson Crossing project and then turned it over to Mr. Aas to conduct the public hearing. Chairperson Morris opened the Public Hearing at 6:48pm. There were two speakers.

- Debra Rittenhouse of Rio Linda filled out a Speaker's Form but had to leave prior to the Public Hearing. She left some notes stating that she was opposed to the CFD due to a concern of her taxes being raised.
- Mr. Clifton Taylor of Roseville also spoke. He represents the current Landowner of the Gibson Crossing Development. He spoke in support of the CFD and reminded the audience that there would be no new taxes except for the 162 homes being build in Gibson Crossing.

Chairperson Morris closed the Public Hearing at 6:51pm.

Motion No. 3

It was moved by Director Moore and Director McDaniel seconded the motion to approve and adopt Resolution 2020-04 approving the formation of a Community Facilities District and to Levy Special Taxes therein; Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (0).

Motion No. 4

It was moved by Director Moore and Director McDaniel seconded the motion to approve and adopt Resolution 2020-05 to call a special tax election within Community Facilities District 2020-01 (Gibson Crossing); Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (0).

District Administrator Heller was asked to open the ballot and tabulate the votes for the CFD. The results of the ballot were as follows:

- One Qualified Landowner Ballot with one ballot cast
- 22 qualified landowner votes and a total of 22 votes were cast
- There were 22 Yes votes to support the formation of the CFD
- There were zero no votes

Motion No. 5

It was moved by Director Moore and Director McDaniel seconded the motion to approve and adopt Resolution 2020-05 declaring the results of the special tax election, determining validity of prior proceedings, and directing recording of notice for special tax lien for Community Facilities District 2020-01 (Gibson Crossing); Motion Carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (0).

Motion No. 6

It was moved by Director McDaniel and Director Moore seconded the motion to approve and adopt Ordinance 2020-01-ORD levying special taxes within Community Facilities District 2020.01 (Gibson Crossing); Motion carried: Ayes; (5) Bastian, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent (0).

Agenda Item No. 10: Discussion of Sacramento Local Agency Formation Commission (LAFCo) open nomination for Office 'A' of the Special District Advisory Committee (SDAC).

District Administrator Heller introduced the item by congratulating Director Moore for her successful election to the position of alternate commissioner of the Sacramento LAFCo. With Director Moore acting in an alternate commissioner role the District has several limited options regarding Directors serving on the SDAC. Currently Vice Chairperson Bastian is serving on Office 'B' of the SDAC and that seat is up on December 31, 2020. With both Director Moore and Vice Chairperson Bastian representing the Park District, we are unable to send a candidate for Office 'A' due to the Brown Act. The only way to nominate a candidate for Office 'A' at this time would be to have Vice Chairperson Bastian abdicate her seat.

The other option is to wait until December when Vice Chairperson Bastian's seat is up for re-nomination and have the Park District nominate her or another candidate at that time.

Chairperson Morris asked Vice Chairperson Bastian what she would like to do as the seat is hers. Vice Chairperson Bastian stated that she is able to stay on the SDAC for the remainder of her term.

Board of Director Committee Minutes

Administration and Finance Committee – met on February 11th – discussed the water usage situation at Rio Linda Elementary School, the Grant Pool RFP, and the January Financials. It was mentioned at this time that the Grant Pool situation came at a very poor

time and this is something that the TRUSD should have been discussion with all neighboring Special Districts in September. At this time, it is too late to make it happen. As well, where is the City of Sacramento? They also have an obligation to the neighborhood.

Planning Committee – met on January 21st – they had a humdinger of a meeting with some very good discussion with the development team from Grandpark. The Grandpark team will be attending the March Board Meeting to provide a global look at the park amenity palette.

Safety and Security Committee – Did not meet.

Firehouse Committee – Dis not meet.

Dry Creek Committee – Did not meet.

LAFCo Committee – Did not meet.

Board of Director Comments

Director McDaniel stated to keep rocking and rolling. Spring is in the air and good things are happening.

Vice Chairperson Bastian thanked the Recreation Division for a very successful Valentine's Dance. She mentioned that the Parks look good and she thanked the Board and Community for their support on the no school closures vote. She spoke on the upcoming work with TRUSD and desired that the District work with them to attempt to secure the bus garage for a maintenance yard. District Administrator Heller did mention that both the Park and Water District were supposed to meet with TRUSD but that the School District just cancelled the meeting with no forwarding re-scheduled date.

Director Huffhines thanked the Staff on the condition of the parks. He knows that Little League is starting soon, and the parks look great.

Director Moore thanked Staff for their hard work. She thanked the District Administrator and apologized for her comments from the January Meeting regarding public speakers. She was surprised on the amount of work done to provide case work on examples of public meetings and the 1st amendment. She spoke about her first LAFCo meeting and mentioned that Councilmember Ashby from Sacramento spoke to her about the upcoming Grandpark project and stated that "with you on LAFCo, we can move forward on the North Area." (Grandpark) Director Moore is feeling that the only way to protect the land is to incorporate. She is requesting a workshop to discuss the Districts Strategic Plan

Chairperson Morris thanked the Staff, she stated that the parks look good and thanked the Recreation Division for the Valentine's Dance.

Adjournment

Chairperson Morris adjourned the meeting at 7:16pm

February 19, 2020

Dear RLERP District Board Members,

You recently received a letter from the Vice President of the Rio Linda Lions Club requesting to use the Central Park Horse Arena and to waive the fee or become a co-sponsor of an event.

I am writing this letter to explain some of the history of the horse arena. The arena was originally developed under Sacramento County Service Area 3. The service area had a Sacramento County Supervisor who appointed five members. At that time in history the service area wanted to buy a park site. Two park sites being considered were the Bateman property on Cherry Lane and the Hayer property at the west end of G Street. Supervisor Frank O'Brien wanted the Hayer property because it had private recreation facilities already in place. The Area 3 Board wanted the Bateman property because it was a larger piece of property with 25 acres. All the Service Area Board members resigned over the issue. When a new Service Area Board was appointed, discussions took place regarding use of the property at the west end of G Street including the property on the other side of the creek. The Rio Linda Lions wanted to help the Rio Linda High School FFA program with agriculture projects. At the time, they were going to Gibson Ranch or using the parking lot. The service area board and many community members agreed that it would be a good idea to help the high school. The Lions made the Horse Arena a community project. Lion Bob Lawrence brought in his John Deere tractor and scraper to make the property level. Sacramento County paid for a cyclone fence perimeter which was installed with labor from the California Conservation Corps. Bucky Slayman of the Ora Linda Horse Club built the announcers stand and bucking shuts. Corral pipes were donated by Lion Chuck White who was the owner of Capital Fire Protection. All the welding and labor was done by Lion Club volunteers. The Lions then moved in bleachers from the Rio Linda High School football field and installed them on the west side of the arena. Additional bleachers were built by the Lions Club members with all the materials donated by Lion Donly Gray. This was a huge task and extremely labor intensive. Lion Donly also donated trees for shade around the arena. Sacramento County installed the water service from Elkhorn Blvd. and installed electrical hookups and lights. The Lions installed the arena sign on Elkhorn Blvd. which still stands today.

After completion of the arena project, the Rio Linda High School FFA under the leadership of their teacher and advisor, Mr. Brown, held their horse shows and many activities at the site. The Rio Linda Lions also held many rodeos and Demo Derbys at the site for the community. Later on, the Lions were allowed to move a box car on the site for storage.

It is my hope this information has given you some history of how the Central Park Horse Arena came to be and how much of it was donated and constructed by Rio Linda Lion Club members.

Sincerely,



Bob Bastian, Rio Linda/Elverta Historical Society Vice President

APPROVED: Bastian, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:



Lisa L. Morris
Chairperson, Board of Directors



Charlea R. Moore
Secretary, Board of Directors

