

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

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
March 18, 2026

**Call to Order**

Chairperson Wayne Del Nero called the meeting to order on March 18, 2026, at 6:00pm. 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, and Administrative Assistant Sandra Mefford. Recreation Supervisor Yanni Lagge was absent. The meeting was also broadcast on Zoom Communications.

**Public Comments**

No Public Comments this month

**Presentations & Announcements**

No Presentations or Announcements this month.

**Review of Written Correspondence**

California Special District Association – Call for Nominations – Seat ‘C’ – Received and filed.  
Sacramento LAFCo – Special District Election Results – Received and filed.

**Consent Calendar**

Items #8 and #9 were pulled for discussion.

Item #8 Chairperson Del Nero asked if all Vendors were fingerprinted. General Manager Heller responded that the Volunteers and Class instructors are fingerprinted. Chairperson Del Nero asked if the Swim team is included in this also. General Manager Heller replied yes if they work in the concessions they are fingerprinted.

Item #9 Chairperson Del Nero asked how can we add no refunds if a minor is drinking alcohol at a private event causing the event to be shut down? General manager Heller responded we are currently working on the verbiage, and it is on the permit that they fill out and sign when renting.

**Motion No. 1**

**It was moved by Director Moore and Vice Chairperson Golden seconded the motion to approve the consent calendar as follows: (1) Knight Watch Security Monthly Report; (2) Minutes of the February 18, 2026 Board of Directors Regular Meeting; (3) Cash Disbursements, February 28, 2026; (4) Finance Report, February 28, 2026; (5) Park Maintenance Monthly Report, February 2026; (6) Recreation Monthly Report, February 2026; (7) General Manager's Report February 2026; (8) Approval of Resolution 2026-03 approving as amendment to Policy #2415 – Independent Contractors for Specialized Classes and Programs (9) Approval of Resolution #2026-04 approving an amendment to Policy #6075 – Indoor Facility Rental; Motion carried: Ayes; (5); Noes; (0), Abstain; (0), Absent; (0).**

**General Business**

No General Business this month.

**Board of Directors Committee Minutes**

Administration and Finance Committee – Met on March 9, 2026. Discussed Resolutions- Fingerprinting for Vendors and Facility Rental on weekends. The plumbing project funds, and Compass Training with Administrative Supervisor Annette Hernandez.

Planning Committee – Met on February 13, 2026. The Grandpark SW Project was the focus of the discussion. Park Playgrounds and Central Park were also discussed.

Safety and Security Committee – Met on March 4, 2026, Discussed transients in the parks and security camera coverage.

Dry Creek Parkway – Met on March 4, 2026, Discussed the By-laws and the park fee increase.

LAFCo-SDAC – Did not meet

### **Board of Directors Comments**

Secretary Morris said the Little League parade was fun, she thanked the staff for a great job on the float. The Parks look great thank you to the Parks Division.

Vice Chairperson Golden echoed these comments and added that the Parks look great.

Director Read said the Parks look great and suggested that the Eggstravaganza to be moved back to the Community Center and closer to Easter.

Director Moore said the Parks look spiffy and thanked the Parks Division. The Eggstravaganza was a great event. She has turned the Farmers Market over to the RLERPD Staff starting this year and it will start on May 7<sup>th</sup>. She thanked Administrative Services Supervisor Hernandez for the training in the Compass report, they learned a great deal, and she now feels more comfortable.

Chairperson Del Nero asked if the vendors for the Farmers Market will now go to the Community Center to sign up. Staff responded yes. He doesn't ride on the Little League Parade Float as he likes to watch his grandkids in the parade. He did enjoy the event and thanked the District for their involvement.

### **General Manager Comments**

General Manager Heller said that he will be sending out an email regarding a date for the RLE Foundation meeting in June.

### **Future Agenda Items**

Summer Programming and the understanding of the partnership between the Twin Rivers Unified School District and the Rio Linda Elverta Recreation and Park District.

### **Adjournment**

Chairperson Del Nero adjourned the meeting at 6:31pm.

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


**ATTEST:**

**ABSTAIN:**

**ABSENT:**



Wayne Del Nero  
Chairperson, Board of Directions



Lisa L. Morris  
Secretary, Board of Director