



## **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

### **AGENDA**

#### **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*

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*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:*

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85319686320>**

**Meeting ID: 853 1968 6320**

**Dial by your location**

**+1 408 638 0968 US (San Jose)**

**I. CALL TO ORDER**

- A. Welcome
- B. Roll Call and Announcement of a Quorum
- C. Agenda Approval

**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.

**III. BOARD MEMBER OATH OF OFFICE**

- A. The Oath of office will be administered to Dave Defanti and Nicole 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
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**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Consideration and possible action to approve a Revised Salary Schedule
- 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
- 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.

**VII. CORRESPONDENCE-None**

**VIII. REPORTS**

- A. Staff Report

**IX. BOARD COMMENTS**

**X. ADJOURN**

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