

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Anna Sutton –Board Chair  
John Montes - Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
Marcia Tedder – Director



Maria Boland – Interim DM

## REGULAR MEETING AGENDA

1415 Rushden Drive, Sacramento, CA 95864

Thursday, May 18, 2017, 6:30pm

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### VISION STATEMENT

Arden Manor Recreation and Park District, in partnership with the community, contributes to a high quality of life for residents of all ages in a safe, clean, healthy environment. Residents participate in programs that promote and enrich individual, family, and cultural harmony and prosperity.

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### 1. CALL MEETING TO ORDER

- A. Roll Call: Gibson, Harding, Montes, Sutton, Tedder
- B. Pledge of Allegiance

2. **PUBLIC COMENTS:** Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.

### 3. AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS

### 4. PRESENTATIONS – None

### 5. CONSENT CALENDAR

- A. Acceptance of Minutes
  - 1. April 20, 2017
- B. Financial Reports
  - 1. Reports on Revenues and Expenditures (April).
  - 2. Claims Submitted for Payment (April).
  - 3. Employee Benefit Report (April).

C. RECOMMENDED ACTION: Approve the Consent Calendar as presented.

6. **CORRESPONDANCE**

- A. None

7. **OLD BUSINESS**

- A. Approval to change Administrative Assistant to the District Manager to Administrative Services Manager
- B. Clarification of vacation accrual

8. **REGULAR CALENDAR**

- A. Subject: Board consideration and proposed approval of out of class compensation for Interim District Manager.

Recommendation: That the Board discusses and takes action deemed appropriate.

- B. Subject: Scholarship application

Recommendation: That the Board discuss and take action deemed appropriate.

- C. Subject: Authorization to accept rollover money from past employer retirement plan to Arden Manor Retirement plan.

Recommendation: That the Board discuss and take action deemed appropriate.

9. **District Manager Report**

- A. Maintenance, Recreation, Admin. update

10. **COMMENTS BY BOARD OF DIRECTORS**

11. **AGENDA ITEMS FOR NEXT MEETING – to be scheduled**

12. **CLOSED SESSION**

The Board may hold a closed session on any subject matter authorized under the State law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.

13. **ADJOURNMENT**