

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
September 20, 2023**

Call to Order

Chairperson Wayne Del Nero called the meeting to order on September 20, 2023, at 6:30pm. Present were Vice Chairperson Becky McDaniel and Directors Robert Bastian, Charlea Moore, and Lisa Morris. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Alissia DeSalles, and Office Aide Dana Marks. The meeting was also broadcast on Zoom Communications.

Public Comments

Richard Glover, a resident of Rio Linda, spoke about forming a Community Services District in Rio Linda and Elverta. He also spoke about his concern with fire protection and mentioned the Sac Metro Fire Directors meeting on September 28th to be hosted at Station 111 in Rio Linda.

Introduction of Guests

Introduction of Fulton El Camino Interim Police Chief Beth Johnson who provided her background and discussed the strategic plan for the FECPD that she will be working on.

Presentations and Announcements

There were no presentations or announcements this month.

Written Correspondence

There was no written correspondence this month.

Consent Calendar

Items #5 and #8 were pulled for discussion.

Item #5: Director Moore asked for clarification on what Friday Yard and Shop days are. Park Supervisor Davidson stated that he sets up a day at the end of the week to get the shop and yard in order before the next week starts.

Item #8: Director Moore asked about the new policy about the keys and changing the lock yearly and also suggested the District require a deposit for key instead of changing locks. General Manger Heller responded and explained that there is a fear of keys being duplicated and replacing the core on the locks allows a little control.

Motion No. 1

It was moved by Vice Chairperson McDaniel and Director Moore seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Report (August 2023); (2) Minutes of August 16, 2023 Board of Directors Meeting; (3) Cash Disbursements August 31, 2023; (4) Finance Report, August 31, 2023; (5) Park Maintenance Monthly Report, August 2023; (6) Recreation Monthly Report, August 2023; (7) General Manager's Report, August 2023; (8) Adoption of Resolution #2023-19 approving an addition to the District's Policy and Procedure Manual – Policy #2705 – District Restroom

Key Distribution; Motion carried: Ayes; (5) Bastian, Del Nero, McDaniel, Moore, and Morris; Noes; (0), Abstain; (0), Absent; (0).

General Business

Agenda Item #09: Support of ACA 13 sponsored by Assembly Member Christopher Ward.

General Manager Heller introduced this item and provided an update as provided by the California Special District Association (CSDA) for amendment ACA 13 that is being sponsored by Assembly Member Ward. The amendment was passed by the California State Assembly on September 14th. The Park District acted in advance of the State Assembly and had Chairperson Del Nero sign a letter of support for ACA 13. This will assist in the opposition of Initiative 1935, both of which will be placed on the November 2024 ballot for California Voters.

Agenda Item #10: Resolution #2023-20 approving a contract with Central Valley Engineering & Asphalt for the Babe Best parking lot resurfacing.

General Manger Mike Heller introduced Resolution #2023-20 to the Board. This entails full replacement of the curbs, restriping parking spaces, and updating ADA parking spots as well as resurfacing of Babe Best Park. Central Valley Engineering & Asphalt was the most responsive bidder, and their quote was \$209,400.00. General Manager Heller is recommending a contract not to exceed \$250,000.00. which will include change orders.

Director Moore inquired about where the \$250,000.00 was coming from.

- General Manger Heller answered that the dollars have been allocated in Capital Improvements on the Fiscal Year 2023-2024 budget.

Chairperson Del Nero inquired who makes the decision for diagonal parking spaced.

- General Manger Heller answered it will be recommended by the Parks maintenance staff and Parks Supervisor Davidson reiterated that he has recommended diagonal parking.

Motion No. 2

It was moved by Vice Chairperson McDaniel and Director Moore seconded the motion to approval of Resolution #2023-20 approving a contract with Central Valley Engineering & Asphalt for the Babe Best parking lot resurfacing. 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 September 11th and discussed finances, clarification on the Horse Arena light. Discussed Babe Best parking lot and ACA 13.

Planning Committee – Did not meet.

Safety and Security Committee – Met on September 12th and met Chief Beth Johnson, Interim Police Chief. The committee discussed the options presented by Chief Johson regarding the FECPD. Director Moore also requested that the Board Directors attend the Sac Metro Fire Directors meeting at the Rio Linda Station 111 on September 28th.

Firehouse Committee – Did not meet.

Dry Creek Committee – Did not meet.

LAFCo Committee – Discussed Water District consolidations, LAFCo municipal review process, the Federal definition of a special district.

Board of Director Comments

Director Moore thanked Parks Supervisor Davidson for the superb parks for the RLE Country Faire, she thanked Recreation for having successful summer camps. She also thanked Administrative Services Supervisor Hernandez for her hard work on finances and budgets. She requested that the Park Board place the District Strategic Plan on the future agenda. Also, based on the recent CSDA conference, she would really like to see our District become a District of Distinction.

Director Bastian thanked Office Aide Marks for her friendly smile and helping when needed. He thanked the District Staff for all their hard work. He also thanked staff for planning and hosting the successful Ribbon cutting event. He recognized Vice Chairperson McDaniel for leading the presentation at the Ribbon Cutting. He also thanked Administrative Services Supervisor Hernandez for her hard work. Lastly, he thanked the public.

Secretary Morris thanked the District staff for all their hard work. She commented that Westside Park looks amazing, and she is excited for the upcoming amenities coming to the Dog Park. She is looking forward to the Babe Best Park Resurfacing as well as the Firehouse Fundraising Dinner.

Vice Chairperson McDaniel thanked General Manager Heller for his professionalism at the CSDA conference. The ribbon cutting at Westside Park went great, it was a team effort and it showed. Excited for the Halloween Trunk or Treat and the Firehouse Fundraising Dinner. She is also looking forward to Winter.

Chairperson Del Nero thanked the District Staff. He stated that the Ribbon Cutting went well. He recognized that the RLE Country Faire was a success, and he is looking forward to the Firehouse Fundraising Dinner.

General Manger Comments

No General Manager comments this month.

Future Agenda Items:

Adjournment


Chairperson Del Nero adjourned the meeting at 7:31pm.

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


ATTEST:

ABSTAIN:

ABSENT:



Wayne Del Nero
Chairperson, Board of Directors



Lisa L. Morris
Secretary, Board of Directors