

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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES
January 21, 2026**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on January 21, 2026, at 6:01pm. Present were Vice Chairperson Troy Golden, Secretary Lisa L. Morris, Director Charlea Moore, and Director Deanna Read. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Park Maintenance Supervisor Donald Davidson, Recreation Supervisor Yanni Lagge, and Administrative Assistant Sandra Mefford. The meeting was also broadcast on Zoom Communications.

Public Comments

No Public Comment this month.

Presentations & Announcements

No Presentations or Announcements this month.

Written Correspondence

No Written Correspondence this month.

Consent Calendar

Motion No. 1

It was moved by Director Moore and Secretary Morris seconded the motion to approve the consent calendar as follows: (1) Knight Watch Security Monthly Report; (3) Cash Disbursements, December 31 2025; (4) Finance Report, December 31, 2025; (5) Park Maintenance Monthly Report, December 2025; (6) Recreation Monthly Report, December 2025; (7) General Manager's Report December 2025: Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).

Motion No. 2

It was moved by Director Moore and Secretary Morris seconded the motion to approve Item #2 of the consent calendar; (2) Minutes of December 10, 2025, Board of Directors Meeting; Motion carried: Ayes; (4); Noes; (0), Abstain; (1) Golden, Absent; (0).

General Business

Agenda Item #8

Adoption of Resolution #2026-01 to Approve Board Committee Assignments.

General Manager Mike Heller introduced this item and turned the discussion over to Chairperson Del Nero who appointed the Board Committee Assignments as follows:

Administration & Finance Committee – Secretary Morris and Director Moore (Chair)

Planning Committee – Director Read and Secretary Morris (Chair)

Safety and Security – Chairperson Del Nero and Vice Chairperson Golden (Chair)

Dry Creek Parkway Committee – Secretary Morris

LAFCo- Director Moore and Director Read

Motion No. 3

It was moved by Director Moore and Director Read seconded the motion to adopting the Resolution #2026-01 to Approve Board Committee Assignments; Motion carried: Ayes; (5), Noes; (0), Abstain; (0), Absent; (0).

Board of Directors Committee Minutes

Administration and Finance Committee – Met via email. They discussed the December Financials, Taekwondo balance, and the SAM Insurance for the BMX and Quarter Midget Track. Director Moore asked about the \$722.80 in the red under the Rentals section of the Finance report. Administrative Services Supervisor Hernandez answered that it was due to an Event in the last fiscal year and the refund being paid in the new fiscal year.

Planning Committee – Did not meet

Safety and Security Committee – Did not meet.

Dry Creek Parkway – Met on January 7th. The Disc Golf Course at ground zero has been postponed.

LAFCo-SDAC – Did not meet

Board of Directors Comments

Director Read said she had a great time at the Polar plunge and the parks look great.

Director Moore said that breakfast with Santa was a great event. She congratulated Recreation Supervisor Lagge for both the Breakfast and the Polar plunge event. She stated maybe next year Director Golden and Secretary Morris will jump in. She said that the Historical Society board and asked that she bring it to the attention of the Board of Directors that the some of the AQK swim team members were not supervised very well during their banquet held at the Ranch House. Recreation Supervisor Lagge told her that she did talk to them after the event and apologized and asked if she let her know if there was any damage. General Manager Heller asked that Director Moore request an invoice for any damage, and he would make sure they are reimbursed.

She stated that she is really looking forward to the coming year and the Eggstravaganza. She asked Recreation Supervisor Lagge if she knew which location it would be held this year. A final decision has not been made yet. She stated as always, the parks look great.

Secretary Morris thanked Director Moore for saying all she would have said and echoed her comments.

Vice Chairperson Golden said the Polar Plunge looked fun. He is looking forward to the year and upcoming events.

Vice Chairperson Del Nero stated that the Polar Plunge was cold. He is looking forward to Spring and the Events.

General Manager Comments

There were no General Manager Comments.

Future Agenda Items

Adjournment

Chairperson Del Nero adjourned the meeting at 6:25pm.

APPROVED: Golden, Moore, Morris, Read

ATTEST:

ABSTAIN:

ABSENT: Del Nero



Troy Golden
Vice Chairperson, Board of Directions



Lisa L. Morris
Secretary, Board of Director