

Arcade Creek Recreation & Park District  
4855 Hamilton Street, Sacramento, California 95841

**MINUTES**

Of

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

Held on

**Thursday November 17, 2022 at 6:00 p.m.**

**Meeting conducted in the Herzog Community Center Oak (Large) Room**

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**Call to Order and Perform Roll Call:** Chairperson A. Vassar called the meeting to order at 6:00 pm

**Board Members Present:** A. Vassar, M Hanson, S. Miller

**Board Members Absent:** A. Gualderama  
T. Dworetzky (arrived at 6:12 pm)

**Staff Members Present:** Lisa Gonzalez, Kim Cook, Juanita Petersen

**Legal Counsel Present:** Yes – Derek Cole

**Auditor Present:** No

**Presentation(s):** No

**Visitor(s) That Signed In:** Yalda

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**2. PUBLIC COMMENTS:**

None

**3. ANNOUNCEMENTS:**

Staff reported that the delivery and installation of the ACP restroom has been delayed and current projected install date will be in February 2023.

The Sacramento Area Sewer District project at ACP has been delayed until 2024.

Regular meeting suspended at 6:06 pm.

Closed session opened at 6:06 pm.

**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.

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### 4. CLOSED SESSION: (cont.)

- b. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Board of Directors Chair  
Unrepresented employee: General Manager

Director T. Dworetzky arrived at 6:12 pm

Closed session convened at 6:32 pm.

Regular meeting re-opened at 6:32 pm

Report out of closed session

Board met with both the Real Property Negotiators and Labor Negotiators.

Board requested that both items be brought back and appear on the December agenda.

### 5. CONSENT ITEMS:

- a. **Draft Meeting Minutes:** Board Meeting 9/15/2022, Special Meeting 11/5/2022, Board Retreat 11/5/2022
- b. FY 22-23 Period 3 Financial Reports 339A
- c. FY 22-23 Period 3 Financial Reports 339D
- d. FY 22-23 Period 3 Multi Accounts Revenue Reports
- e. FY 22-23 Period 3 Payroll Report
- f. FY 22-23 Period 3 Rental & Misc. Revenue Report Attributed To Stated Period
- g. FY 22-23 Period 4 Financial Reports 339A
- h. FY 22-23 Period 4 Financial Reports 339D
- i. FY 22-23 Period 4 Multi Accounts Revenue Reports
- j. FY 22-23 Period 4 Payroll Report
- k. FY 22-23 Period 4 Rental & Misc. Revenue Report Attributed to Stated Period
- l. Correspondence **received and sent**
- m. General Managers Report
- n. AB 361 Subsequent Resolution 2022-21

Director S. Miller requested additional information on the following consent items, b, c, g, h, j, and m.

Staff was instructed to reply to the letter in item l. Correspondence.

**Motion No. 1:** It was moved by M. Hanson and seconded by Director S. Miller to approve consent items.

**Motion Carried:** 4 Ayes, 0 Noes, 1 Absent, 0 Abstained  
Ayes: A. Vassar, M. Hanson, T. Dworetzky, S. Miller  
Absent: A. Gualderama  
Abstained:  
Vacant:

### 6. OLD BUSINESS:

NONE

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### **7. NEW BUSINESS:**

- a. Resolution to provide cashflow for 339D District Projects from 339A General Fund.

**Motion No. 2:** It was moved by M. Hanson and seconded by Director T. Dworetzky to adopt Resolution 2022-22 to provide cashflow for the district 339D District Projects account using funds from the 339A General Funds account.

**Motion Carried:** 4 Ayes, 0 Noes, 1 Absent, 0 Abstained

Ayes: A. Vassar, M. Hanson, T. Dworetzky, S. Miller

Absent: A. Gualderama

Abstained:

Vacant:

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

Item received and Board requested item be returned to the December 2022 meeting.

### **8. TASK STARTED, REVISED OR ACCOMPLISHED**

Item received.

The Board directed staff to add to the report items that staff discussed and deemed in need of attention.

It was requested that this agenda item be placed on the agenda monthly and placed under Announcements. This will allow review and discussion prior to the consent items.

### **9. BOARD DISCUSSION:**

- a. General discussion on topics for future meetings.

Director T. Dworetzky requested that the subject of the buildings at Oakdale be placed on the agenda for discussion.

### **10. ADJOURNMENT OF THE MEETING.**

Chairperson adjourned the meeting at 7:35 pm.