

Agenda

Arcade Creek Recreation and Park District Regular Board Meeting

**4855 Hamilton Street
Sacramento, California 95841**

**5:30 p.m.
THURSDAY, June 17, 2010**

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the District's Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the District Administrator. The Chairperson will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact the Arcade Creek Recreation and Park District office at (916) 482-8377. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. Call to Order, Roll Call

2. Announcements

3. Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction.

Comments are limited to 3 minutes per person.

4. Correspondence - None

5. Consent Items

The Board will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and noncontroversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items.

- a. May 27, 2010 Board Meeting Minutes
- b. May Claims Reports
- c. May Budget Statement
- d. May Payroll Report
- e. May Revenue Report and Monthly County Pooled Investment Fund Report
- f. May Recreation Report
- g. Monthly Twin Rivers Unified School District Police Activity Report

6. Unfinished Business

- a. I-Bank Funding Update
- b. 2010/11 Preliminary Budget - Adopt Resolution No. 2010-06 Approving Budget
- c. Review and Adopt Revised Goals and Objectives
- d. Review and Update Strategic Plan

7. New Business

- a. California Special Districts Association Board Elections - Vote
- b. California Special Districts Association Bylaws Amendments - Vote

8. Pending Agenda Items

- a. SAFE Credit Union Loan

9. Future Agenda Items & Closing Comments

- a. This time is reserved for comments by Board members and Staff, including time to identify matters for future Board business or the setting of further meetings.

10. Closed Session

- a. With respect to a closed session held pursuant to Section 54956.8:
LOT PURCHASE - APN 228-0480-043-0000
- b. With respect to a closed session held pursuant to Section 54956.7:
PUBLIC EMPLOYMENT - Title: District Administrator

11. Adjournment