



### SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for June 18, 2020. [Board Minutes](#)
2. Approval of Staff recommendation to use \$10,734 of In-Lieu Fees for the purchase and installation of fencing for the tennis/pickleball court improvements at San Juan Park. [Staff Report](#)

**Board Action: Gray, Lingwood**  
**Ayes: Brown, Gray, Lingwood, Rivas, Shahan**  
**Noes: 0**  
**Absent: 0**

### SECTION 4 ADMINISTRATION BUSINESS

3. By motion, elect the 2020-2021 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. [Staff Report](#)

**Amended Motion:** By motion, nominate and elect Mark Shahan 2020-2021 Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

**Board Action: Lingwood, Brown**  
**Ayes: Brown, Gray, Lingwood, Rivas, Shahan**  
**Noes: 0**  
**Absent: 0**

**Amended Motion:** By motion, nominate and elect Rita Lingwood 2020-2021 Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

**Board Action: Gray, Brown**  
**Ayes: Brown, Gray, Lingwood, Rivas, Shahan**  
**Noes: 0**  
**Absent: 0**

4. This item was removed and postponed to August 2020 Meeting.
5. By motion, authorize the District Administrator to award the bid and sign a contract with Well Industries Inc.-North State Drilling the lowest responsive bidder for the Irrigation Water Supply Well Construction Project at Foothill Golf Course. [Staff Report](#) [Bid Results](#)

**Board Action: Gray, Brown**  
**Ayes: Brown, Gray, Lingwood, Rivas, Shahan**  
**Noes: 0**  
**Absent: 0**

6. By motion, approve Resolution No. 20-008 formally accepting funding and authorizing agreements between the State of California and Sunrise Recreation and Park District.

[Staff Report](#)

[Resolution No. 20-008](#)

**Board Action: Gray, Lingwood**

**Ayes: Brown, Gray, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

7. By motion, approve the August 2020 Advisory Board of Directors Meeting from August 20, 2020 to August 6, 2020. (Oral Report)

**Amended Motion:** By motion, approve the August 2020 Advisory Board of Directors Meeting from August 20, 2020 to August 3, 2020.

**Board Action: Lingwood, Gray**

**Ayes: Brown, Gray, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

8. COVID-19 (Coronavirus) Discussion

## **SECTION 5 ITEMS FROM THE ADVISORY BOARD**

Subcommittees were reviewed.

## **SECTION 6 ADJOURNMENT**

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights, CA
5. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))
6. North Highlands-Antelope Library