



6. COMMUNICATIONS RECEIVED AND FILED
7. CLOSED SESSION – Conference with Labor Negotiator (Government Code Section 54957.6).  
Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)  
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

**SECTION 2** **PUBLIC COMMENT –**

**SECTION 3** **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for February 17, 2011.
2. Approval of revenue report for January 2011.
3. Approval of expenditure report for January 2011.
4. Approval of payments of bills by ratification for March 2011.
5. Approval of refunds associated with facility rentals and recreation programs for March 2011.
6. Acceptance of operation reports for March 2011.
7. Authorize staff to delete certain office equipment from District inventory.

**Board Action: Tarr/Buccellato**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent: 0**

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

8. By motion, approve resolution 11-002 authorizing the District Administrator to commence the lay off process for two employees in two classifications, Finance Manager and Park Maintenance Worker Specialist, no later than June 30, 2011 for purposes of reducing expenses as a part of the District's budgetary reduction plan.

**REPORT**

**STAFF REPORT**

**Board Action: Tarr/Padden**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent: 0**

9. By motion, approve resolution 11-003 authorizing the District Administrator to impose involuntary furloughs during fiscal year 2011-12 for purposes of reducing expenses as a part of the District's budgetary reduction plan.

**REPORT**

**STAFF REPORT**

**Board Action: Buccellato/Glover**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent: 0**

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

Review of sub-committee meetings for April 2011.

**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