

Arbuckle Parks and Recreation District
PO Box 1376 ~ 309 5th Street, Arbuckle, CA 95912
May 16th 2022
7 p.m.
Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL OF OFFICERS / MEMBERS

Ellen Voorhees – Chairperson

Jody Ehrke – Secretary

Andrew Pina – Treasurer

Chuck Wayman – Vice Chairperson

Susie Lytal-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 April 18, 2022

III. TREASURER'S REPORT

1. Account Balances (County & Umpqua)
2. Approve Monthly Bills

IV. 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.

V. NEW BUSINESS

1. Passage of Resolution 22-2, a resolution of intention to continue to levy the assessments for fiscal year 2022-2023, preliminarily approving engineer's report, and providing for notice of public hearing
2. Passage of Resolution 22-3, a resolution for adopting the fiscal year budget 2022-2023 for Special District operating funds.
3. PG & E - fence & Lucas barrier

VI. OLD BUSINESS

1. Board member statuses
2. Resolution 22-01 - SCI- preparation of the Annual Report
3. Parks
 - a. Prop 68
 - i. Little League addition
 1. PG&E -update & road blockage
 - ii. Basketball project
 - b. Memorial Park & Depot update
4. Programs

- a. Fitness Classes
 - b. Tball Clinic
 - c. Tot Tumbling
 - d. Summer- Art
5. Pool
- a. Training
 - b. Pool Facility update