

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors

December 17, 2020 6:30 p.m. - Regular Meeting via Zoom

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 November 12, 2020 Regular Meeting

3. CHAIRPERSON'S REPORT

4. COMMENTS FROM BOARD MEMBERS

5. REPORTS FROM STANDING COMMITTEES:

Personnel & Personnel Policies: Chairperson Vacant; Member Alan Matré

Budget, Finance & Audit: Chairperson Alan Matré; Member Vacant

Program & Community Relations: Chairperson Vacant; Member Vacant

Facility, Acquisition & Development: Chairperson Vacant; Member Alan Matré

6. ADMINISTRATOR'S REPORT

A. Sierra Creek Park CEQA Study/Prop 68 Grant Application Update

B. Maintenance Report

C. Recreation Report

D. Budget Expenditure/Revenue Report

7. CORRESPONDENCE

A. Letter dated 10/26/20 from Sacramento Local Agency Formation Commission (LAFCo) re: Nomination for "Office B" Membership on Special District Advisory Committee (SDAC) – CLARIFICATION.

B. Letter dated 11/25/20 from Matthew Duarte, Executive Director of California Association of Recreation and Park District (CARPD) Information re: CARPD Board Vacancy.

C. Letter dated 12/1/20 from Matthew Duarte, Executive Director of California Association for Park and Recreation Indemnity (CAPRI) Information only re: CAPRI 3rd Quarter Premium Billing for Workers' Compensation Coverage.

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. Sacramento Local Agency Formation Commission (LAFCo) – Nominations for “Office B” Membership on SDAC - CLARIFICATION
Board discussion/action in Nominating for “Office B” Membership on SDAC.
- B. PG&E Proposed Utility Easement – Larchmont Park
Board discussion/action to consider approval of PG&E’s request to purchase a utility easement located at Larchmont Park.
- C. FY 2019-2020 North Highlands Recreation and Park District Parcel Tax report CFD No. 2016-01 Elverta Park Cherry Blossom Park
Board discussion/action to consider accepting the NHRPD Parcel Tax Report CFD No. 2016-01 Elverta Park Cherry Blossom for FY 2019-2020 as presented.
- D. All Star Specialty Events Lease
Board discussion/action to accepting All Start Specialty Events Lease Temporary Rent Reduction.
- E. Election of Board Officers for the 2021 Calendar Year
Board action to elect board officer for the 2021 Calendar year.
- F. FY 2020-2021 District Budget Workshop-Proposed Meeting Dates
Board discussion/action to select a date for FY 2020-2021 District Budget Workshop.

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 January 14, 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 December 17, 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. December 17, 2020. Please direct your questions to larry@nhrrpd.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/86431811766?pwd=cFduOHpkNDFNMERVSczMwYVhMQTBjZz09>

Meeting ID: 864 3181 1766

Passcode: NHRPDDec

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 864 3181 1766

Passcode: 03607052

Find your local number: <https://us02web.zoom.us/j/86431811766?pwd=cFduOHpkNDFNMERVSczMwYVhMQTBjZz09>