

MINUTES

Of

The Arcade Creek Recreation & Park District
Meeting of the Board of Directors

Held on

Thursday February 18, 2021 at 5:00 p.m.

Meeting conducted via Zoom Video Conference

Call to Order and Perform Roll Call: Chairperson A. Vassar called the meeting to order at 5:03 pm

Board Members Present: A. Vassar, M. Hanson, M. Constantine, H. Gonzalez

Board Members Absent: A. Gualderama

(joined Zoom meeting at 5:18 pm, during presentation of the Brown Act)

Staff Members Present: Stephen Fraher, Kim Cook

Legal Counsel Present: Derek Cole

Auditor Present:

Presentation(s): Yes

1. PRESENTATION

5:00 p.m.; District Counsel Derek Cole will make an educational/training presentation on the Brown Act and lead a discussion on the role of the Board and Staff in a Special District in California.

Visitor(s) That Signed In: Via Zoom – Julie Leber joined the meeting during the Brown Act Presentation.

Kim Tucker, Impact Foundry joined after the Presentation of the Brown Act and closed session.

3. PUBLIC COMMENTS: None

Break taken at 6:21 pm and resumed the meeting at 6:26 pm

Adjourned Regular Session: 6:27 pm

Opened Closed Session: 6:27 pm

4. CLOSED SESSION:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: "Portion of the Arcade Creek Nature Area between the flood wall and the rear of lots #11 and #39 on Adelaide Drive, Carmichael, CA 95608

Agency negotiator: Stephen Fraher, General Manager

Negotiating parties: [Randy & Laura Cunningham and David and Darlis Curtin]

Under negotiation: Terms of agreement and amount payment.

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4. CLOSED SESSION: (cont.)

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Adjourned Closed Session: 7:32 pm

Re-Opened Regular Session: 7:32 pm

REPORT FROM CLOSED SESSION:

- a. Staff provided direction.
- b. No reportable action.

5. ANNOUNCEMENTS:

Staff reported that the District was working on “Race to Educate” with the SJUSD, in a fund raising event.

6. CONSENT ITEMS:

- a. January 21, 2021 and January 30, 2021 Meeting and Board Retreat Minutes
- b. FY 20-21 Period 7 **Financial Reports 339A**
- c. FY 20-21 Period 7 **Financial Reports 339D**
- d. FY 20-21 Period 7 **Multi Accounts Revenue Reports**
- e. FY 20-21 Period 7 **Payroll Report**
- f. FY 20-21 Period 7 **Facility Rental Reports**
- g. Correspondence **received and sent**
- h. General Manager’s Report and project update report
- i. Police Report

Director A. Gualderama requested that items b and c be pulled.

Motion No. 1: It was moved by Director H. Gonzalez and seconded by Director M. Hanson to approve consent items as presented, excluding items b and c.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, M. Constantine, H. Gonzalez, A. Gualderama
Absent:
Abstained:

Staff answered the questions raised by Board Member Gualderama regarding the District Financial Reports

Motion No. 2: It was moved by Director A. Gualderama and seconded by Director M. Constantine to approve consent items b and c.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained
Ayes: A. Vassar, M. Hanson, M. Constantine, H. Gonzalez, A. Gualderama
Absent:
Abstained:

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7. OLD BUSINESS:

- a. Follow up and report on Board Retreat Part 1 held on January 30th. Set a date for Part 2.

Meeting turned over to Kim Tucker from the Impact Foundry facilitator for the Board Retreat to decide on the date for second session of the Retreat meeting.

It was agreed that Part 2 of the Board Retreat would be held on Saturday March 13, 2021 beginning at 9:30 am, scheduled to end around noon.

Kim Tucker returned the meeting back to the General Manager.

General Manager turned the meeting over to Director A. Vassar to conduct the following.

- b. Discuss and authorize the pay-off of the CalPERS Unfunded Account Liability (U.A.L.) in the amount of \$274,000.00 by adopting Board Resolution 2021-01 moving \$8,000.00 from the Operations Budget to the Personnel Budget.

Motion No. 2: It was moved by Director M. Hanson and seconded by Director H. Gonzalez to adopt and execute resolution 2021-01 amending the FY 20-21 Budget and authorized staff to execute the pay off of the CalPERS UAL prior to March 31, 2021.

Motion Carried: 5 Ayes, 0 Noes, 0 Absent, 0 Abstained

Ayes: A. Vassar, M. Hanson, M. Constantine, H. Gonzalez, A. Gualderama

Absent:

Abstained:

Director A. Vassar returned the meeting back to the General Manager.

8. NEW BUSINESS

- a. Adopt Board Resolution 2021-02 authorizing District Volunteers be eligible to receive Workers Compensation Benefits at no additional cost to the District.

Item tabled for further research and discussion.

9. BOARD DISCUSSION

Staff reminded the Board about the CAPRI Board Member Orientation that is scheduled for Tuesday February 23, 2021, via Zoom.

- a. General discussion on topics for future meetings.

Director M. Constantine requested that a discussion item be placed on a future agenda to discuss the possibility of providing articles and historical District information, as well as advertising on a Next Door platform.

10 ADJOURNMENT OF THE MEETING.

Chairperson Vassar adjourned the meeting at 8:31 pm.

The next Board of Directors meeting will be held Thursday March 18, 2021 at 6:00 p.m.