



ARDEN PARK RECREATION AND PARK DISTRICT

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

Board of Directors

Chair, Matt Ross
Richard Heltzel
Bill Andrews
David Burke
Rebecca Akroyd

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 19, 2024

7:00 pm – Arden Park Community Center

This meeting will be held at the above-stated location. This location is accessible to the public, and a member of the public may address the Board of Directors at this location. 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.

I. CALL TO ORDER

A. Welcome

B. Roll Call and Announcement of a Quorum

Chair Ross called the meeting to order at 7:01 p.m. and announced a quorum.

Directors Present: Akroyd, Andrews, Burke, Heltzel, Ross

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. CONSENT AGENDA

A. Approval of the minutes of the Board Meeting held on February 27, 2024

B. Financial Reports-

1. Revenues

2. Salaries

3. General Fund Bills

4. Benefit Assessment Bills

5. Fixed Asset Bills

6. Cash in Treasury

Director Burke asked for Item III.A to be pulled and voted on separately from the rest of the Consent Agenda.

Motion to approve the Consent Agenda, minus Item III.A, by Andrews, seconded by Akroyd. Motion carried unanimously, 5-0.

Motion to approve Item III.A by Heltzel, seconded by Andrews. Motion carried 4-0 with Directors Akroyd, Andrews, Heltzel and Ross voting for and Director Burke abstaining.

IV. OLD BUSINESS

- A. Discussion of reimbursements for vehicle and cell phone for full time staff

Miller explained the vehicle and phone benefits received by employees. He noted that the benefits were established after a compensation and classification study in 2016. He also described the increase in employees' use of their phones for work purposes.

Heltzel suggested that it may be time to perform a new compensation study. Miller will bring more information back to a future meeting.

- B. Facilities Committee Update

Miller explained that he had sent out a request for calendar availability to the Facilities Committee members. The intention of holding the first meeting in April.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 24-03-01 calling a District election

Motion to approve resolution No. 24-03-01 calling a District election by Heltzel, seconded by Andrews. Motion carried unanimously 5-0.

- B. Consideration and possible action to approve a Reimbursement Agreement for Installation of Backflow Prevention Assemblies as a Part of Phase 3-Arden Service Area Pipe and Meter Installation Project

This item was tabled with a request for Miller to bring additional information to the board at a future meeting.

- C. Consideration and possible action to approve Resolution 24-03-02 Amending the General Fund FY 2023-2024 Budget

Motion to approve 24-03-02 Amending the General Fund by Andrews, seconded by Burke. Motion carried unanimously 5-0.

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- D. Closed Session Conference with Real Property Negotiator pursuant to Government Code Section 54956.8
Property Location: 970 La Sierra Drive
Agency Negotiator: Colin Miller
Negotiating Parties: Arden Park Recreation and Park District and Sacramento County Water Agency
Under Negotiation: Property Negotiations
The Board went into Closed Session at 7:47 p.m.
The Closed Session ended at 7:51 p.m. with no reportable action.

VI. REPORTS

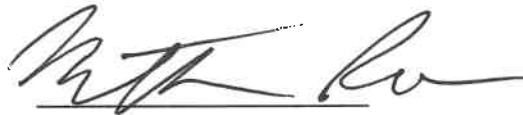
- A. Staff Report

Miller reviewed the Staff Report.

- B. Security Reports

VII. BOARD COMMENTS

- VIII. ADJOURN- The meeting was adjourned at 8:03 p.m.**



Board Chair
April 16, 2024