

**NORTH HIGHLANDS RECREATION AND PARK DISTRICT**

**AGENDA**

Regular Meeting of the Board of Directors

June 11, 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 March 12, 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.

B.

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 #589 Approval of the 2020/2021 Fiscal Year Preliminary Budget  
Board discussion/action to consider approval of the 2020/2021 Fiscal Year Preliminary Budget. It will be presented by the Budget, Finance, and Audit Committee Chair Person Matré.
  
- B. Resolution #590 Approval of the 2020/2021 Fiscal Year Cherry Blossom Park (North Highlands Recreation and Park District Community Facility District No. 2016-01 Elverta Park) Preliminary Budget  
Board action to consider approval of the 2020/2021 Fiscal Year Cherry Blossom Park Preliminary Budget. It will be presented by the Budget, Finance, and Audit Committee Chairperson Matré.

**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 July 9, 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.

**IMPORTANT INFORMATION**

The North Highlands Recreation and Park District is observing County of Sacramento and State of California Executive Health Orders. Because the current Order does not allow for group meetings, the June 11, 2020 Regular NHRPD Board of Directors meeting will be held remotely using the Zoom Meeting Format. You can access the Zoom meeting using the information listed below.

Public questions will be accepted by the District up to 3:00 p.m. June 11, 2020. Please direct your questions to [larry@nhrpd.org](mailto:larry@nhrpd.org). If the question asked relates to an Item on the Agenda, it will be addressed by the Board at the time the item appears on the Agenda. If your question is not related to an Item on the Agenda, it will be addressed by the Board under Agenda Item No. 8 – Comments and Reports from Citizens and Organizations.

Join Zoom Meeting

<https://us02web.zoom.us/j/84744058861?pwd=RHMrZWpzMWQzTUJFzeHdFcVBvdnY0QT09>

Meeting ID: 847 4405 8861  
Password: NHRPDJune