



ADVISORY BOARD OF DIRECTORS
SUNRISE RECREATION & PARK DISTRICT
SUNRISE PATIO ROOM
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

Wednesday, July 29, 2026

SPECIAL MEETING 5:30 PM

Board of Directors: Andrew Saunders, Mark Shahan, Susanne Uhl, Tim Virga, Buddy Walser

SECTION 1: REGULAR SESSION

The Advisory Board of Directors welcomes and encourages participation in the Board meetings. The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the agenda.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
Email From Nicole Goss
7. PRESENTATION
District Administrator's Report

SECTION 2: PUBLIC COMMENT

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any agenda item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a speaker information card and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to two (2) minutes each with 30 minutes being allowed for all comments. Any public comment beyond the initial 30 minutes may be heard at the conclusion of 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 June 17, 2026. [Minutes 6-17-26](#)

2. Approval of Financial Reports for June 2026.
3. Approval of Billing and Refund Reports for June 2026.
4. By motion, authorize the District Administrator to award the bid and execute the contract with Solano County Roofing, the selected bidder for the Rusch Community Park Breezeway Roof Replacement Project.

[Staff Report](#)[Bid Results](#)

5. By motion, authorize the District Administrator to award the bid and execute the contract with Republic Services of Sacramento, the selected bidder for Waste Disposal Services within Sunrise Recreation and Park District.

[Staff Report](#)[Bid Results](#)

6. By motion, authorize the District Administrator to award the bid and execute the contract with Aqua Source, the selected bidder for the Antelope Aquatic Complex Pool Heater Replacement Project.

[Staff Report](#)[Bid Results](#)

SECTION 4: ADMINISTRATIVE BUSINESS

Open Public Hearing 5:30pm

1. By motion, approve the Sunrise Recreation and Park District Fiscal Year 2026-2027 Adopted Budgets for 338A, 338B, 338D, and 338F and forward to the County of Sacramento Board of Supervisors for final adoption.

[26-27 338A-F Staff Report](#)[26-27 Summary Adopted - 338A](#)[26-27 Summary Adopted - 338B](#)[26-27 Summary Adopted - 338D](#)[26-27 Summary Adopted - 338F](#)[FY 2026-27 Salary Policy Adopted Budget](#)

2. By motion, approve the District's Final Capital Improvement Projects (CIP) for Fiscal Year 2026-2027 as outlined in Exhibit A. Also, by motion, authorize the District Administrator to initiate Request for Proposals (RFP's) and Request for Qualifications (RFQ's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin Capital Improvement Projects outlined in Exhibit A.

[26-27 CIP Staff Report](#)[26-27 CIP Program Adopted 338A, B, D, & F](#)

3. By motion, establish the Foothill Community Park Master Plan Update Ad Hoc Committee and appoint two Advisory Board members to serve on the committee.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: August 19, 2026

2. Upcoming Special Events:

Lifeguard Palooza	August 2
National Night Out	August 4
Brooktree Movie Night	TBD
Floating Pumpkin Patch	October 10
Howl-O-Ween Parade	October 17
Adult Paint and Sip Night	October 23
Art and Crafts Fair	November 14
Tree Lighting	December 4
Breakfast with Santa	December 6
Holiday at Hogwarts Yule Ball	December 19

3. The August subcommittee meetings are:

Park Development and Finance
Buddy Walser / Mark Shahan
Friday, August 7, 2026, at 11:00am

Personnel and Programming
Andrew Saunders/Susanne Uhl
Monday, August 6, 2026, at 5:00pm

4. Amphitheater AD Hoc Committee Updates
5. Future Agenda Items

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)
6. North Highlands-Antelope Library