



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

May 19, 2020

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.

Pursuant to Executive Order N-25-20 and because social distancing measures have been implemented in the State of California in response to the threat of COVID-19, members of this board and agency staff will not be required to attend this meeting in person. Board members and staff may participate in this meeting by internet or teleconference.

The public may observe and participate in the meeting online using the Zoom application or by phone:

Join Zoom Meeting at the following address:

<https://us02web.zoom.us/j/83018137234>

Meeting ID: 830 1813 7234

*Or dial in at:
408 638 0968*

Meeting ID: 830 1813 7234

I. CALL TO ORDER

- A. Welcome
- B. Roll Call and Announcement of a Quorum

Chair Defanti called the meeting to order at 7:06 p.m. and announced a quorum.

Directors present via Zoom:

Defanti, Andrews, Lites, Ross and Heltzel

Staff present by Zoom: Miller, M. Nelson

- C. Agenda Approval

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 21, 2020.

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 Heltzel. Motion carried unanimously on a roll call vote 5-0.

IV. OLD BUSINESS

A. Continued Discussion of COVID 19 Issues.

Miller discussed the programs that the district is currently providing and noted that a new health order was to be released by the county soon.

V. NEW BUSINESS

A. Consideration and possible action to approve Resolution No. 20-05-03, a Resolution of Intention to Continue Assessments for Fiscal Year 2020-21, Preliminarily Approving the Engineer's Report, and Providing for Notice of Hearing for the Arden Park Benefit Assessment District of the Arden Park Recreation and Park District

Motion to approve Resolution No. 20-05-03 by Ross, seconded by Lites. Motion carried unanimously on a roll call vote 5-0.

VI. BOARD COMMENTS - None

VII. ADJOURN – The meeting was adjourned at 7:48 p.m.

Board Chair
June 16, 2020
