

6. COMMUNICATIONS RECEIVED AND FILED
7. CLOSED SESSION – Conference with Labor Negotiator (Government Code Section 54957.6).
Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

PRESENTATIONS

Bridges After School Program

SECTION 2 PUBLIC COMMENT –

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for April 7, 2011.
2. Approval of revenue report for March 2011.
3. Approval of expenditure report for March 2011.
4. Approval of payments of bills by ratification for May 2011.
5. Approval of refunds associated with facility rentals and recreation programs for May 2011.
6. Acceptance of operation reports for May 2011.
7. Approval of deletion of certain equipment from district inventory.

Board Action: Padden/Buccellato
Ayes: Buccellato, Glover, Gray, Padden
Noes: 0
Absent: Tarr

SECTION 4 ADMINISTRATION BUSINESS **REPORT STAFF REPORT**

8. By motion, approve Audit for June 30, 2010 and forward to the Board of Supervisors for final adoption.

Board Action: Glover/Buccellato
Ayes: Buccellato, Glover, Gray, Padden
Noes: 0
Absent: Tarr

STAFF REPORT

9. By motion, authorize the District Administrator to execute a contract with Grace Consulting for a classification study for the positions of Accounts Payable Clerk, Office Manager and Park Maintenance Aide III.

Board Action: Buccellato/Padden
Ayes: Buccellato, Glover, Gray, Padden
Noes: 0
Absent: Tarr

STAFF REPORT

10. By motion, authorize the District Administrator to execute a contract with Liebert Cassidy Whitmore for legal services.

Board Action: Padden/Glover

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: Tarr

REPORT STAFF REPORT

11. By motion, authorize the District Administrator to sign addendum "A" to the master agreement between the Sunrise Recreation and Park District and the Dry Creek Joint Elementary School District regarding joint use of facilities.

Board Action: Glover/Buccellato

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: 1

MAP REPORT STAFF REPORT

12. By motion, approve Resolution 11-005 authorizing the District Administrator to execute an Agreement for Purchase and Sale of Real Property, a Quitclaim Deed, an Easement for Sidewalk, an Easement for Public Utilities, and an Easement for Temporary Construction along the Auburn Boulevard entrance of Rusch Community Park and forward to the Board of Supervisors for final adoption.

Board Action: Padden/Glover

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: 1

STAFF REPORT

13. By motion, authorize the District Administrator to execute a contract with Sylvir consulting Inc. for grant writing services.

Board Action: Buccellato/Padden

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: 1

STAFF REPORT

14. By motion, authorize the District Administrator to execute a contract with ECORP Consulting, Inc. for environmental services at Twin Creek Park.

Board Action: Glover/Padden

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: 1

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for June 2011.

City of Citrus Heights Red White and Blue Parade June 25, 2011.

CBS Radio Pet-a-Palooza June 18, 2011.

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
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library