



## **ARDEN PARK RECREATION AND PARK DISTRICT**

1000 La Sierra Drive  
Sacramento, CA 95864  
(916) 483-6069

### **Board of Directors**

Chair, Matt Ross  
Rebecca Akroyd  
Bill Andrews  
David Burke  
Richard Heltzel

### **AGENDA**

#### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**June 18, 2024**

**7:00 pm – Arden Park Community Center**

This meeting will be held at the above-stated location. This location is accessible to the public, and a member of the public may address the Board of Directors at this location. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 483-6069. Requests should be made as early as possible, and preferably at least one full business day in advance of the start of the meeting. Documents and materials related to an open session item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection and copying at The District office located at the address listed above during normal business hours.

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**I. CALL TO ORDER**

- A. Welcome
- B. Roll Call and Announcement of a Quorum
- C. Agenda Approval

**II. PUBLIC REQUEST TO ADDRESS THE BOARD OF DIRECTORS**

- A. Any member of the public who requests to address the Board on any item which is not on the agenda may do so at this time. Any matter that requires action by the Board will be referred to the staff for action or staff will be asked to report back to the Board at a subsequent meeting. Comments pertaining to scheduled agenda items will be heard when that item is discussed by the Board. Comments are limited to three minutes per person unless further time is granted by the presiding officer.

**III. CONSENT AGENDA**

- A. Approval of the minutes of the Board Meeting held on May 21, 2024
- B. Financial Reports-
  - 1. Revenues
  - 2. Salaries
  - 3. General Fund Bills
  - 4. Benefit Assessment Bills
  - 5. Fixed Asset Bills
  - 6. Cash in Treasury

**IV. NEW BUSINESS**

- A. Public Hearing to hear any objections and receive any protests to the Engineer's Report for the Arden Park Benefit Assessment District for the Fiscal Year 2024-2025 and to hear any objections and receive any protests to the levying and collecting of assessments within the Arden Park Benefit Assessment District for the Fiscal Year 2024-2025.
  - B. Consideration and possible action to approve Resolution No. 24-06-08 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2024-25 for the Arden Park Benefit Assessment District
  - C. Consideration and possible action to approve Resolution No. 24-06-09, Approving and Adopting the Preliminary Budget for the General Fund 334 for the Fiscal Year 2024-2025.
  - D. Consideration and possible action to approve Resolution No. 24-06-10, Approving and Adopting the Preliminary Budget for the Benefit Assessment District Fund 397A for the Fiscal Year 2024-2025.
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- E. Consideration and possible action to approve Resolution No. 24-06-11, Establishing the appropriation limit for the District.
  - F. Consideration and possible action to approve an Engagement Letter with Larry Bain to provide audit services
  - G. Discussion of capital improvements
  - H. Closed Session (Pursuant to Government Code 54957)- Public Employe Performance Review-General Manager

**V. OLD BUSINESS**

- A. Closed Session Conference with Real Property Negotiator pursuant to Government Code Section 54956.8  
Property Locations: 970 La Sierra Drive, 1000 La Sierra Drive, 4337 Cresta Way  
Agency Negotiator: Colin Miller  
Negotiating Parties: Arden Park Recreation and Park District and Sacramento County Water Agency  
Under Negotiation: Property Negotiations

**VI. REPORTS**

- A. General Manager's Report
- B. Security Report

**VII. BOARD COMMENTS**

**VIII. ADJOURN**

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