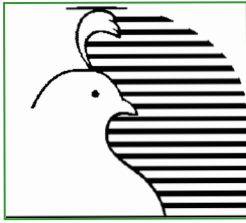


# RIO LINDA ELVERTA RECREATION and PARK DISTRICT



## Board of Directors Regular Meeting Agenda<sup>i</sup>

Wednesday, July 17, 2024, 6:00pm

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

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*Lisa L. Morris, Chairperson*

*Charlea R. Moore, Vice Chairperson*  
*Robert Bastian, Secretary*

*Wayne Del Nero, Director*  
*Troy Golden, Director*

*Mike Heller, General Manager*

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

### Call to Order<sup>ii</sup>

- 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 Comments<sup>iii</sup> 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**

1. Parks and Recreation Resolution proclaiming July 2024 to be Parks and Recreation Month

### **Review of Written Correspondence**

### **Consent Calendar**

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

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

#### **Approve:**

2. Minutes of June 12, 2024, Board of Directors Regular Meeting. (*M. Heller*)
3. Cash Disbursements: June 30, 2024. (*A. Hernandez*)
4. Finance Report: June 30, 2024. (*A. Hernandez*)
5. Park Maintenance Monthly Report. (*D. Davidson*)
6. Recreation Monthly Report. (*Y. Lagge*)
7. General Manager's Report. (*M. Heller*)

- Adoption of Resolution #2024-08 permitting the Rio Linda Lions Club to install a solar powered light for their signage at 16<sup>th</sup> and Elkhorn Blvd. (*M. Heller*)

### **General Business**

- Adoption of Resolution #2024-09 amending the District's Policy and Procedure Manual – Policy #3126 – Investments of District Funds. (*M. Heller*)
- Discussion – Status of Ponderosa Farms investment of \$338,857.00 into an investment fund. (*M. Heller*)
- Discussion – Draft of Final 2024-2025 Budget. (*A. Hernandez*)

### **Board of Directors Committee Minutes**

- Administration/Finance Committee. (*Bastian/Moore – Chair*)
- Planning Committee (*Del Nero/Morris – Chair*)
- Safety and Security Committee (*Golden/Bastian – Chair*)
- Fire House Museum Committee (*Golden/Del Nero – Chair*)
- Dry Creek Parkway Committee (*Morris*)
- 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 August 21, 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](mailto: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.*

***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](http://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.*

***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.*

***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. 2024-10**