



the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

### **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 November 19, 2020 [Board Minutes](#)
2. Approval of Operations Report [Operations Report](#)

**Board Action: Rivas, Brown**  
**Ayes: Brown, Rivas, Shahan**  
**Noes: 0**  
**Absent: Lingwood**

### **SECTION 4** **ADMINISTRATION BUSINESS**

3. By motion, authorize the District Administrator to award the bid and execute a contract with the most qualified and low bid for construction manager services at San Juan Park. [Staff Report](#)

**Board Action: Rivas, Brown**  
**Ayes: Brown, Rivas, Shahan**  
**Noes: 0**  
**Absent: Lingwood**

4. By motion, accept the proposed changes to the Recreation Services Manager Job Classification. [Staff Report](#) [Job Classification](#)

**Board Action: Rivas, Brown**  
**Ayes: Brown, Rivas, Shahan**  
**Noes: 0**  
**Absent: Lingwood**

5. By motion, approve the allocation of \$11,000 to the current funding for the Foothill Golf Course Well Replacement Project. [Staff Report](#) [Proposal](#)

6. By motion, direct the District Administrator to submit an application to the State of California to use District awarded Per Capita funding to replace the roof of the Historic Rusch Home.

[Staff Report](#)

[2020-2021 CIP](#)

**Board Action: Rivas, Brown**  
**Ayes: Brown, Rivas, Shahan**  
**Noes: 0**  
**Absent: Lingwood**

7. Update on Mitchell Village (Oral Report).
8. District COVID-19 Update (Oral Report).

## **SECTION 5** **ITEMS FROM THE ADVISORY BOARD**

Subcommittees were reviewed.

## **SECTION 6** **ADJOURNMENT**

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights, CA
5. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))
6. North Highlands-Antelope Library