



**BOARD OF DIRECTORS MEETING  
THURSDAY JULY 16, 2020 @ 6:00 p.m.**

**TELE-CONFERENCE CALL from remote locations**

Log in at <https://zoom.us/j/750518431?pwd=Um1xMExPb0pqb2xyYysvb3NRN0MzQT09>

**AGENDA**

1. **Call to Order and perform Roll Call** (Chair S. Gonzalez)
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. **Public Comments will not be received once the Board Chair close the Public Comment period.**
3. **Announcements** (General Manager Fraher)
  - a. Election filing period began on Monday July 13, 2020 at the County Board of Elections Office, and runs through Friday August 7, 2020 at 5:00 p.m.. Three Board positions are up for election to a four-year term on the Board of Directors until December 2024.
4. **CLOSED SESSION (two items)**
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (§ 54956.9(b)  
Number of Cases: 1
  - b. Reconvene in Open Session and Report actions taken in Closed Session (if any).
5. **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. June 18, 2020 Meeting Minutes
  - b. FY 19-20 Period 12 Financial Reports (339A)
  - c. FY 19-20 Period 12 Financial Reports (339D)
  - d. FY 19-20 Period 12 Revenues Report (Multi-Accounts)
  - e. FY 19-20 Period 12 Payroll Report
  - f. FY 19-20 Period 12 Facility Rental Reports
  - g. Correspondence received and sent

- h. General Manager's Report and project update report
  - i. Staff report items
  - ii. Police Report
  - iii. Committee Reports
    - 1. Budget Finance Committee
    - 2. Personnel Policy Review report
  
- 6. **Old Business**
  - a. Discuss proposed changes to the Personnel Policy, provide direction to the Personnel Committee for their final work.
  - b. Discuss receipt of the Notice of Award for the Proposition 68 Per Capita Funding, discuss potential project ideas to use this funding on providing direction to staff.
  
- 7. **New Business**

None
  
- 8. **Board Discussion**
  - a. General discussion on topics for future meetings
  
- 9. **Adjournment of the meeting.** The next Board of Directors meeting will be held Thursday August 20, 2020 at the Margi Herzog Community Center at 4855 Hamilton St. Sacramento, CA 95841

### **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.