

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
April 20, 2022**

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, April 20, 2022, at 6:32pm in memory of Robert Reisig a community member and president of the Rio Linda Elverta Community Water District. Mr. Reisig passed on April 18. Present were Directors Jerry Huffhines, Becky McDaniel, and Lisa Morris (Director Morris was present via Zoom Communications). Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Erik Hernandez.

Public Comments

There were no public comments this month.

Presentations and Announcements

There were no presentations this month.

Written Correspondence

Ballot for the Special Districts Representative for the Sacramento County Treasury Oversight Committee.

Director McDaniel stated that Mr. O'Toole was a consummate professional and a good selection for this committee.

Motion No. 1

It was moved by Director McDaniel and Director Morris seconded the motion to vote for Dave O'Toole as the Special District Representative for the Sacramento County Treasury Oversight Committee. Motion Carried: Ayes; (4) Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Consent Calendar

There were no consent calendar items pulled for discussion.

Motion No. 2

It was moved by Director Morris and Director McDaniel seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (March 2022); Approve; (2) Minutes of March 16, 2022 Board of Directors Meeting; (3) Cash Disbursements, March 31, 2022; (4) Finance Report, March 31, 2022; (5) Park Maintenance Monthly Report, March 2022; (6) Recreation Monthly Report, March 2022; (7) General Manager's Report, March 2022; (8) Adoption of Resolution 2022-04-20 approving a continuing resolution recognizing California AB 361; (9) Adoption of Resolution 2022-12 opposing Initiative 21-0042A1 being proposed for the November General Election Ballot; (10) Adoption of Resolution 2022-13 – approving an amendment to the District's Policy and Procedure Manual – Policy #2130 – Payroll and Pay Period Procedures; (11) Adoption of Resolution 2022-14 – approving an amendment to the District's Policy and Procedure

Champions tournament at Westside Park from June 4-10. Motion Carried: Ayes; (3) Huffhines, Moore, and Morris; Noes; (0), Abstain; (1), McDaniel; Absent; (0).

Agenda Item No. 13: Discussion of the vacant Board Director seat.

General Manager Heller introduced this item and gave an update of the vacancy of former Director Bastian's Director seat when she became a School Board Trustee with the Twin Rivers Unified School District. He described the three options available to the Board to consider filling the seat. District Staff also made both the Sacramento County Elections Division and LAFCo of the open seat.

If the Board were to recommend going out for a provisional appointment at the May Meeting, then the following steps would need to be followed.

- April 20, 2022 – announce that the Board is choosing to make a provisional appointment at the Board of Directors meeting and post the notice of vacancy with applications being due on Thursday, May 12, 2022 (16 days from the posting date)
- Place the provisional appointment on the May 18, 2022 Board agenda:
 - Candidates would be interviewed by the Board of Directors. Other candidates would be asked to wait outside of chambers until it is their time for an interview.
 - At the conclusion of the interviews, all candidates would be asked to wait outside of chambers while the Board deliberates and makes their selection
 - All candidates will be invited back inside, and the Board Chair will announce the Board Selection
 - The newly selected Board Director will be sworn in immediately and will have their first official meeting on June 15th.

This will all be conducted in Open Session

The notice of vacancy would be posted at the Community Center, Depot Building, the Water District, on Social Media, the website, and on Rio Linda Messenger.

Motion No. 4

It was moved by Director McDaniel and Director Morris seconded the motion to take Staff's recommendation to post the notice of vacancy and conduct interviews at the May District General Meeting with the new Board Director running in November for the remaining two years of the term. Motion Carried: Ayes; (4) Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Agenda Item No. 14: Discussion of the Surplus of District Equipment.

General Manager Heller gave Chairperson Moore two envelopes. These are the sealed bids for the District's Jacobsen Mower which was noticed for surplus at the March General Board Meeting.

Director McDaniel stated that she will recuse herself from the discussion and left the room.

Chairperson Moore opened the envelopes and announced the bids:

- Fulton El Camino Recreation and Park District Bid = \$4,500.00
- William Johnston Bid = \$6,800.00

Motion No. 5

Chairperson Moore wished Erik well on his new position. She was shocked by the passing of Bob Reisig and also mentioned that we have lost a lot of good people. She thanked Tim Marble for everything that he has done with all of the Parks, she reminded all that he cares about the entire Park District. She mentioned that Annette Hernandez has stepped into Deann's shoes and done a tremendous job, and the Board is very very happy. Finally, she mentioned that the General Manager has done tremendous things for the District. He works hard, he represents the District well, he makes sure to go out of the way to ensure that our District is heard. He gets on to tasks that are important to the District and makes sure that they happen.

Adjournment

Chairperson Moore adjourned the meeting at 7:32pm

APPROVED: Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSENT:




Charlea R. Moore
Chairperson, Board of Directors


Becky L. McDaniel
Secretary, Board of Directors