



room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

### **Introduction of Guests**

### **Presentations & Announcements**

### **Review of Written Correspondence**

#### **Consent Calendar**

##### **Receive & File:**

1. Park Police Monthly Report. (*Chief Brown*)

##### **Approve:**

2. Minutes of January 19, 2022, Board of Directors Regular Meeting. (*M. Heller*)
3. Cash Disbursements: January 31, 2022. (*A. Hernandez*)
4. Finance Report: January 31, 2022. (*A. Hernandez*)
5. Park Maintenance Monthly Report. (*T. Marble*)
6. Recreation Monthly Report. (*E. Hernandez*)
7. General Manager's Report. (*M. Heller*)
8. Adoption of Resolution #2022-02-16 approving a continuing resolution recognizing California AB 361 and that a State of Emergency still exists allowing for teleconferencing or virtual meetings. (*M. Heller*)
9. Adoption of Resolution #2022-06 – approving the use of Capital Improvements funds for ADA compliance improvements for the Community Center. (*M. Heller*)

#### **General Business**

10. Adoption of Resolution #2022-07 approving the 2020-2021 Audit Report as prepared by Craig Fechter and Company. (*A. Hernandez*)
11. Adoption of Resolution #2022-08 to approve the purchase of a compact backhoe for the SAFCA contract. (*M. Heller*)
12. Discussion – Rio Linda Little League constructing Batting Cages at Babe Best Park. (*M. Heller*)
13. Discussion – Connection of the Dry Creek Trail to the Northern Sacramento Bike Trail. (*M. Heller*)

## **Board of Directors Committee Minutes**

1. Administration/Finance Committee. (*Huffhines/Moore – chair*)
2. Planning Committee Moore/McDaniel – chair)
3. Safety and Security Committee (*Morris/Bastian – chair*)
4. Fire House Museum Committee (*Huffhines/Morris – Chair*)
5. Dry Creek Parkway Committee (*McDaniel*)
6. LAFCo. (*Bastian/Moore*)

## **Board of Directors Comments & Future Agenda Items**

- Comments
- Future Agenda Items

## **Adjournment**

## **MEETING SCHEDULE**

The next regularly scheduled meeting of the Rio Linda Elverta Recreation and Park District Board of Directors is March 16, 2022, at 6730 Front Street, Rio Linda, California 95673.

### **ADA COMPLIANCE STATEMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or shelley@rleparks.com Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*

*<sup>i</sup> **Public Records Available:** This agenda may be amended up to 72 hours prior to the regular meeting being held; 24 hours prior to a special meeting. An AGENDA in FINAL FORM is located at the District Office as well as the Rio Linda Elverta Community Water District Office. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.rleparks.com](http://www.rleparks.com). Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded, and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. Items may be taken in any order listed on this Agenda. For anyone having difficulty hearing, listening assistance headphones are available. Any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate public inspection in the District Office, 810 Oak Lane, Rio Linda. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.*

*<sup>ii</sup> **Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form and give it to the Board Chairperson. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak. The Request to Speak Form assists the Chairperson in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board. When it appears that there are several members of the public wishing to address the Board on a specific item, please limit your comments to two (2) minutes so everyone may be heard. This meeting may be video and/or audio recorded.*

*<sup>iii</sup> **Public Comments.** Matters under jurisdiction of the Board and not posted on the agenda may be addressed during Public Comments. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than twenty (20) minutes total.*

**Next Resolution Number. 2022-09**