



**SPECIAL SESSION BOARD OF DIRECTORS
MEETING MINUTES**

of

THURSDAY MARCH 7, 2023 @ 6:00 P.M.

District Office

4855 Hamilton Street, Sacramento, CA 95841

AGENDA

- 1. Call to Order and perform Roll Call. (Chair – Scott Miller)**
- Call to Order /Roll Call: Chairperson S. Miller called the meeting to order at 6:00 pm
- Board Members Present: A. Vasser, G. Wilson, and S. Miller
- Board Members Absent: T. Dworetzky and M. Hanson
- Staff Members Present: K. Cook, D. Nishihara and Anita Peterson
- Legal Counsel Present: None
- Auditor Present: None
- Presentation(s): None
- Visitor(s) That Signed In: None

2. Public Comment – None

3. Old Business:

- a. District Salary Scale

Board member G. Wilson made a motion to adopt the District’s salary scale as written. Board Member, A. Vasser seconded.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: G Miller, S. Miller, and A. Vassar
Absent: M. Hanson and T. Dworetzky
Abstained: None

**Due to the type of Special Meeting, District shall add this item to the March 21, 2024 Consent Calendar to safeguard action.*

b. Policy 2900 General Manager

Board member G. Wilson made a motion to adopt the revision of Policy 2900 in reference to the General Manager as written. Board Member, A. Vassar seconded.

Motion Carried: 3 Ayes, 0 Noes, 2 Absent, 0 Abstained

Ayes: G Miller, S. Miller, and A. Vassar
Absent: M. Hanson and T. Dworetzky
Abstained: None

**Due to the type of Special Meeting, District shall add this item to the March 21, 2024 Consent Calendar to safeguard action.*

- c. Recruitment Plan – No Action, more information requested. Item to return for action during March 21, 2024 Board Meeting.
- d. Discuss FY24/25 Budget – Revised item out of order to maintain conversation pertaining to General Manager.

4. New Business:

- a. Interim General Manager – No Action taken; Staff directed to schedule item for adoption on March 21, 2024 ACRPD Board meeting agenda.
- b. HSP Park Restroom Plumbing Repair – No Action Required

5. Adjournment:

- a. The next regular Board of Directors meeting will be held Thursday March 21, 2024 at 6:00 p.m.

NOTICE

Where proper or considered necessary, the Board may act on any item listed on the Agenda; including items listed as information items. Public documents relating to any open session item(s) listed on this agenda that are distributed to 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 4855 Hamilton Street, Sacramento, CA 95841.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a related modification or accommodation to take part 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 three full business days (72-hours) before the start of the meeting.

The Agenda is posted on the District's website (www.acrpd.com), are electronically mailed to residents whom have requested an electronic version and are posted for public inspection on the bulletin board just outside the District Office's front door. A full hard copy is available at the front desk a minimum of 72 hours in advance.