



## **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 January 21, 2021 [Board Minutes](#)
2. Approval of FY 202/21 January Financial Report
3. Approval of FY 20/21 January billing/refund report
4. Approval of Operations Report [Operations Report](#)

**Board Action: Rivas, Lingwood**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

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

5. By motion, authorize the District Administrator to solicit proposals for a limited scope salary study with conditions. [Staff Report](#)

**Board Action: Huber, Lingwood**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

6. By motion, approve the piggyback purchasing contract through the National Buy Board Cooperative to purchase a prefab masonry restroom structure for San Juan Park not to exceed \$141,675.00 from the Public Restroom Company of Minden Nevada.

[Staff Report](#)[Proposal](#)[3D Elevation](#)[Floor Plan/Elevation](#)[Buy Board Letter](#)

**Board Action: Lingwood, Rivas**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

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