

BOARD OF DIRECTORS
Arden Manor Recreation and Park District
1415 Rushden Drive, Sacramento, CA 95864
Phone (916) 487-7851 Fax (916) 487-2028
Board@Amrpd.org

Agenda: Regular Meeting
Date: November 21, 2024
Time: 6:30 PM
Location: 1415 Rushden Drive,
Sacramento, CA 95864

1. CALL TO ORDER

a) Pledge of Allegiance

2.

a) Roll Call and Introduction of Guests

Jeremy Cullifer, Chair Jake Baumgartner, Vice Chair
Warren Harding, Director Debra Cullifer, Secretary
Michael Grace, Director

3. 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.

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

5. BUSINESS ITEMS

a) Consent Agenda

- i)** Minutes of the October 17, 2024, Regular Board Meeting
- ii)** Payroll, Supplies, and Revenue Year to Date
- iii)** Program Revenue and Refund Report for October 2024
- iv)** Payroll Report for October 2024
- v)** Claims for October 2024
- vi)** Revolving Fund Report for October 2024
- vii)** Fulton El Camino Police Department Report for October 2024
- viii)** Correspondence

b) Board Position Appointments: The board will vote to appoint two community members to the board for the open board seats. Three persons have submitted letters of interest and applications. The individuals have been invited to attend the board meeting.

c) Fulton El Camino Police Department Audit Report: The board will receive a report regarding the findings of the consultants hired by Fulton El Camino Parks and Recreation regarding the viability of the Police department. The District Manager attended a Special Meeting at Fulton El Camino regarding the next steps of the Department's future. The board will discuss the potential of pursuing a Joint Power Authority to continue the operation of the FEC Police Department.

d) Report Introducing a Compensation Study sponsored by Arden Park in which Arden Manor participated: The board will receive a report introducing a

Compensation Study sponsored by Arden Park. The findings of this study will help determine the future planning of the compensation of the Arden Manor Employees.

- e) **Report showing specifications for a new Utility Vehicle to replace the non-operational 2003 Ford Ranger:** The Board will receive the specifications and vote to approve the purchase of a new utility vehicle for the district maintenance staff.

6. **REPORTS**

- a) District Manager
- b) Maintenance Report

7. **BOARD COMMENTS**

8. **ADJOURNMENT**

Next Regular Board Meeting Thursday, December 19, 2024

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Kelly Lewellen at (916) 487-7851. Requests must be made as early as possible, and at least three full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*