

# Arcade Creek

Recreation and Park District

**BOARD OF DIRECTORS MEETING  
THURSDAY DECEMBER 15, 2022 @ 6:00 p.m.  
At the Herzog Community Center Maple (Large) Room  
4855 Hamilton Street, Sacramento, CA 95841  
AGENDA**

1. **Call to Order and perform Roll Call.** (Chair – Alex Vassar)
2. **Public Comment** – this is the opportunity for members of the public to address the Board on any topic within the Board’s jurisdiction NOT listed on the agenda. The Board will take comments only but cannot act upon any item not listed on the Agenda.  
**Each speaker will be limited to five minutes of time.**  
The Board will not receive comments relating to District Personnel during this time. These comments must be made in writing to the General Manager and in the case of the General Manager made in writing to the Chairperson of the Board.  
**Questions about the daily operation of the park district should be directed to the General Manager during normal working hours when possible.**  
Comments related to a specific item on the agenda will be received by the Board at that time during the meeting. Members of the public may gain recognition by registering with the Secretary to the Board prior to the start of the meeting or by raising their hand to be recognized by the Chairperson of the Board at the time they wish to speak, and public comment is welcomed.  
**Although public comments on agenda items are welcomed during each discussion, public comments of a general nature will not be received once the Board Chair has closed the Public Comment period.**
3. **Announcements (Staff)**
4. **Closed session**
  - a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Along the Arcade Creek Nature Area and trail. Located behind the lots 5212, 5216 Adelaide Way and 4931 Cameron Ranch Rd., Carmichael, CA  
Agency negotiators: Lisa Gonzalez, General Manager, and Derek Cole, General Counsel  
Negotiating Parties: Laura Cunningham, Darlis Curtin, Joe Ross  
Under Negotiation: Price and terms.
  - b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Property: Assessor Parcel Nos. 230-0080-037 and 230-0080-036  
Agency negotiators: Lisa Gonzalez, General Manager, and Derek Cole, General Counsel  
Negotiating parties: Sacramento Area Sewer District  
Under negotiation: Price and terms for acquisition of proposed sewer easement and temporary construction easement
  - c. **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Board of Directors Chair  
Unrepresented employee: General Manager

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## 5. Presentation(s)

- a. Report from Larry Bain CPA of the FY 2021-22 Annual Audit

## 6. Task Started, Revised or Accomplished

**7. Consent Agenda**-*these items are expected to be routine and noncontroversial. Any Board member may ask that an item be removed from the Consent Items list and it will be considered as a separate item under New Business. The Board by motion and second will be asked to approve all items on the list without discussion.*

- a. **Draft Meeting Minutes:** Board Meeting 11/17/2022
- b. FY 22-23 Period 5 **Financial Reports 339A**
- c. FY 22-23 Period 5 **Financial Reports 339D**
- d. FY 22-23 Period 5 **Multi Accounts Revenue Reports**
- e. FY 22-23 Period 5 **Payroll Report**
- f. FY 22-23 Period 5 **Rental & Misc. Revenue Report Attributed To Stated Period**
- g. Correspondence **received and sent**
- h. General Managers Report
- i. AB 361 Subsequent Resolution 2022-23

## 8. Old Business:

- a. Discussion and review of - District Workflow Property Projects, Upgrades, Repairs

## 9. New Business:

- a. Approve annual audit report for FY 2021-22 from Larry Bain, C.P.A.
- b. Discussion of Nominations for Board Officers Position for 2023
- c. Discussion regarding the buildings at Oakdale Elementary (Gym and Community Center Room)

## 10. Board Discussion:

- a. General discussion on topics for future meetings.

## 11. Adjournment of the meeting.

The next regular Board of Directors meeting will be held Thursday January 19, 2023 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](http://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.

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