



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

May 21, 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
Acting Chair Heltzel called the meeting to order at 7:04 and announced a quorum.
Directors Present: Akroyd, Burke, Heltzel.
Directors Absent: Andrews, Ross
Staff Present: Miller
- C. Agenda Approval
Motion to approve the agenda as presented by Akroyd, seconded by Burke. Motion carried unanimously, 3-0.

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 April 16, 2024
- B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
 - 6. Cash in Treasury**Motion to approve the Consent Agenda as presented by Burke, seconded by Akroyd. Motion carried unanimously 3-0.**

IV. OLD BUSINESS

- A. Facilities Committee Update
Miller reviewed the initial meeting of the committee for the board.

V. NEW BUSINESS

- A. Consideration and possible action to approve Resolution No. 24-05-04 declaring the Board's intention to levy the continued assessments for fiscal year 2024-25, preliminarily approve the Engineer's Report for the Park Maintenance and Recreation Improvement District and providing for the notice of a public hearing on June 18, 2024, regarding levying the continued assessments for fiscal year 2024-25.
Motion to approve Resolution No. 24-05-04 by Akroyd, seconded by Burke. Motion carried unanimously 3-0.
- 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
Motion to approve the agreement by Burke, seconded by Akroyd. Motion carried unanimously 3-0.
- C. Consideration and possible action to approve a proposal from A&B Asphalt to resurface the basketball court at Arden Park
Motion to approve the proposal by Akroyd, seconded by Burke. Motion carried unanimously 3-0.
- 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 entered the Closed session at 7:44 p.m. and exited the closed session at 7:53 p.m. There were no reportable actions from the Closed Session.

VI. REPORTS

- A. Staff Report
 - B. Security Reports
- Miller reviewed the reports.**

VII. BOARD COMMENTS

VIII. ADJOURN-The meeting was adjourned at 8:02 p.m.



Board Chair
June 18, 2024