

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
February 15, 2023**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on Wednesday, February 15, 2023, at 6:30pm. Present were Directors Robert Bastian, Becky McDaniel, Charlea Moore, and Lisa Morris., Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, Recreation Supervisor Alissia DeSalles, and Office Aide Dana Marks. The meeting was also broadcast on Zoom Communications.

Public Comments

There were no Public Comments this month.

Introduction of Guests

The following guests were present for the meeting: Don Davidson, Stacey Bastian, and Scott German.

Presentations and Announcements

There were no Presentations this month.

Written Correspondence

- 2023 Sacramento County Investment Policy for the Pooled Investment Fund – received and filed.
- CSDA Board of Directors- Call for nominations – received and filed.

Consent Calendar

Director Moore pulled item #4. Director Morris pulled items #5 and #6, and Vice Chairperson McDaniel pulled item #10.

Item #4. Director Moore inquired about Agric/Hort. Services at 92% allocated.

Parks Supervisor Marble responded that the Division had spent more money in the Fall to prepare for Spring by aerating and over seeding parks.

Item #5. Director Morris inquired about the gas line job being completed.

Parks Supervisor Marble assured her the gas line was all fixed. The line on the building will be painted the same color as the building.

Director Morris also inquired about the upcoming plumbing repair.

Parks Supervisor Marble assured her it will get fixed. The company that is handling the descaling and back flow is repairing the piece of equipment that needs to be used.

Director Morris asked about the new truck.

Parks Supervisor Marble informed the Board of Directors that the truck was still being set-up with emergency equipment and decals.

Item #6. Director Morris inquired about how much we made on our E-Waste event.

Recreation Supervisor DeSalles does not have an amount yet but will provide those numbers when she receives them.

Director Morris also inquired about the new Martial Arts instructor.

Recreation Supervisor DeSalles said the last instructor retired and moved to Southern California. Our new instructor will be starting in March.

Item #10. Vice Chairperson McDaniel inquired about the Compensation Policy # 2150.2.2. She recommended anything above Step B should be approved by the Board of Directors.

General Manager Heller reminded the Board that this agenda item was to add to the Policy and not specifically change anything in the Policy and that perhaps it come back to the Committee level for discussion on Chairperson McDaniel's point.

Director Moore sees no problem with the policy as written.

Director Morris agreed with Vice Chairperson McDaniel to revisit the policy.

Director Bastian would prefer more review and also suggested that it be discussed at the Administration and Finance Committee.

Motion No. 1

It was moved by Chairperson McDaniel seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (January 2023); Approve; (2) Minutes of January 18, 2023 Board of Directors Meeting; (3) Cash Disbursements, January 31, 2023; (4) Finance Report, January 31, 2023; (5) Park Maintenance Monthly Report, January 2023; (6) Recreation Monthly Report, January 2023; (7) General Manager's Report, January 2023; (8) Adoption of Resolution 2023-02-15 approving a continuing resolution recognizing California AB 361 for the continued use of teleconferencing/virtual meetings; (9) Adoption of Resolution #2023-05 authorizing the use of Emergency Funds Reserve for repairs at the Community Center; (10) Adoption of Resolution #2023-06 amending the District's Policy and Procedure Manual - Policy #2150 - Compensation. Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #11: Adoption of Resolution #2023-07 approving the 2021-2022 Audit Report as prepared by Scott German of Fechter and Company.

General Manager Heller introduced Scott German from Fechter and Company, the District's Auditing firm. Scott German presented the 2021-2022 Audit Report with a PowerPoint presentation.

Vice Chair McDaniel thanked the Staff and the Administration and Finance Committee for doing things the right way. She also thanked General Manager Heller.

Director Moore thanked Scott German for making time to visit with the Administration and Finance Committee and providing an educated view on what our District should be doing. She also thanked the Staff for answering questions very well and working hard on finding answers. She also recommended that the Administration and Finance Committee continue to have Mr. German come in and present as his knowledge is valuable to the District and the Committee to ensure that we continue to do the correct things with the District Finances.

Motion No. 2

It was moved by Director Moore and Director Bastian seconded the motion to approve Resolution #2023-07 approving the 2021-22 Audit Report. Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0)

Agenda Item #12: Adoption of Resolution #2023-08 authorizing the expiry of State Assembly Bill 361 and the enactment of State Assembly Bill 2449 for future General Board Meetings.

General Manager Heller introduced the item and recommended that the District stop broadcasting Zoom Communications for the Public as the California State of Emergency for the COVID-19 pandemic was set to expire on February 28, 2023. He recommended enacting AB 2449 which allows for a minority of Board Directors to attend Board meetings through Zoom Communications without being required to post an agenda at their location if a Director came down with an illness or could not attend a meeting in Public. If three or more Directors are ill then the Board Meeting would need to be rescheduled. The hope is for the Public to attend General Board meetings in person.

Motion No. 3

It was moved by Vice Chairperson McDaniel and Director Moore seconded the motion to approve the Resolution #2023-08 authorizing the expiry of State Assembly Bill 361 and the enactment of State Assembly Bill 2449. Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0)

Board of Director Committee Minutes

Administration and Finance Committee – met on February 6th. The agenda was discussed during the Board Meeting and the Minutes are attached.

Park Planning Committee – met on January 30th. Discussed the new development in Westside Park as well as the proposed extension of the Bike Trail with the reconstruction of the Meiss Bridge into Northbrook Park. This would need to involve Public Hearings. Director Moore showed a letter of support that had been requested by SACOG that had been sent to the RLE Historical Society. Spring is going to be busy.

Safety and Security Committee – did not meet, this will be scheduled prior to the March Board of Directors meeting.

Firehouse Committee – did not meet but working on a meeting date with Roger Mitchell

Dry Creek Committee – did not meet but working on a meeting date.

LAFCo Committee – met January 31st through Zoom. They discussed SB 1162; most Districts are doing what is requested in SB 1162. They also discussed compensation for storm damage. Director Moore doesn't think we need to apply because we had minimal damage compared to other districts. Discussed new member Districts recruitment for SDAC.

Board of Director Comments

Director Bastian excited about the Westside project. He thanked the Board and Staff on a strong audit. The parks are looking great! Congratulated the Parks Division on the new truck.

Director Moore welcomed Robert Bastian as our newest Board Director. She is very happy he is with us. She was excited to hear about the Valentine's Day Dance. Director Moore thanked the Recreation Division for the work they do. She appreciates all the programs we are getting. She thanked the Parks Division for the excellent work they do. She thanked Administrative Services Supervisor Hernandez for her wonderful job on the audit and finances. Finally, she thanked

General Manager Heller for his job and stated that he was well dressed. She suggested that Director Bastian prepare to attend the CSDA leadership classes.

Director Morris is happy that our Senior programs are back on track. Looking forward to the Westside project being finished. She is glad that the Parks Division is happy with the new vehicle and equipment. She is excited that the community is getting these nice projects. She thanked Administrative Services Supervisor Hernandez for the audit and General Manager Heller for all his work and the amazing outfit he wore for this Board Meeting.

Vice Chairperson McDaniel is excited for Spring with more people getting out. The Board of Supervisors will be renaming a portion of the Dry Creek Trail for Bob Bastian. There was an OES meeting last Friday for storm damage. She also announced that she will not be present for the March Meeting and will need to Zoom in. The Parks looks good and General Manager Heller looks good in his outfit.

Chairperson Del Nero is also excited for the Spring season. He was happy with the great audit.

Future Agenda Items:

Adjournment


Chairperson Del Nero adjourned the meeting at 7:24pm

APPROVED: Bastian, Del Nero, McDaniel, Morris


ATTEST:

ABSTAIN:

ABSENT: Moore



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors