



ADVISORY BOARD OF DIRECTORS  
SUNRISE RECREATION & PARK DISTRICT  
7801 AUBURN BLVD  
CITRUS HEIGHTS, CA 95610

**THURSDAY                      JULY 16, 2009                      REGULAR MEETING                      7:00 PM**

**PUBLIC HEARING                      7:15 PM**

Board of Directors: Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

The Advisory Board of Directors welcomes and encourages participation in the Board meetings. The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda. Members of the public wishing to address the Board are provided speaker identification sheets located on the table inside the meeting room. If you wish to address the Board during the meeting, please complete a speaker identification sheet and give it to the Clerk prior to the start of the meeting.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the posted on the agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

**SECTION 1    REGULAR MEETING**

1. CALL REGULAR MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMUNICATIONS RECEIVED AND FILED

**PRESENTATIONS - None**

**SECTION 2    PUBLIC COMMENT**

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any Agenda Item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a Speaker Identification Sheet and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to three (3) minutes each with 30 minutes being allowed for all comments. Any public beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

**SECTION 3****CONSENT MATTERS****ITEMS 1- 6**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for April 16, 2009.
2. Approval of revenue report for May 2009.
3. Approval of expenditure report for May 2009.
4. Approval of revenue report for June 2009.
5. Approval of expenditure report for June 2009.
6. Acceptance of operation reports for June 2009.

**SECTION 4****ADMINISTRATION BUSINESS**

7. By motion, approve Resolution No. 09-016 authorizing no alcoholic beverages in parks located within the Sunrise Recreation and Park District.
8. Conduct a Public Hearing in consideration of approving the Engineer's Report and the levy and collection of assessments within the Park Maintenance and Recreation Improvement District (Antelope Area) for fiscal year 2009-10
9. By motion, approve Resolution No. 09-017 of the Board of Directors of the Sunrise Recreation and Park District approving the engineers report and the levy and collection of assessments within the park maintenance and recreation improvement district (Antelope Area) for fiscal year 2009-10.
10. By motion, direct staff to solicit Request for Proposal (RFP) for auditing services for the District.
11. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Metro PCS' regarding the takeover of the vacant Surewest cellular site at Tetotom Park and forward to the Board of Supervisors for final adoption.
12. By motion, elect the 2009-10 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

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

- Budget Workshop / Special Board Meeting
  - When: July 30, 2009
  - Where: Rusch Community Center
  - Time: 6:00 pm Budget Workshop
  - 7:00 pm Special Board Meeting
  - 7:30 pm Public Hearing
  - Item: By motion, recommend for adoption the final 2009/10 District Budget

**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
5. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))
6. North Highlands-Antelope Library