

RIO LINDA ELVERTA RECREATION and PARK DISTRICT



Board of Directors Regular Meeting Agendaⁱ

Wednesday, October 16, 2024, 6:00pm

Depot Building
6730 Front Street,
Rio Linda, CA 95673
(916) 991-5929 or
www.RLEParks.com

Lisa L. Morris, Chairperson

Charlea R. Moore, Vice Chairperson
Robert Bastian, Secretary

Wayne Del Nero, Director
Troy Golden, Director

Mike Heller, General Manager

“Ensuring Parks, Recreation, Habitat, and Open Space for our Future.”

Call to Orderⁱⁱ

- Pledge of Allegiance
- Roll Call

Lisa L. Morris – Chairperson
Charlea R. Moore – Vice Chairperson
Troy Golden – Director

Robert Bastian – Secretary
Wayne Del Nero – Director

THIS DISTRICT BOARD MEETING WILL HAVE A TELECONFERENCE OPTION

<https://us02web.zoom.us/j/89865498352?pwd=VWkrQjA2UFhSZ0JhTUR6UUhtMXVxQT09>

Meeting ID: 898 6549 8352

Passcode: 943946

Note: The meeting is being held both live and by video conferencing means for members of the public to observe, for Board Directors who are unable to attend (per AB 2449), and for presentations from consultants who are geographically out of the area. Members of the public seeking to address the Board of Directors are strongly encouraged to attend the General Board Meeting in person.

Public Commentsⁱⁱⁱ for Items not on this Agenda

Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments. 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. The Board may only ask clarifying questions or refer the matter to staff.

Introduction of Guests

Presentations & Announcements

Review of Written Correspondence

1. CAPRI – Board Election Ballot – Select two candidates

Consent Calendar

Receive & File:

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

Approve:

2. Minutes of September 18, 2024, Board of Directors Regular Meeting. (*M. Heller*)
3. Cash Disbursements: September 30, 2024. (*A. Hernandez*)
4. Finance Report: September 30, 2024. (*A. Hernandez*)
5. Park Maintenance Monthly Report. (*D. Davidson*)
6. Recreation Monthly Report. (*Y. Lagge*)
7. General Manager’s Report. (*M. Heller*)

8. Adoption of Resolution #2024-15 approving the Five Year Findings Report for the Sacramento County Park Impact Fees as developed by the SCI Consulting Group. *(M. Heller)*
9. Adoption of Resolution #2024-16 approving the deposit of \$885.13 into the California Class account from the District savings account at the SAFE Credit Union. *(M. Heller)*

General Business

10. Adoption of Resolution #2024-17 approving the 2023-2024 Audit Report as prepared by Scott German of Fechter and Company. *(A. Hernandez)*
11. Adoption of Resolution 2024-18 approving a contract with Ridgeway Construction Inc. for the roofing project at the Depot Building and Depot Park gazebo. *(M. Heller)*

Board of Directors Committee Minutes

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

Board of Directors Comments & Future Agenda Items

- Comments
- General Manager 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 November 20, 2024, 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 officeaide@rlparks.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.

***i 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.rlparks.com. Support material is available for public inspection at 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.*

***ii 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.*

***iii 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. 2024-19