



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

Jim Lites

Richard Heltzel

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 18, 2019

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
Chairman Defanti called the meeting to order at 7:04 p.m. and announced a quorum.
Directors Present: Defanti, Lites, Ross
Directors Absent: Andrews, Heltzel
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 May 20, 2019.
- B. Financial Reports-
 - 1. Revenues
 - 2. Salaries
 - 3. General Fund Bills
 - 4. Benefit Assessment Bills
 - 5. Fixed Asset Bills
- C. Cash in Treasury
Motion to approve the Consent Agenda as presented by Lites, seconded by Ross. Motion carried unanimously 3-0.

IV. OLD BUSINESS

- A. Discussion and update on the Cresta Park improvement project
Miller updated the Board on the progress of the project. He noted that new water lines and the electric meter were expected in the next week.
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V. NEW BUSINESS

- A. Public Hearing to hear any objections and receive any protests to the Engineer's Report for the Arden Park Benefit Assessment District for the Fiscal Year 2019-2020 and to hear any objections and receive any protests to the levying and collecting of assessments within the Arden Park Benefit Assessment District for the Fiscal Year 2019-2020. **The Public Hearing was opened at 7:10 p.m. A representative from SCI, Inc., the District's Engineer, was present and discussed the current levy as well as future funding options.**

The Public Hearing was closed at 7:25 p.m.

- B. Consideration and possible action to approve Resolution No. 19-06-05, approving the Engineer's Report, confirming diagram and assessment and ordering the continuation of the levy of the assessment for fiscal year 2019-2020 for the Arden Park Benefit Assessment District
Motion to approve Resolution No. 19-06-05 by Ross, seconded by Lites. Motion carried unanimously 3-0.

- C. Consideration and possible action to approve Resolution No. 19-06-06, Approving and Adopting the Preliminary Budget for the General Fund 334 for the Fiscal Year 2019-2020.
Miller discussed the budget noting that other than some carry-over in the Cresta project, there were no major changes.

Motion to approve Resolution No. 19-06-06 by Ross, seconded by Lites. Motion carried unanimously 3-0.

- D. Consideration and possible action to approve Resolution No. 19-06-07, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2019-2020.
Motion to approve Resolution No. 19-06-07 by Ross, seconded by Lites. Motion carried unanimously 3-0.

E. Consideration and possible action to approve Resolution No. 19-06-08, Establishing the appropriation limit for the District.




Motion to approve Resolution No. 19-06-08 by Ross, seconded by Lites. Motion carried unanimously 3-0.

VI. REPORTS

A. Administrator's Report

VII. BOARD COMMENTS

VIII. ADJOURN- The meeting was adjourned at 7: 48 p.m.

x  x 
x  Date 7/14/19
