



## **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** **ITEMS 1- 9**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for September 17, 2009.
2. Approval of minutes from the Advisory Board of Directors Special Meeting for October 3, 2009.
3. Approval of refunds associated with facility rentals and recreation programs for October 2009.
4. Approval of payments of bills by ratification for October 2009.
5. Approval of revenue report for August 2009.
6. Approval of revenue report for September 2009.
7. Approval of expenditure report for August 2009.
8. Approval of expenditure report for September 2009.
9. Acceptance of operation reports for October 2009.

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

10. By motion, authorize Sierra Golf Group LLC to implement proposed Foothill Golf Course fees for 2009-2010.
11. By motion, award the construction contract for the pump replacement at Foothill Golf Course to Constant Pressure Industries.
12. By motion, award the professional services agreement for independent auditing services for the District to Fechter & Company.
13. By motion, approve the retiree medical participation agreement for 2010.
14. By motion, waive the annual rent of \$44,550 for the Rusch and Crosswoods Senior Nutrition Programs for fiscal year 2009-2010.

## **SECTION 5**

## **ITEMS FROM THE ADVISORY BOARD**

- **2009 Park Tour Dates**
  - Saturday, November 14, 2009 from 9:00 am to 12 noon. During this tour we will visit the Citrus Heights Parks.
- The next sub committee meetings are scheduled for November 2009 as follows:
  - Lisbeth Gray and John Padden (Operations/Administration) Monday, November 9 at 3:45 pm.
  - Kristen Buccellato and Jodi Tarr (Finance/Development/Recreation) Monday, November 9 at 4:30 pm.
  - Rod Glover – Tuesday, November 17 at 4:30 pm

## **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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library