



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

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their August 1, 2019 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 1, 2019 meeting minutes will be approved by the board of directors on September 19, 2019. If you have any questions please contact us at (916) 725-1585.

THURSDAY AUGUST 1, 2019 REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, Rita Lingwood, Michelle Rivas, Mark Shahan

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Lingwood, Shahan

Ayes: Lingwood, Rivas, Shahan

Noes: 0

Absent: Brown

6. COMMUNICATIONS RECEIVED AND FILED
Letter from Resident [Letter](#)
7. PRESENTATION

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 Identification Sheet 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 three (3) minutes each with 30 minutes being allowed for all comments. Any public 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 20, 2019. [Board Minutes](#)
2. Approval of Operation Report for June 2019. [Operation Report](#)
3. Authorize the District Administrator to execute and sign the fourth year Agreement with JJACPA, Inc. for Audit Services. [Staff Report](#) [Contract](#)
4. Authorize the District Administrator to sign the renewal of Addendum “A” of the Master Agreement between SRPD and Dry Creek Joint Elementary School District regarding Joint Use of Facilities for Sunrise Kids Club. [Staff Report](#) [Addendum A](#)
5. By motion, approve Resolution No. 19-008, authorizing the District Administrator, or his/her designee, to execute a Sales and Purchase Agreement of Real Property, an Easement for underground electrical lines and to do and perform everything necessary to carry out the purpose of the resolution. [Staff Report](#) [Resolution No. 19-008](#) [Agreement](#) [Map](#)

SECTION 4 **ADMINISTRATION BUSINESS**

6. By motion, approve Resolution No. 19-007 that would approve the Engineer’s Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2019-20 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.
Public Hearing 7:05 pm [Staff Report](#) [Resolution No.19-007](#)
Open Public Hearing 7:05 pm
Close Public Hearing 7:06 pm

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

7. By motion, approve the Sunrise Recreation and Park district Fiscal Year 2019/20 Adopted Budgets 338A, 338B, and 338F and forward to the County of Sacramento Board of Supervisors for final adoption.
Public Hearing 7:15 pm [Staff Report](#) [FY 2019/20 338A](#) [FY 2019/20 338B](#)
Open Public Hearing 7:15 pm [FY 2019/20 338F](#) [FY 2019/20 CIP Plan](#) [Salary Policy](#)
Close Public Hearing 7:16 pm

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

