

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors
February 13, 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 January 9, 2020 Regular Meeting

3. CHAIRPERSON'S REPORT

4. COMMENTS FROM BOARD MEMBERS

5. REPORTS FROM STANDING COMMITTEES:

Personnel & Policies: Chairperson Pedro Marquez III; Member Alan Matré
Budget, Finance & Audit: Chairperson Alan Matré; Member Pedro Marquez III
Program, Fees and Charges: Chairperson Diane Richards; Member Zachary Smith
Facility Development: Chairperson Zachary Smith; Member Diane Richards

6. ADMINISTRATOR'S REPORT

- A. North Highlands Recreation and Park District Annexation of a portion of Arcade Creek Recreation and Park District.
- B. FY2020-2021 General Fund and Cherry Blossom Park CFD Budget Preparation Schedule.
- C. Park Maintenance Report
- D. Recreation Division Report
- E. Fiscal Report

7. CORRESPONDENCE

- A. Letter dated 1/27/20 from CSDA Elections and Bylaws Committee re: CSDA Board of Directors Call for Nominations Seat C.
- B. Letter dated 2/4/20 from Donald J. Lockhart, AICP Executive Officer for Sacramento Local Agency Formation Commission (LAFCo) re: Nominations for Membership on Special District Advisory Committee (SDAC).

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

10. NEW BUSINESS

- A. Calendar Year 2020 Investment Policy for the Pooled Investment Fund
Board action to receive and file this Annual Report that was approved by the Board of Supervisors in December 2019.
- B. CSDA Elections and Bylaws Committee – CSDA Board of Directors Call for Nominations Seat C
Board discussion/action in nominating a Board Member for CSDA Seat C.
- C. Sacramento Local Agency Formation Commission (LAFCo) – Nominations for Membership on Special District Advisory Committee (SDAC).
Board discussion/action in nominating a Board Member for SDAC.
- D. Resolution #585 – FY 2019-2020 Budget Transfer Request Contingency Fund
Board action to approve Resolution #585 transfer Contingency Funds.
- E. Resolution #586 – FY 2019-2020 Development Impact Fee Transfer Request for Sierra Park CEQA Study
Board action to approve Resolution #586 Development Impact Fee transfer request for Sierra Park CEQA Study.

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. RECESS

13. CLOSED SESSION

Existing Litigation Pursuant to Government Code §54956.9(d) (1) – Heredia v. North Highlands Recreation and Park District.

14. ADJOURNMENT

15. DATE, TIME, AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be on March 12, 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.