



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

**THURSDAY                    MAY 21, 2009                    REGULAR MEETING                    7:00 PM**

Board of Directors: Rod Glover, Lisbeth Gray, John Padden, David Sloan, Jodi Tarr

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. Members of the public wishing to address the Board are provided speaker identification sheets located on the table inside the meeting room. If you wish to address the Board during the meeting, please complete a speaker identification sheet and give it to the Clerk prior to the start of the meeting.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

**SECTION 1    REGULAR MEETING**

1. CALL REGULAR MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMUNICATIONS RECEIVED AND FILED

**PRESENTATIONS**

1. Greater Sacramento Softball Association
2. Eagle Scout – Joe Morgan

**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- 7**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for March 19, 2009.
2. Approval of refunds associated with facility rentals and recreation programs for May 2009.
3. Approval of payments of bills by ratification for May 2009.
4. Approval of revenue report for March 2009.
5. Approval of expenditure report for March 2009.
6. Acceptance of operation reports for May 2009.
7. Approve Resolution 09-005 authorizing the transfer of Antelope Park Development Fees.

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

8. By motion, approve Resolution No. 09-006 in support of reductions in water use as outlined in Citrus Heights Water District's Water Conservation STAGE 3 – WATER WARNING.
9. By motion, approve Resolution No. 09-007 recognizing "May is National Aquatic Month"
10. By motion, approve Resolution No. 09-008 pertaining to the retention of records for the District.
11. By motion, approve resolution 09-009 authorizing the District Administrator to impose involuntary furloughs during fiscal year 2009-10 for purposes of reducing expenses as a part of the District's budgetary reduction plan.
12. By motion, approve resolution 09-010 declaring a severe fiscal hardship will exist if additional District property tax funds are seized under the suspension of Proposition 1A.

**SECTION 5****ITEMS FROM THE ADVISORY BOARD**

- Antelope Aquatic Complex & Ball fields Dedication  
When: May 30, 2009  
Where: Antelope Community Park  
Time: 10:00 am (ball fields) & 11:00 am (AAC)  
Request: Need board members to attend
- Red, White & Blue Parade  
When: June 27, 2009  
Where: Uplands & Sunrise Blvd.  
Time: 9:00 am  
Request: Need board members to ride in the parade

## **SECTION 5**

## **ITEMS FROM THE ADVISORY BOARD CONTINUED**

- Community Camp Out  
When: July 11-12, 2009  
Where: Rusch Community Park  
Time: 5:30 pm Saturday / 8 am Sunday  
Request: Need board members to cook hotdogs Saturday and pancakes Sunday

## **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