



ARDEN PARK RECREATION AND PARK DISTRICT

1000 La Sierra Drive
Sacramento, CA 95864
(916) 483-6069

Board of Directors

Chair, Dave Defanti
Vice-Chair, Matt Ross
Bill Andrews
Richard Heltzel
Nicole Swanson

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 19, 2021

7:00 pm

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 483-6069. Requests should be made as early as possible, and preferably at least one full business day in advance of the start of the meeting. Documents and materials related to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at The District office located at the address listed above during normal business hours.

Pursuant to Executive Order N-25-20 and because social distancing measures have been implemented in the State of California in response to the threat of COVID-19, members of this board and agency staff will not be required to attend this meeting in person. Board members and staff may participate in this meeting by internet or teleconference.

The public may observe and participate in the meeting online using the Zoom application or by phone:

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I. CALL TO ORDER

A. Welcome

B. Roll Call and Announcement of a Quorum

Chairman Defanti called the meeting to order and announced a quorum.

**Directors Present: Andrews, Defanti, Heltzel, Ross, Swanson
Staff Present: Miller**

C. Agenda Approval- **No changes were proposed.**

II. PUBLIC REQUEST TO ADDRESS THE BOARD OF DIRECTORS

A. Any member of the public who requests to address the Board on any item which is not on the agenda may do so at this time. Any matter that requires action by the Board will be referred to the staff for action or staff will be asked to report back to the Board at a subsequent meeting. Comments pertaining to scheduled agenda items will be heard when that item is discussed by the Board. Comments are limited to three minutes per person unless further time is granted by the presiding officer. **None**

III. BOARD MEMBER OATH OF OFFICE

A. The Oath of office will be administered to Dave Defanti and Nicole Swanson

Board Secretary Heltzel administered the Oath of Office to Defanti and Swanson.

IV. CONSENT AGENDA

- A. Approval of the minutes of the Board Meeting held on December 15, 2021
 - B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - C. Cash in Treasury
- Motion to approve the Consent Agenda as presented by Andrews, seconded by Heltzel. Motion carried unanimously 5-0.**

V. OLD BUSINESS- None

VI. NEW BUSINESS

- A. Consideration and possible action to approve a Revised Salary Schedule
Miller explained that the proposed salary schedule would adjust part time hourly rates in reaction to the mandated increase in the Minimum Wage. Motion to approve the new salary schedule by Heltzel, seconded by Swanson. Motion carried unanimously, 5-0.
- B. Consideration and possible action to approve Resolution No. 21-01-01 Approving and adopting a revised budget for the General Fund 334 for the Fiscal Year 2020-2021
Miller reviewed the budget changes. He noted that the distance learning program had performed well beyond expected. Motion to approve Resolution No. 21-01-01 by Ross, seconded by Andrews. Motion carried unanimously 5-0.
- C. Consideration and possible action to approve Resolution No. 21-01-02 Declaring that Governing Body Members and Volunteers shall be deemed to be employees for the purpose of providing Worker's Compensation Coverage for said certain individuals while providing their services.
Miller explained the this would be a new benefit provided by CAPRI at no cost to the District. He added that the District uses very few volunteers.

VII. CORRESPONDENCE-None

VIII. REPORTS

- A. Staff Report
Miller reviewed the staff report.

IX. BOARD COMMENTS

X. ADJOURN- The meeting was adjourned at 7:36 p.m.

DocuSigned by:

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Board Chair
