

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors

December 12, 2019 6:30 p.m. - Regular Meeting

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

Phone: (916) 332-7440

WWW.NHRPD.ORG

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

A. Minutes November 14, 2019 Regular 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. Administrative Report – Other Items

B. Brock Park Security

E. Park Maintenance Report

F. Recreation Division Report

G. Fiscal Report

7. CORRESPONDENCE

A. Letter dated 11/26/19 from Executive Officer Donald Lockhart, AICP for Sacramento Local Agency Formation Commission (LAFCo) re: Selection of Special District Commissioner and Alternate Commissioner Run-off for the Sacramento Local Agency Formation Commission.

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. 2018/2019 Fiscal Year Final Audit
Board discussion/action to consider approval of the 2018/2019 Fiscal Year Final Audit. The Audit will be presented by the Chair of Budget Finance & Audit Committee.
- B. CliftonLarsonAllen LLP (CLA) Proposed Contract Extension
Board discussion/action to authorize the District Administrator to enter into contract negotiations with CLA to extend the current contract agreement for an additional two years.
- C. Sacramento Local Agency Formation Commission (LAFCo) – Selection of Special District Commissioner and Alternate Commissioner Run-off for the Sacramento Local Agency Formation Commission
Board discussion/action in selecting an Alternate Special District Commissioner.
- D. Election of Board Officer for the 2020 Calendar Year
Board action to elect board officer for the 2020 Calendar year.

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 January 9, 2020 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.