

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

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

Call to Order

Chairperson Charlea Moore called the meeting to order on Wednesday, July 20, 2022, at 6:30pm. Present were Directors Wayne Del Nero, Jerry Huffhines, Becky McDaniel, and Lisa Morris. Staff members present included Administrative Services Supervisor Annette Hernandez, Parks Supervisor Tim Marble, and Recreation Supervisor Alissia DeSalles. General Manager attended the meeting via Zoom Communications

Public Comments

There were no public comments this month.

Presentations and Announcements

There was a Presentation of a resolution proclaiming July to be Parks and Recreation Month.

Motion No. 1

It was moved by Director McDaniel and Director Morris seconded the motion to recognize July 2022 as Parks and Recreation Month. Motion carried: Ayes; (5) Del Nero, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

Written Correspondence

There was no written correspondence this month.

Consent Calendar

Director McDaniel requested that Item #5 be pulled for discussion.

Item #5:

Director McDaniel pointed out that there were a couple of typos under additional assignments. This has been fixed for the record.

Director McDaniel also inquired if there was an increase in trash in the parks from daily visitors. Parks Supervisor Marble responded that there was an increase in trash in the park, but for the most part the trash is being placed in the garbage cans and not on the ground. The trash has not been picnic and food items but a lot more varied for the most part.

Director Morris asked about the new wall dividers for the Community Center. Parks Supervisor Marble stated that they have been scheduled for the week of August 8th. After the day camp has been completed.

Motion No. 2

It was moved by Director McDaniel and Director Morris seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (June 2022); Approve; (2) Minutes of June 15, 2022 Board of Directors Meeting; (3) Cash Disbursements, June 30, 2022; (4) Finance Report, June 30, 2022; (5) Park Maintenance Monthly Report, June 2022; (6) Recreation Monthly Report, June 2022; (7) General Manager's Report, June

2022; (8) Adoption of Resolution 2022-07-20 approving a continuing resolution recognizing California AB 361; (9) Adoption of Resolution 2022-17 approving an amendment to the District's Policy and Procedure Manual – Employee Status – Policy #2080; (10) Adoption of Resolution 2022-18 approving an amendment to the District's Policy and Procedure Manual – Holidays – Policy #2030; (11) Adoption of Resolution 2022-19 ordering the levy of special taxes for fiscal year 2022-23 within the Community Facilities District No. 2020-01 (Gibson Crossing). Motion carried: Ayes; (5) Del Nero, Huffhines, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item No. 12: Approval of Resolution 2022-20 approving and adopting the Final Budget for Fiscal Year 2022-23.

Director McDaniel asked for General Manager Heller to comment on an overview for the budget. He informed the Board that there were very few changes from the preliminary budget that was approved in June 2022. There were some revisions from Sacramento County but no major changes since the Administration and Finance Committee. Staff did adjust as requested by the Board such as fuels and lubricants.

Director Morris stated that the budget looked good. Her only concern was regarding the COVID pandemic and the incoming revenue. Would it be possible to revisit this in January with the incoming revenues? Chairperson Moore stated that there was an option as the Board reviews the entire budget for mid-year in January.

Motion No. 3

It was moved by Director McDaniel and Director Del Nero seconded the motion to approve the 2022-23 Final Budget and adopt Resolution 2022-20. 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 July 12th. The final budget was discussed with the recommended changes. The main item discussed was the District Audit and the segregation of duties. Scott German from Fechter and Company was in attendance and discussed the repetitive deficits off our audits. He provided a number of ideas which included including a financial policy that will allow the Board to track all revenues and expenses as they come in and go out (Bank Statements). He also stated that it would be tough to remove all deficits due to our small size. But with more eyes, and transparency, it will be more helpful moving forward. With the new policies it will allow both Staff and the Board to see if and how theft occurs.

Park Planning Committee – met on June 27th. There was an update on the Master Plan and BluePoint Planning will conduct a community outreach at the Country Faire in the Depot Building and then a draft will be forwarded to the Board of Directors.

Safety and Security Committee – Did not Meet.

Firehouse Committee – met on June 29th. The restoration crew offered an update on the progress of Engine #2. A brochure is being made with Sac Metro and Good Life insurance. The Park District is still waiting for the brochure. Planning for the annual dinner is coming along. The dinner is scheduled for October 8. Stephanie Stephens from CPRS will be the Speaker. There will be another open house during the Country Faire. The next meeting is scheduled for September 7th.

Dry Creek Committee – Did not Meet.

LAFCo Committee – Did not Meet. The next meeting is scheduled for Tuesday, August 30th.

Board of Director Comments

Director Huffhines thanked Administrative Services Supervisor Hernandez for the work on the budget. He commented that the parks look great.

Vice Chairperson Del Nero had no additional comments.

Director Morris thanked the Parks Staff for their continued work on the parks. She commented that the Recreation Division is doing a great job and thanked Administrative Services Supervisor Hernandez for the work on the budget. Finally, she thanked the General Manager for the weekly updates.

Director McDaniel thanked the Board and Staff for their combined work on the budget and operations. She asked about the new Recreation Coordinator. Recreation Supervisor DeSalles commented that a long time season employee was offered the position and Yanni Lagge had accepted the position in a part time role. Director McDaniel wished the Aqua Knights good luck in their Championship meet this upcoming weekend. She also spoke about looking into the privatization of the Parks through a contract. By doing this, loitering can be eliminated by law. She is proposing this for the Board to discuss in the future. She thanked TRUSD Trustee Bastian for her work on eliminating the encampment at Elkhorn and 6th. She believes that if an area is designated as a children's center/facility then people would be unable to loiter within 200 feet of the property. Markers could be placed if the Board wants to discuss this further. This issue is recommended to be introduced at a Park Planning meeting.

Chairperson Moore commented that the Parks look great. She noticed that the lawns are browning out, but the trees look great and is happy that they are still being irrigated. National Night Out will take place on August 2nd at the Rio Linda Elementary School. The Park District is involved with crafts. She invited Stacey Bastian to speak about the event at this time.

Ms. Bastian commented that the lawn is coming back into shape from the previous damage. Both TRUSD and the Park District have been working on this. She also mentioned Unity in the Community coming up on Sunday, July 24th at the Elementary School. She also commented on the clearing of the homeless encampment at Elkhorn and 6th. With School starting on August 18th and students being followed by people in the encampment, the TRUSD Police and Park Rangers were able to work together to clear the path to school and move the encampment. She also commented on the formation of the new Rio Linda Elverta Country Lions Club which will meet at the Community Center.

Adjournment

Chairperson Moore adjourned the meeting at 7:25pm

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


ATTEST:

ABSTAIN:

ABSENT:



Charlea R. Moore
Chairperson, Board of Directors



Becky L. McDaniel
Secretary, Board of Directors