

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors

June 13, 2019 6:30 p.m. - Regular Meeting

North Highlands Recreation Center - 6040 Watt Avenue, North Highlands, Ca 95660

Phone: (916) 332-7440

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1. **CALL MEETING TO ORDER**

2. **APPROVAL OF MINUTES**

A. Minutes April 11, 2019 Regular Meeting

B. Minutes April 25, 2019 Special Meeting

3. **CHAIRPERSON'S REPORT**

4. **COMMENTS FROM BOARD MEMBERS**

5. **REPORTS FROM STANDING COMMITTEES:**

Personnel & Policies: Chairperson Pedro Marquez III; Member Alan Matré

Budget, Finance & Audit: Chairperson Alan Matré; Member Patrick Williams – under new bus.

Program, Fees and Charges: Chairperson Patrick Williams; Member Zachary Smith

Facility Development: Chairperson Zachary Smith; Member Pedro Marquez III

6. **ADMINISTRATOR'S REPORT**

A. California Association for Parks & Recreation Indemnity (CAPRI) District Safety Award Cycle XV1 2019

B. Park Maintenance Report

B. Recreation Division Report

C. Fiscal Report

7. **CORRESPONDENCE**

8. **COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS**

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board. The Chairperson of the Board may use his or her discretion in waiving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of Board Discussion and deliberation, and just before final action or completion of the Agenda item. The Board of Directors cannot take action on any unscheduled matter.

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. **Resolution #571 - Authorizing The Levy of Special Taxes within Community Facilities District No. 2016-01 (Elverta Park) For Fiscal Year 2019-2020**
Board action to approved Resolution #571.
- B. **Resolution #572 Approval of the 2019/2020 Fiscal Year Preliminary Budget**
Board action to consider approval of the 2019/2020 Fiscal Year Preliminary Budget. It will be presented by the Budget, Finance, and Audit Committee Chairperson Matré.
- C. **Resolution #573 Approval of the 2019/2020 Fiscal Year Cherry Blossom Park (North Highlands Recreation and Park District Community Facility District No. 2016-01 Elverta Park) Preliminary Budget**
Board action to consider approval of the 2019/2020 Fiscal Year Cherry Blossom Park Preliminary Budget. It will be presented by the Budget, Finance, and Audit Committee Chairperson Matré.

11. **PAYMENT OF THE BILLS**

Board Members' opportunity to ask questions or get clarification on the bills. Board action to ratify payment of the bills.

12. **ADJOURNMENT**

13. **DATE, TIME, AND PLACE OF NEXT MEETING**

The next regular meeting of the Board of Directors will be on July 11, 2019 at 6:30 p.m. in the North Highlands Recreation Center, 6040 Watt Avenue, North Highlands.

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 North Highlands Recreation and Park District Office at (916) 332-7440. Requests must be made as early as possible and at least one-full business day before the start of the meeting.