

ARBUCKLE PARKS AND RECREATION DISTRICT

PO BOX 1376, ARBUCKLE, CA 95912

Meeting Minutes

October 16, 2023

**Call to order:**

Ellen Voorhees called to order the Regular Meeting of the ARBUCKLE PARKS AND RECREATION DISTRICT at 7:06 p.m. on 10/16/23 at 309 5<sup>th</sup> street, Arbuckle.

**Roll call of officers / Members**

|         |  |
|---------|--|
| PRESENT | Jody Ehrke, Secretary<br>Diana Anderson, Member<br>Ellen Voorhees, Chair                             |
| ABSENT  | Andrew Pina, Treasurer<br>Susie Lytal, Vice Chair<br>Program Director Mary Grimmer, Program Director |
| Public  | Ales Salas, Manager, RWE   |

II. **Agenda and Minutes**

1. **Approval of Agenda:** Diana Anderson and Jody Ehrke motioned to approve the October 16, 2023 agenda. motion passed.
2. **Approval of Minutes**
  - i. Regular Meeting of September 18, 2023 minutes were motioned and approved by Diana Anderson and Andrew Pina.
  - ii. Special meeting minutes 9/21/23 -tabled

II. **Public Comment**-no comment

III. **Treasurer's Report**

1. Account Balances (County & Umpqua) -October Balance - \$373,129.73 was motioned for approval by Ellen Voorhees and Diana Anderson, motion carried
3. October bills \$8,602.69 were Motioned by Diana Anderson and Jody Ehrke, motion carried.

IV. **Old Business:**

1. Park Impact Fee Nexus Study-no report
2. PGE -no report
3. Board, Employee and Volunteer Scan-no report
4. Prop/Parks
  - a.. Prop 68
    - i. Little League-no report
    - ii. Basketball- -no report
  - b. Memorial Park & Depot-no report
    - i. Electricity
    - ii. lights at LVH Park have been fixed by Paco.
  - c. College City Park-no report
  - d. Park Rental-no report

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5. Events-
  - i. Movie in the Park- no report
  - ii. Halloween parade on 10/29/31-no report
  - iii. Santa event -12/??/23-no
6. Programs
  - a. Fitness classes- no report
    - i. fitness classes
    - ii. Tot Tumbling (Nov.-Dec.)
    - iii. Youth Basketball-
  - b. Adult Softball-season is over
  - c. Tot Tumbling-course will run November and December
  - d. Youth Basketball-program directors from Colusa, Maxwell & Arbuckle met to discuss the upcoming season.
7. Pool Facility Update-no report

V. **New Business**

1. Janus Solar Park-presentation by Alex Salas, Manager of RWE. They are seeking endorsements from local agencies for the Co. Board of Supervisors meeting on November 7, 2023.

Janus Solar Park is a proposed project for an area west of Williams on Spring Valley Road. 1,000 acres with 750 acres in panels. Private land (Favarro) to be under long-term 35 year lease. Monetary benefits to the county on an annual basis proposed at \$430K of which  $\frac{3}{4}$  would be directed directly to Williams Fire Department and  $\frac{1}{4}$  to county general fund. Decommission fund in place for end of project. Proposed to be functional by Summer of 2025. All County First Responders would need training for potential accidents or emergencies involving project (only in plan to train WFD). Power does not stay here. It can be sold to the highest bidder (not necessarily PGE).

Ellen Voorhees adjourned the meeting at 8:15 p.m.  
Minutes submitted by Jody Ehrke