

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
June 15, 2022**

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, June 15, 2022, at 6:30pm. Present were Directors Wayne Del Nero, Jerry Huffhines, Becky McDaniel, and Lisa Morris. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Alissia DeSalles.

Public Comments

There were no public comments this month.

Presentations and Announcements

There were no presentations this month.

Written Correspondence

The results of the Sacramento County Treasury Oversight Committee Election were presented.

Consent Calendar

Director Morris requested that Item #2 be pulled for discussion.

Item #2:

Director Morris pointed out that there was a typo in the Minutes presented and that her name had been inserted into a comment instead of Chairperson Moore. This has been fixed for the record.

Motion No. 1

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 (May 2022); Approve; (2) Minutes of May 18, 2022 Board of Directors Meeting; (3) Cash Disbursements, May 31, 2022; (4) Finance Report, May 31, 2022; (5) Park Maintenance Monthly Report, May 2022; (6) Recreation Monthly Report, May 2022; (7) General Manager's Report, May 2022; (8) Adoption of Resolution 2022-06-15 approving a continuing resolution recognizing California AB 361. Motion carried: Ayes; (5) Del Nero, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item No. 9: Discussion of appointment of a Vice-Chairperson for the remainder of 2022.

General Manager Heller introduced this item reminding the Board that the Vice Chairperson seat became vacant when former Director Bastian became a Twin Rivers School Board Trustee. Director Del Nero was appointed as a Director in May and Chairperson Moore is asked to appoint a Vice Chairperson for the remainder (December) of the 2022 year.

Chairperson Moore selected Director Del Nero as the Vice Chairperson.

Agenda Item No. 10: Conduct a Public Hearing and approve Resolution #2022-16 approving the Fiscal Year 2022-2023 Preliminary Budget.

General Manager Heller introduced the Preliminary Budget and asked the Board Chair to open a public hearing for comments on the budget as well as take comments from the Board of Directors. If the preliminary budget is approved this evening, Staff will file it with Sacramento County and begin to work on the Final Budget document for Fiscal Year 2022-2023.

Chairperson Moore asked the Board for questions and comments on the Preliminary Budget.

Director Morris had a question on the sale of the Jacobsen Lawnmower that took place in April. She asked if the dollars had been received for this equipment. Staff responded that they had and had been turned around and earmarked for a new trailer needed for the mini-excavator.

Director Huffhines had no questions for the Preliminary Budget.

Vice Chairperson Del Nero had no questions for the Preliminary Budget.

Director McDaniel stated that she had grave concerns over the Fuel and Lubricants budget line GL #20223600. She asked how many pick-ups were in the fleet. Staff responded that there was one diesel truck, five gas pick-up trucks, and one gas van in the fleet. Director McDaniel's concern is that the District will move through the projected \$36,000.00 budget line very quickly due to the rising costs. Her calculations project the District at \$49,000 just for the trucks. Staff did mention that three of the trucks were used predominately for the SAFCA contract and that a large portion of the fuel is paid for by that contract. However, the District received a \$2,000.00 credit from a double billing from Sacramento County and placed this in the current years Fuel and Lubricants line and is still over budget due to the continued rising costs.

It was suggested to leave the budget as is and reassess at Mid-Year or to raise the fuel and lubricants budget line now and incorporate the new total into the final budget document.

Chairperson Moore opened the Public Hearing for additional comments on the Preliminary Budget at 6:48pm.

Chairperson Moore closed the Public Hearing at 6:49pm.

Motion No. 2

It was moved by Director McDaniel and Director Morris seconded the motion to raise GL #20223600 (Fuel and Lubricants) to \$55,000.00 and approve the remainder of the preliminary budget as is for Fiscal Year 2022-2023. Motion Carried: Ayes; (5) Del Nero, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Board of Director Committee Minutes

Administration and Finance Committee – met on June 7th. The Preliminary Budget was discussed, and two other items were tabled until the July meeting.

Park Planning Committee – Did not Meet.

Safety and Security Committee – Did not Meet.

Firehouse Committee – met on May 25th. An update on the Engine and Firehouse was provided. A brochure for fundraising purposes is being worked on. It will come to the Foundation Board for review. The Open House took place on June 11th. It was not very well attended, but there are some ideas for future open house events. The Dinner is being planned for October 8 and Staff is working on a speaker for that evening. The next meeting is on June 29th at 3:30pm.

Dry Creek Committee – Did not Meet.

LAFCo Committee – met on May 31st via Zoom. There was discussion on Special Districts receiving COVID Act dollars. The SDAC is going to begin outreach for more and varied members.

Board of Director Comments

Director Morris welcomed back Vice Chairperson Del Nero and congratulated Recreation Supervisor DeSalles on her new position and new baby. She stated that the budget looks great, the parks look beautiful, and thanked the General Manager for his updates to the Board.

Director Huffhines thanked the Staff, welcomed Recreation Supervisor DeSalles to her new position, and thanked both Parks Supervisor Marble and Administrative Services Supervisor Hernandez for their work.

Vice Chairperson Del Nero stated that he was glad to be back on the Board, he welcomed Recreation Supervisor DeSalles and also thanked Staff for their work on Westside Park for the recent Little League TOC tournament, stating that it looked great.

Director McDaniel welcomed back Recreation Supervisor DeSalles and Vice Chairperson Del Nero. She stated that the budget looks fantastic. She spoke about the current national lifeguard shortage and mentioned that she had received two calls from residents. She asked Staff to post more about the shortage on the website. She asked about the damage to the turf at the Rio Linda Elementary School and who would be responsible for the repair. The Park District will not be repairing it and will speak with the School District.

Chairperson Moore mentioned that she had received one call about the Rodeo music last week. The music was off by 8:00pm and there was no follow up to that call. It is good to see Recreation Supervisor DeSalles and congratulated her on her promotion as well as the new baby. She stated that the parks look great and the budget looks good. She also thanked Staff for the email blasts.

Closed Session

Chairperson Moore suspended the meeting at 7:07pm to closed session for the evaluation of the General Manager under California Government Code §54957

Adjournment

The general meeting resumed at 7:16pm and Chairperson Moore stated that the Board had further actions to report from the Closed Session.

Chairperson Moore adjourned the meeting at 7:17pm

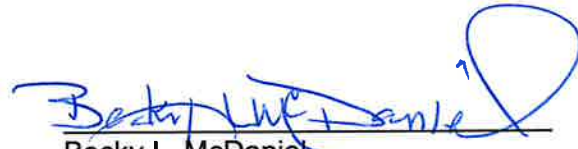
APPROVED: Del Nero, Huffhines, McDaniel, Moore, Morris

ATTEST:

ABSTAIN:

ABSENT:


Charlea R. Moore
Chairperson, Board of Directors


Becky L. McDaniel
Secretary, Board of Directors