

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors

November 12, 2020 6:30 p.m. - Regular Meeting

North Highlands Recreation Center - 6040 Watt Avenue, North Highlands, Ca 95660

Phone: (916) 332-7440

WWW.NHRPD.ORG

1. **CALL MEETING TO ORDER**

2. **APPROVAL OF MINUTES**

A. Minutes October 8, 2020 Regular Meeting

3. **CHAIRPERSON'S REPORT**

4. **COMMENTS FROM BOARD MEMBERS**

5. **REPORTS FROM STANDING COMMITTEES:**

Personnel & Personnel Policies: Chairperson Pedro Marquez III; Member Alan Matré

Budget, Finance & Audit: Chairperson Alan Matré; Member Pedro Marquez III

Program & Community Relations: Chairperson Diane Richards; Member Pedro Marquez III

Facility, Acquisition & Development: Chairperson Diane Richards; Member Alan Matré

6. **ADMINISTRATOR'S REPORT**

A. Sierra Creek Park California Environmental Quality Act (CEQA), Proposition 68 Grant Application (Sierra Creek Park) and Proposition 68 Per Capita Grant updates.

B. Maintenance Report

C. Recreation Report

D. Budget Expenditure/Revenue Comparison

7. **CORRESPONDENCE**

None

8. **COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS**

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board. The Chairperson of the Board may use his or her discretion in waiving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of Board Discussion and deliberation, and just before final action or completion of the Agenda item. The Board of Directors cannot take action on any unscheduled matter.

9. **UNFINISHED BUSINESS**

None

10. **NEW BUSINESS**

- A. Resolution #596 Requesting Sacramento County Board of Supervisors to Allow the North Highlands Recreation and Park District to Participate in the Dry Period Financing for Community Facilities District No. 2016-01 Elverta Park's Cherry Blossom
Board discussion/action to approve Resolution #596.
- B. 2019/2020 Fiscal Year Final Audit
Board discussion/action to consider approval of the Draft Audit for Year-Ending 2020 as the Final Audit. The Audit will be presented by the Chair of Budget Finance & Audit Committee.
- C. California Association for Park and Recreation Indemnity (CAPRI) District Safety Visit Report Cycle XVII
Board discussion/action to consider accepting the CAPRI Cycle XVII Safety Report as presented.
- D. District Changing Website Provider
Advisory only. No action of the Board of Directors is required.

11. **PAYMENT OF THE BILLS**

Board Members' opportunity to ask questions or get clarification on the bills. Board action to ratify payment of the bills.

12. **ADJOURNMENT**

13. **DATE, TIME, AND PLACE OF NEXT MEETING**

The next regular meeting of the Board of Directors will be on December 10, 2020 at 6:30 p.m. in the North Highlands Recreation Center, 6040 Watt Avenue, North Highlands.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact the North Highlands Recreation and Park District Office at (916) 332-7440. Requests must be made as early as possible and at least one-full business day before the start of the meeting.