

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, August 17, 2017, 6:30pm

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.

NOTE: BOARD OF DIRECTORS WILL MEET AT JONAS LARKSPUR PARK AT 5:45 PM - 6:15 PM

1. CALL MEETING TO ORDER

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

2. PUBLIC COMMENTS: 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. July 20, 2017
- B. Financial Reports
 - 1. Reports on Revenues and Expenditures (July).

- 2. Claims Submitted for Payment (July).
- 3. Employee Benefit Report (July).

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

6. **CORRESPONDANCE**

- A. None

7. **OLD BUSINESS**

- A. Vacation accrual

8. **REGULAR CALENDAR**

- A. Subject: Final Budget FY 2017-2018

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

- B. Subject: Resolution #NO. AM 17/18-1 adopting the 2017-2018 Final Budget

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

- C. Subject: Contract Classes

Recommendation: That the Board discusses and takes 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**