

NORTH HIGHLANDS RECREATION AND PARK DISTRICT

AGENDA

Regular Meeting of the Board of Directors

August 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 July 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. Sierra Creek CEQA Study

B. Administrators Report

C. Maintenance Report

D. Recreation Report

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. Budget Reserve Fund Policy 3050.9 – Temporary Adjustment to Reserve Fund
Board discussion/action to consider approval of Policy 3050.9 temporarily allowing the Contingency Fund to exceed the five percent (5%) maximum threshold.
- B. Resolution #592 Approval of the Fiscal Year 2020/2021 Final Budget
Board action to consider approval of the FY 2020/2021 Final Budget.
- C. Resolution #593 – Approval of the Fiscal Year 2020/2021 Appropriations Limit Schedule
Board action to consider approval of the FY 2020-2021 Appropriations Limit Schedule.
- D. Resolution #594 Approval of the Fiscal Year 2020-2021 Final Budget for Cherry Blossom Park (North Highlands Recreation and Park District Community Facility District No. 2016-01 Elverta Park Final Budget)
Board action to consider approval of the Fiscal Year 2020/2021 Final Budget for Cherry Blossom Park (North Highlands Recreation and Park District Community Facility District No. 2016-01 Elverta Park Final Budget).

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 September 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.

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 August 13, 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. August 13, 2020. Please direct your questions to 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/89268921607?pwd=ZHVVTm5odE5ORzJLbnJqVUM1c25Fdz09>

Meeting ID: 892 6892 1607

Passcode: NHRPDAug