

Arcade Creek

Recreation and Park District

BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 18, 2021 @ 5:00 p.m.

TELE-CONFERENCE CALL from remote locations

Log in at <https://us02web.zoom.us/j/750518431?pwd=Um1xMExPb0pqb2xyYysyb3NRN0MzQT09>

Meeting ID: **750 518 431**

Passcode: **7RNGiH**

AGENDA

1. **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.
2. **Call to Order and perform Roll Call at the conclusion of the educational/training session.**
(Chair – Alex Vassar)

3. **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.**

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

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

5. **Announcements**

(General Manager Fraher)

Mailing Address: PO Box 418114, Sacramento, CA 95841-8114

Physical Address: 4855 Hamilton Street, Sacramento, California 95841-3414

(916) 482-8377 Fax (916) 483-1320 Email: acrpdp@acrpdp.com

6. **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. 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
7. **Old Business**
- a. Follow up and report on Board Retreat Part 1 held on January 30th. Set a date for Part 2.
 - 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.
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.
9. **Board Discussion**
- a. General discussion on topics for future meetings.
10. **Adjournment of the meeting.** The next regular Board of Directors meeting will be held Thursday March 18, 2021 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.

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