

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

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their August 3, 2021 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 3, 2021 meeting minutes will be approved by the board of directors on September 16, 2021. If you have any questions, please contact us at (916) 725-1585.

THURSDAY AUGUST 3, 2021 MEETING 5:00 PM

SECTION 1

REGULAR SESSION

- 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. MEETING PROTOCOL
- 5. APPROVAL OF AGENDA

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

- 6. COMMUNICATIONS RECEIVED AND FILED
- 7. PRESENTATION

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.



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SECTION 3

CONSENT MATTERS

The consent matters are acted upon as one unit.

- Approval of minutes from the Advisory Board of Directors meeting for July 15, 1. 2021 **Board Minutes**
- Approval of 2020-21 Year End Financial Report. 2.



- Approval of billing and refund report for Fiscal year End 2020-21. 3.
- 4. Approve Resolution No. 21-010, authorizing the District Administrator, or his/her designee, to execute a Sales and Purchase Agreement of Real Property, an Easement for underground water transmission lines and to do and perform everything necessary to carry out the purpose of the resolution.



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

SECTION 4

ADMINISTRATION BUSINESS

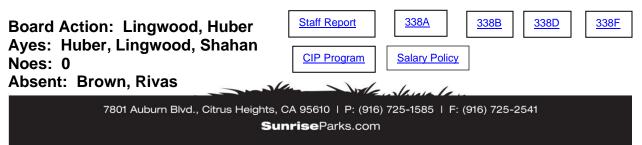
5. By motion, approve Resolution No. 21-009 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2021-2022 for the Park Maintenance and Recreation Improvement district as the final step in levying the assessments. Public Hearing – Open 5:05 pm Public Hearting - Close 5:10 pm



Board Action: Lingwood, Huber Aves: Huber, Lingwood, Shahan Noes: 0 Absent: Brown, Rivas

6. By motion, approve the Sunrise Recreation and Park District Fiscal year 2021-2022 Adopted Budgets for 338A, 338B, 338D, and 338F and forward to the County of Sacramento Board of Supervisors for final adoption. Public Hearing – Open 5:11 pm Public Hearing – Close 5:46 pm

Amended Motion: By motion, approve the Sunrise Recreation and Park District Fiscal Year 2021-2022 Adopted Budges for 338A, 338B, 338D, and 338F and forward to the County of Sacramento Board of Supervisors for final adoption with the Capital Improvement increase of \$5,000 from the contingency in 338A for the HVAC system at Rusch Park.





7. By motion, approve the District's Final Capital Improvement Projects (CIP) for Fiscal Year 2021-2022 as outlined in Exhibit A. Also by motion, authorize the District Administrator to initiate Request for Proposals (RFP's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin Capital Improvement Projects outlined in Exhibit A.

Staff Report CIP Program

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

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 (<u>www.sunriseparks.com</u>)
- 6. North Highlands-Antelope Library

