

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

**BOARD OF DIRECTORS REGULAR MEETING  
MINUTES  
February 19, 2025**

**Call to Order**

Vice Chairperson Wayne Del Nero called the meeting to order on February 19, 2025, at 6:00pm. Present were Secretary Troy Golden, Director Lisa L. Morris and Director Deanna Read. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Yanni Lagge, Administrative Assistant Sandra Mefford. Chairperson Charlea Moore was absent. The meeting was also broadcast on Zoom Communications.

**Public Comments**

Stacey Bastian gave an update on Rio Linda Elverta Neighborhood Association and Business watch meetings. She thanked General Manager Heller for speaking at the Rio Linda Elverta Neighborhood Association regarding Incorporation. Ms. Bastian, representing the Twin Rivers Unified School District (TRUSD), spoke about the resurfacing and naming of the Rio Linda High School Football Field. She also provided an update of the roof at the Rio Linda Elementary school.

**Written Correspondence**

CSDA Board of Directors – Call for Nominations – Received and filed.

**Consent Calendar**

**Motion No. 1**

**It was moved by Director Morris and Secretary Golden seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Monthly Report (January 2025); Approve: (2) Minutes of January 15, 2025, Board of Director Meeting; (3) Cash Disbursements, January 31, 2025; (4) Finance Report, January 31, 2025; (5) Park Maintenance Monthly Report, January 2025; (6) Recreation Monthly Report, January 2025; (7) General Manager's January 2025; (8) Adoption of Resolution #2025-04 Amending the Policy and Procedure Manual- Policy #2045 - Family and Medical Leave. (9)Adoption of Resolution #2120 - Educational Assistance: Motion carried: Ayes; (4); Noes; (0), Abstain; (0), Absent; (1) Moore.**

**General Business**

**Board of Directors Committee Minutes**

Administration and Finance Committee - Met on February 7, 2025. Discussed upcoming budget cycle and revenue generation ideas.

Planning Committee - Met on February 3, 2025. Discussed the Grandpark Project with Brookfield Properties in a holding pattern. The Committee also spoke about the Central Park updates.

Safety and Security Committee - Did not meet.

Dry Creek Parkway – Had a brief meeting and selected new Officers.

LAFCo-SDAC - Did not meet – The next meeting is April 29, 2025

**Board of Directors Comments**

Secretary Golden had no comments.

Director Morris commented that the Staff is doing a great job, and she thanked them for their hard work.

Director Read had no comments.

Vice Chairperson Del Nero thanked the Parks Division for their work on the gazebo at Babe Best Park. He appreciates everything going on in the Parks.

**General Manager Comments**

General Manager Heller provided an update on the Strategic Plan and commented that there would be a public workshop as well as an opportunity for Board comments at the March 19 General Board Meeting. The workshop will take place prior to the General Board Meeting at 6:00pm. A draft of the Plan will be presented at the May General Board Meeting and should be ready for approval for the June General Board meeting.

The Rio Linda Little League Parade will take place on Saturday, March 8, if any members of the Board would like to ride on the float let him know.

The CPRS Conference is March 18<sup>th</sup> through the 20<sup>th</sup> in Sacramento.

**Future Agenda Items**

**Adjournment**

Vice Chairperson Del Nero adjourned the meeting at 6:15pm

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

**ATTEST:**

**ABSTAIN: Moore**

**ABSENT:**

  
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Charlea R. Moore  
Chairperson, Board of Directions

  
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Troy Golden  
Secretary, Board of Directors