



ADVISORY BOARD OF DIRECTORS
SUNRISE RECREATION & PARK DISTRICT
RUSCH COMMUNITY CENTER ROOM 4
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

Wednesday, September 4, 2024

SPECIAL MEETING 5:30 PM

Board of Directors: Jay Evans, David Huber, Mark Shahan, Susanne Uhl, Tim Virga

SECTION 1: REGULAR SESSION

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.

1. CALL SPECIAL MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. APPROVAL OF AGENDA

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 two (2) minutes each with 30 minutes being allowed for all comments. Any public comment 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

None

SECTION 4: ADMINISTRATIVE BUSINESS

1. By motion, accept Mesa Energy Systems Inc. as the lowest responsive bidder for the District's Request for Proposal (RFP) for the Community Center HVAC Replacement at Rusch Community Park and authorize the District Administrator to sign all necessary related documents.

[Rusch CC HVAC Replacement Report](#)

[RFP Bid Results](#)

SECTION 5: 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 at least 24 hours 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)
6. North Highlands-Antelope Library