

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

**BOARD OF DIRECTORS REGULAR MEETING
MINUTES
December 11, 2024**

Call to Order

Chairperson Lisa L. Morris called the meeting to order on December 11, 2024, at 6:01pm. Present were Vice Chairperson Charlea R. Moore, Director Wayne Del Nero, Director Troy Golden and Director Deanna Read. Staff members present included General Manager Mike Heller, Administrative Services Supervisor Annette Hernandez, Parks Supervisor Don Davidson, Recreation Supervisor Yanni Lagge, and Administrative Assistant Sandra Mefford. The meeting was also broadcast on Zoom Communications.

Public Comments

Stacey Bastian gave an update on the Beautification Project that is almost completed at Rio Linda High School and on the upcoming Community events on Saturday December 14, 2024.

Presentations & Announcements

Chairperson Lisa Morris presented the Proclamation for Sacramento County Supervisor Sue Frost on her retirement.

Dane Wadle from CSDA presented the Special District Leadership Foundation Transparency Certificate of Excellence to the Board of Directors.

Retired County Supervisor Sue Frost officiated the Oath of Office for Directors Wayne Del Nero, Troy Golden, and Charlea Moore.

Senator Angelique Ashby officiated the Oath of Office for Director Deanna Read.

Chairperson Lisa Morris thanked Robert Bastian for his contribution to the community for the last two years.

Written Correspondence

No Written Correspondence

Consent Calendar

Motion No. 1

It was moved by Vice Chairperson Moore and Director Del Nero seconded the motion to approve the consent calendar as follows: Received and filed: (1) Park Police Monthly Report (November 2024); Approve: (2) Minutes of November 20, 2024, Board of Director Meeting; (3) Cash Disbursements, November 30, 2024; (4) Finance Report, November 30, 2024; (5) Park Maintenance Monthly Report, November 2024; (6) Recreation Monthly Report, November 2024; (7) General Manager's November 2024; (8) Review and approve the 2025 Annual Calendar for the Park District: Motion carried: Ayes; (4); Noes; (0), Abstain; (1) Read, Absent; (0).

General Business Agenda

Item #9

Discussion -Future of Security and Police Services in the Park District.

General Manager Heller introduced this item. The Board of Directors is requested to approve a motion for a stop gap option for park lockups and security patrols until June 30, 2025 while an RFP is released for the future of security patrol and park lockups for the Recreation and Park District.

Staff are recommending that the Board of Directors place a temporary service with Knight Watch Security to lock parks and conduct patrols until June 30th, 2025. The remaining existing budget allocated for the FECPD may be used to pay for this service. In the meantime, Staff will issue an RFP and provide options for a permanent solution to be incorporated with the beginning of the 2025-2026 Fiscal Year on July 1, 2025

Chairperson Morris is in favor of an outside armed service as she is opposed to having staff handle lock ups. She suggested a meeting with Twin Rivers to patrol areas adjacent to the bike trail in the morning and afternoon when the students are going to and from school. She agrees with using Knight Watch in the interim until June 2025.

Vice Chairperson Moore commented that she attended the Fulton El Camino Board meeting and was not happy with their ruling. She would like to see an overlay of the Twin Rivers Unified School District and the group of five Recreation and Park Districts to see if there is an overlap for the possibility that the Twin Rivers could possibly cover the parks in the overlapping areas. She also agrees with using Knight Watch.

Director Del Nero stated he appreciates all of General Manager Heller's hard work on this matter and is also in favor of Knight Watch.

General Manager Heller stated the Board can make an emergency Motion to approve a firm to patrol and lock parks until June 30, 2024. Once a formal agreement is in place, the Board may ratify it by Resolution (Most likely in January 2025). He will continue to work with the District legal Counsel to determine if the Park District has a case for breach of contract against Fulton El Camino Recreation and Park District.

Motion No. 2

It was moved by Vice Chairperson Moore and Director Golden seconded the motion to approve an agreement with Knight Watch Security Patrol for an amount to be negotiated to lock parks and conduct patrols until June 30th, 2025. Motion carried: Ayes; (5), Noes; (0), Abstain; (0), Absent; (0) .

Agenda Item #10

Discussion - LAFCO Special District Advisory Committee Nomination form for office 'A' expiring December 2026 and office 'B' expiring December 2025.

General Manager Heller introduced this item stating that our Board of Directors has historically had a strong presence on the Sacramento LAFCo SDAC. Director Bastian's seat is due to expire at the end of the year and with him not remaining on the District Board of Directors, it would be a good time to see if any other Director would like to sit on the LAFCo SDAC. There are 14 seats that are open and SDAC members may select either a one (1) year or two (2) year term. The SDAC meets quarterly on the 5th Tuesday of the month in the months that have 5 Tuesdays at the SMUD Building. Currently Vice Chairperson Moore is the elected alternate on the LAFCo Commission, so the district does have the opportunity to nominate one more Board Director to the SDAC.

Director Read was asked if she was interested, and she accepted the nomination.

Motion No. 3

It was moved by Vice Chairperson Moore and Chairperson Morris seconded the motion to approve the Nomination of Deanna Read to the LAFCo SDAC. Motion carried: Ayes; (5), Noes; (0), Abstain; (0), Absent; (0).

Agenda Item #11

Adoption of Resolution 2024-19 Approving a contract with Rio Linda Fence for security fencing.

General Manager Heller introduced this item due to vandalism of Juveniles continuously

climbing on the roof. Staff reached out to the Rio Linda Fence Company to look for potential solutions. They recommended placing a metal plate on the front facing of the roof that would be lag bolted in place and installing wrought iron fencing vertically four feet in the air and angled outward an additional 10 inches. The Safety and Security committee agreed with this option and is recommending it to the Board of Directors. Funding would be reallocated from the unspent portion of the Districts Election Budget line. The amount of this project shall not exceed \$10,000.00.

Director Del Nero asked where the fence would be placed. General Manager Heller explained that it would be placed along the low parts of the roof covering approximately 230 feet.

Vice Chairperson Moore asked if the bolts would cause dry rot. Parks Supervisor Davidson explained if installed properly and properly maintained dry rot could be prevented.

Motion No. 4

It was moved by Vice Chairperson Moore and Director Golden seconded the motion to adopt Resolution #2024-19 approving a contract with the Rio Linda Fence Company to make necessary modifications to the Community Center Roof. This contract shall not exceed \$10,000.00 including any adjustments or change orders. Motion carried: Ayes; (5), Noes; (0), Abstain; (0), Absent; (0).

Agenda Item #12

Adoption of Resolution #2024-20 Approving a contract with CALA for the completion of the District Strategic Plan.

General Manager Heller introduced this item and described the challenges of having District Staff complete the District Strategic Plan. After discussion with both the Park Planning and Administration and Finance Committees it was recommended that staff reach out to an outside consultant to work on the plan. Staff received a scope of service from both BluePoint Planning and CALA to complete the Strategic Plan. The Administration and Finance Committee recommended CALA to complete the work to contract with CALA to complete the Strategic Plan. Funding would be reallocated from the unspent portion of the Districts Election Budget line. The amount of this project shall not exceed \$20,000.00. CALA's work will include several meetings with Staff, a community workshop, and a report back to the Board of Directors.

Motion No. 5

It was moved by Director Del Nero and Vice Chairperson Moore seconded the motion to adopt Resolution #2024-20 approving a contract with CALA to complete the District's Strategic Plan. This contract shall not exceed \$20,000.00 including any adjustments or change orders. Motion carried: Ayes; (5), Noes; (0), Abstain; (0), Absent; (0).

Agenda Item #13

Realignment of the Board of Directors to serve for Calendar Year 2025.

General Manager Heller introduced this item and reminded the Board of Directors that Board positions are realigned annually at the December meeting to take effect in January of the new calendar year. The recommendation for 2025 is:

Chairperson – Charlea Moore
Vice Chairperson – Wayne Del Nero
Secretary – Troy Golden
Director (1) – Lisa Morris
Director (2) – Deanna Read

Director Del Nero asked how does the rotation work? Vice Chairperson Moore explained that due to Board Members retiring and not rerunning for office the rotation will be altered due to new Directors starting at the bottom to gain experience.

Motion No. 6

It was moved by Vice Chairperson Moore and Director Read seconded the motion to approve the realignment of the Board of Directors for calendar year 2025. Motion carried: Ayes; (5), Noes; (0), Abstain; (0), Absent; (0).

Board of Directors Committee Minutes

Administration and Finance Committee - Met on December 3, 2024. Discussed the FEC Security issue and Reallocation of Election funds for Security Fencing and CALA.

Park Planning Committee – Did not meet.

Safety and Security Committee - Met on December 4, 2024. Discussed the FECPD options and Community Center Roof improvements.

Firehouse Committee - Did not meet.

Dry Creek Parkway Committee – Met December 4, 2024. Discussed Ordinance Changes on sidewalk vending and Disc golf at Cherry Island.

LAFCo Committee - Did not meet.

Board of Directors Comments

Director Golden said he is looking forward to Saturday and all the Communities Christmas activities.

Director Del Nero said he is also looking forward to the activities on Saturday .

Vice Chairperson Moore said she is looking forward to Saturday. She is happy for all of the activities. She thanked Twin Rivers for the Portlets and Garbage cans. She thanked the General Manager for all the hard work on the FEC issue. She also thanked former Director Bastain for his years of service.

Director Read said Thank you to the Board of Directors for welcoming her. She thanked General Manager Heller for the tour of the parks and Stacey Bastian as well as Senator Ashby for recommending her for this opportunity.

Chairperson Morris thanked the audience for coming and the staff for all they do. She also wished everybody a very happy holiday.

General Manager Comments

General Manager Heller would like to move the Rio Linda Elverta Foundation of the Future meeting from December to January.

Future Agenda Item

CAPRI Webinar

Additional Public Comment

Stacey Bastian thanked Robert Bastian for his service, she wished him luck and success with his future endeavors.

Adjournment

Chairperson Morris adjourned the meeting at 7:13pm

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

ATTEST:

ABSTAIN:

ABSENT:



Charlea R. Moore
Chairperson, Board of Directions



Troy Golden
Secretary, Board of Directors