

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: October 17, 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 September 19, 2024, Regular Board Meeting
- ii)** Minutes of the October 3, 2024, Special Board Meeting
- iii)** Payroll, Supplies, and Revenue Year to Date
- iv)** Program Revenue and Refund Report for August 2024
- v)** Payroll Report for August 2024
- vi)** Claims for August 2024
- vii)** Revolving Fund Report for August 2024
- viii)** Fulton El Camino Police Department Report for August 2024

b) CAPRI Board of Directors Election Ballot: The Board will receive the slate of candidates and vote for two directors.

c) Board Position Appointments: The board will receive two letters of interest from the community for the open board seats. The individuals have been invited to attend the board meeting.

d) Jonas Nature Area Concept Comments: The board will receive a report of the comments from the Community Meeting and the additional comments received from the open comment period.

e) Updated Report Introducing a New Pay Scale and Pay Policy: The board will receive a report introducing a new pay scale and pay policy to replace the current pay scale and policy. This new pay scale alleviates many issues caused by the rise in minimum wage.

This updated policy is formatted to adhere to the current District Manual.

f) District Manager Performance Review: The Board will discuss the Performance Review of the District Manager.

6. **REPORTS**

- a) District Manager
- b) Maintenance Report

7. **BOARD COMMENTS**

8. **ADJOURNMENT**

Next Regular Board Meeting Thursday, October 17, 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.*