

Agenda
Arcade Creek Recreation and Park District
Regular Board Meeting
June 23, 2011 5:30 p.m.
Margi Herzog Community Center Room B
4855 Hamilton Street Sacramento, California 95841

THE BOARD/STAFF WILL GATHER TO EAT AN EVENING MEAL TOGETHER AT 4:45 p.m. IN THE DISTRICT OFFICE CONFERENCE ROOM.

- 1. Call to Order**
- 2. Roll Call**
- 3. Announcements**
- 4. Public Comment**

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes per person. Individuals wishing to comment must register to speak prior to start of the meeting with the Secretary to the Board.

5. Administrator's Report

6. Presentation

- a. Presentation made by the Sacramento Sewer District regarding the closure of creek crossing on top of the sewer pipe to the American River College campus. (5-10 minutes)
- b. Presentation the Preliminary Budget Document for Fiscal Year 2011-2012

7. Correspondence

- a. Receive letter and related documents dated May 5, 2011 from the Sacramento LAFCo pertaining to their FY 2011-2012.
- b. Letter dated June 2, 2011 from Steve Fraher to California State Parks requesting a change in scope for the Oakdale Park Project
- c. Email from Gretchen Hildebrand with SureWest stating that they will not be pursuing direct burial of cable in Arcade Creek Park.
- d. Receive information regarding training options for Local Officials for Ethics Training.
- e. Receive letter dated June 7, 2011 from Steve Fraher to Judy Robinson the Sacramento County Infill & Stimulus Coordinator regarding the HRPP Grant Proposal for park development near affordable housing project sites.
- f. Receive letter dated June 3, 2011 from the Sacramento Area Creeks Council thanking the District and staff for their participation and help with Creek Week 2011.
- g. Receive a public records request from Marty Rogers and the District Administrators response.
- h. Receive the ballot and related information from Sacramento County to elect a member to the Treasury Oversight Committee for the Special District Representative .

Page 2 June 23, 2011 Arcade Creek Recreation and Park District Board Meeting

8. Consent Items

Consent Items are expected to be routine and noncontroversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items. The Board will be asked to approve all Consent Items at one time without discussion.

- a. May 19, 2011 Board Meeting Minutes
- b. May 2011 Claims Reports
- c. May 2011 Budget Statement
- d. May 2011 Payroll Report
- e. May 2011 Revenue Reports and Monthly County Pooled Investment Fund Report
- f. May 2011 Recreation Report
- g. May 2011 Twin Rivers Unified School District Police Activity Report

9. Unfinished Business

- a. FY 2010-2011 Financial update and action on Board Resolution 2011-07 to correct a previous years error.
- b. Approve Sale of Park District property to the Sacramento Area Sewer District at Arcade Creek Park.
- c. Adopt Preliminary Budget for FY 2011-2012 - Resolution 2011-06
- d. Adopt Resolution 2011-05 authorizing the submittal of a Proposition 84 Grant Application for Jane Steele Park.
- e. Accept nominations and elect a citizen representative to consider forming a new Special Assessment District.
- f. Report on Interagency Meeting held at Mission Oaks Community Center in Gibbons Park

10. New Business

- a. Adopt the provision of Vision Care Insurance for District full time employees.
- b. Authorize and agree to participate in the Carmichael 4th of July Parade
- c. Determine the need of holding a meeting during the month of July.
- d. Elect a Special District Representative to the County Treasury Oversight Committee.

12. Closed Session

13. Discussion – Discuss the District’s options in dealing with soccer issues.

14. Adjournment

Notice

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting is available for public inspection in the District’s Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board’s consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the District Administrator. The Chairperson will call for comments at the appropriate time. Comments will be subject to reasonable time limit (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to participate in this meeting, please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least one full business day (24 hours) before the start of the meeting.