

Arcade Creek

Recreation and Park District

**BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 16, 2020 @ 6:00 p.m.
OAK ROOM AT THE HERZOG COMMUNITY CENTER
4855 HAMILTON ST. SACRAMENTO, CA 95841**

AGENDA

1. **Call to Order and perform Roll Call** (Chair S. Gonzalez)
2. **Public Comment** – this is the opportunity for members of the public to address the Board on any topic within the Board’s jurisdiction NOT listed on the agenda. The Board will take comments only but cannot act upon any item not listed on the Agenda. **Each speaker will be limited to five minutes of time.**
The Board will not receive comments relating to District Personnel during this time. These comments must be made in writing to the General Manager and in the case of the General Manager made in writing to the Chairperson of the Board. **Questions about the daily operation of the park district should be directed to the General Manager during normal working hours when possible.**
Comments related to a specific item on the agenda will be received by the Board at that time during the meeting.
Members of the public may gain recognition by registering with the Secretary to the Board prior to the start of the meeting or by raising their hand to be recognized by the Chairperson of the Board at the time they wish to speak, and public comment is welcomed. **Public Comments will not be received once the Board Chair close the Public Comment period.**
3. **Announcements** (General Manager Fraher)
 - a. Martin Luther King Holiday on Monday January 20, 2020 District Office will be closed.
4. **Presentation**
 - a. Presentation – Maria Lara, Community Manager, Streamline (DBA of Digital Deployment, Inc) regarding a website management platform that is compliant with all regulatory statutes and codes.
5. **Consent Agenda**—*these items are expected to be routine and noncontroversial. Any Board member may ask that an item be removed from the Consent Items list and it will be considered as a separate item under New Business. The Board by motion and second will be asked to approve all items on the list without discussion.*
 - a. December 12, 2019 **Meeting Minutes**
 - b. FY 19-20 Period 6 **Financial Reports (339A)**
 - c. FY 19-20 Period 6 **Financial Reports (339D)**
 - d. FY 19-20 Period 6 **Revenues Report (Multi-Accounts)**
 - e. FY 19-20 Period 6 **Payroll Report**
 - f. FY 19-20 Period 6 **Registration Reports**
 - g. Correspondence **received and sent**
 - h. General Manager’s Report and project update report
 - i. Staff report items
 - ii. Police Report

- iii. Committee Reports – reports from committees on meetings and discussions held during the past month

6. Old Business

- a. Election of Board Officers (Chair, Vice-Chair, Secretary/Treasurer) for 2020.

7. New Business

- a. Authorize staff to execute the budgeted \$28,000.00 payment to CalPERS as a payment toward the Unfunded Liability Account-()
- b. Adopt **Board Resolution 2020-01** to amend the FY 19-2020 Budget to move a total of \$10,508.28 from the 339 I Impact Fee holding account to Line Item 20259100 to pay for consulting services for the Impact Fee Nexus Study Update and the Park Impact Fee Annual and Five-Year Findings Report on the FY 18-19 Budget.
- c. Present changes to State Law and County Ordinance regarding collection of Impact Fees on Accessory Dwelling Units based on size.
- d. Implementation of AB-5 regarding contract labor compared to employee status, and the potential impact of this new law on Recreation and Park services and programs.
- e. Determine a day and time for the annual Planning Retreat
- f. Develop a list of topics to be discussed during the Planning Retreat

8. Board Discussion – Items for future meeting agendas

- 9. Adjournment of the meeting.** The next Board of Directors meeting will be held Thursday February 20, 2020 at the Oakdale Elementary School Media Center at 3708 Myrtle Avenue, North Highlands, CA 95660.

NOTICE

Where proper or considered necessary, the Board may act on any item listed on the Agenda; including items listed as information items. Public documents relating to any open session item(s) listed on this agenda that are distributed to the members of the Board of Directors less than 72 hours before the meeting is available for public inspection in the District's Office at 4855 Hamilton Street, Sacramento, CA 95841.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to take part in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least three full business days (72-hours) before the start of the meeting.

The Agenda is posted on the District's website (www.acrpd.com), are electronically mailed to residents whom have requested an electronic version and are posted for public inspection on the bulletin board just outside the District Office's front door. A full hard copy is available at the front desk a minimum of 72 hours in advance.