

1. Approval of minutes from the Advisory Board of Directors meeting for January 20, 2011.
2. Approval of payments of bills by ratification for February 2011.
3. Approval of refunds associated with facility rentals and recreation programs for February 2011.
4. Acceptance of operation reports for February 2011.

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, approve Resolution No.11-001 approving the Sunrise Recreation and Park District Park Employer-Employee Relations Resolution. **STAFF REPORT**
6. By motion, authorize the District Administrator to execute a contract with HR to Go, Inc for Human Resource services. **STAFF REPORT**
7. By motion, authorize the District Administrator to execute a contract with Jim Puthuff & Associates for Information Technology services. **STAFF REPORT**
8. By motion, authorize the District Administrator to execute a contract with the County of Sacramento Department of Regional Parks for Landscape Architect services. **STAFF REPORT**
9. By motion, approve District staff to work with County Real Estate to prepare an Easement for Public Utilities and Public Facilities with Sacramento Suburban Water District for property at Roseview Park for a well site and forward to the Sacramento County Board of Supervisors for approval. **STAFF REPORT**
10. By motion, approve the Sunrise Recreation and Park District 2011-12 Preliminary District Budget and forward to the Board of Supervisors for final adoption. Public Hearing 7:30 PM **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for March 2011 as follows:

Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, March 14 at 3:30 pm

Operations/Administration

Jodi Tarr and John Padden Monday, March 14 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, March 14 at 3:00 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)
6. North Highlands-Antelope Library