



**SECTION 3 CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for October 21, 2021 [Board Minutes](#)
2. Approval of 2021-22 October Financial Reports
3. Approval of billing and refund report for October 2021
4. Approval of Operations Report for October 2021 [Operations Report](#)
5. Authorize the District Administrator to sign the Permit to Enter (PTE) paperwork to allow Sacramento Area Sewer District (SASD) Employees to conduct work on District Property. [Staff Report](#)
6. Approval of deletion of certain equipment from District Inventory. [Staff Report](#)

**Board Action: Huber, Evans**

**Ayes: Brown, Evans, Huber, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

**SECTION 4 ADMINISTRATION BUSINESS**

7. By motion, accept Martin General Engineering Inc. as the lowest responsive bidder for the District's Request for Proposal (RFP) for the Tempo Park Construction of Basketball Court and Playground Pit and authorize the District Administrator to sign all necessary related documents.

[Staff Report](#)

[Bid Results](#)

**Board Action: Rivas, Huber**

**Ayes: Brown, Evans, Huber, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

8. By motion, approve the 2022 Sunrise Recreation and Park District Master Fee Schedule.

[Staff Report](#)

[Fees Aquatics](#)

[Fees Day Care](#)

[Fees Facility Rentals](#)

**Board Action: Rivas, Evans**

**Ayes: Brown, Evans, Huber, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

[Fees Ballfield Rentals](#)

[Fees Youth Adult Programs](#)

9. By motion, authorize the District Administrator to sign a Facility Use Permit (FUP) to allow On the Go Academy (OTGA) to operate a homeschooling support program at the Rusch Park Community Center.

[Staff Report](#)

[Facility Use Permit](#)

**Board Action: Huber, Rivas**

**Ayes: Brown, Evans, Huber, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

