

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 July 15, 2021 [Board Minutes](#)
2. Approval of 2020-21 Year End Financial Report.
3. Approval of billing and refund report for Fiscal year End 2020-21.
4. Approve Resolution No. 21-010, authorizing the District Administrator, or his/her designee, to execute a Sales and Purchase Agreement of Real Property, an Easement for underground water transmission lines and to do and perform everything necessary to carry out the purpose of the resolution.

Board Action: Huber, Lingwood

Ayes: Huber, Lingwood, Shahan

Noes: 0

Absent: Brown, Rivas

[Staff Report](#)

[Agreement](#)

[Resolution No. 21-010](#)

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, approve Resolution No. 21-009 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2021-2022 for the Park Maintenance and Recreation Improvement district as the final step in levying the assessments.
 Public Hearing – Open 5:05 pm
 Public Hearing – Close 5:10 pm

[Staff Report](#)

[Resolution No. 21-009](#)

[Engineer's Report](#)

Board Action: Lingwood, Huber

Ayes: Huber, Lingwood, Shahan

Noes: 0

Absent: Brown, Rivas

6. By motion, approve the Sunrise Recreation and Park District Fiscal year 2021-2022 Adopted Budgets for 338A, 338B, 338D, and 338F and forward to the County of Sacramento Board of Supervisors for final adoption.
 Public Hearing – Open 5:11 pm
 Public Hearing – Close 5:46 pm

Amended Motion: By motion, approve the Sunrise Recreation and Park District Fiscal Year 2021-2022 Adopted Budgets for 338A, 338B, 338D, and 338F and forward to the County of Sacramento Board of Supervisors for final adoption with the Capital Improvement increase of \$5,000 from the contingency in 338A for the HVAC system at Rusch Park.

Board Action: Lingwood, Huber

Ayes: Huber, Lingwood, Shahan

Noes: 0

Absent: Brown, Rivas

[Staff Report](#)

[338A](#)

[338B](#)

[338D](#)

[338F](#)

[CIP Program](#)

[Salary Policy](#)

7. By motion, approve the District’s Final Capital Improvement Projects (CIP) for Fiscal Year 2021-2022 as outlined in Exhibit A. Also by motion, authorize the District Administrator to initiate Request for Proposals (RFP’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.

[Staff Report](#)

[CIP Program](#)

Board Action: Lingwood, Huber

Ayes: Huber, Lingwood, Shahan

Noes: 0

Absent: Brown, Rivas

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)
6. North Highlands-Antelope Library