

Arbuckle Parks and Recreation District

PO Box 1376

Arbuckle, CA 95912

May 18, 2020

7:00

309 5th Street, Arbuckle

meeting Agenda

1. ROLL CALL OF OFFICERS / MEMBERS

- a. Susie Lytal – Member
- b. Chuck Wayman-Vice Chair
- c. Andrew Pina-Treasurer
- d. Jody Ehrke-Secretary
- e. Ellen Voorhees-Chair

- 2. APPROVE AGENDA AND ADDING ITEMS TO THE POSTED AGENDA** - In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING-March 16, 2020

3. TREASURER’S REPORT (this will be tabled)

- a. Account Balances (County & Umpqua)
- b. Approve monthly bills

4. PUBLIC COMMENTS

Members of the audience wishing to address the APRD regarding APRD business (other than Public Hearing items) may do so at this time. When recognized by the President, please state your name and addresses for the record. Comments will be

limited to three (3) minutes unless the Chair specifically grants further time. The Board reserves the right to terminate public comments at any time.

5. Old Business

- a. Review of Resolution 20-1, passed on March 16th 2020, directing preparation of the engineer's report for the continuation of the parks and recreation maintenance assessment district

6. New Business

- a. Pool
- b. Future resolution dates and annual meeting date
- c. Aerobics
- d. Basketball backboard
- e. Softball
- f. Passage of Resolution 20-2, a resolution of intention to continue to levy the assessments for fiscal year 2016-2017, preliminarily approving engineer's report, and providing for notice of public hearing.
- g. June 15th, 2020 annual meeting date