

**Arbuckle Parks and Recreation District**  
PO Box 1376 ~ 309 5<sup>th</sup> Street, Arbuckle, CA 95912

**July 17, 2023**

**7:00 p.m.**

**Regular Meeting Agenda  
And  
Annual Meeting**

**I. CALL TO ORDER**

**ROLL CALL OF OFFICERS / MEMBERS**

Ellen Voorhees – Chairperson

Jody Ehrke – Secretary

Andrew Pina – Treasurer

Susie Lytal – Vice Chairperson

Diana Anderson -Member

Mary Grimmer – Manager

**II. AGENDA & MINUTES**

**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 June 19, 2023**

**Annual Meeting**

**I. NEW BUSINESS**

1. Public Hearing for the passage of Resolution 23-06, a resolution rescinding resolution 23-05, approving the engineer's report, confirming diagram and assessment, and ordering the continuation of the levy of assessment for fiscal year 2023-2024

**II. 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.*

**III. TREASURER'S REPORT**

1. Account Balances (County & Umpqua)
2. Approve Monthly Bills
3. Request for additional CPR training equipment

**IV. OLD BUSINESS**

1. Park Impact Fee Nexus Study
2. PGE Gates
3. Parks/properties
  - a. Prop 68
    - i. Little League addition
    - ii. Basketball project
  - b. Memorial Park & Depot update

- c. College City
  - d. Park Rental - event limits/add county noise ordinance to form?
- 4. Events - Movie in the Park
- 5. Programs
  - a. Fitness Classes
  - b. Adult Softball
- 6. Pool- Pool Facility update

**V. NEW BUSINESS**

- 1. June's annual meeting
  - a. Providing notification in two or more media outlets