

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS AGENDA**

6:00 P.M.

**THURSDAY, JUNE 30, 2016
CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours.

1.0 CALL TO ORDER

FLAG SALUTE (Pledge to the Flag)

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. The November and December Board meetings will be scheduled in consideration of recognized holidays. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

4.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

5.0 CONSENT ITEMS – (roll call vote). All matters listed under the Consent Calendar are to be considered routine by the Board of Directors and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the Board votes on the motion to adopt, a member or members of the Board, staff or the public requests a specific item to be removed from the Consent Calendar for separate discussion and action.

_____ **5.1 Review and Approval of the May 26, 2016 Minutes of the Board of Directors**

Review and approval of minutes.

_____ **5.2 Review of Cash Requirements for May, 2016 (Standing Finance Committee)**

This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board of Directors for review and approval.

_____ **5.3 Financials for May, 2016 (Standing Finance Committee)**

This item was reviewed and approved by the Standing Finance Committee and forwarded to the Board of Directors for review and approval.

Motion by _____ second by _____ to _____

_____ Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Please see reports, fee waiver log, project list and vandalism reports under item 6.0.

7.0 UNFINISHED BUSINESS

_____ **7.1 Adoption and Approval of Resolution Number 2016-07; A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2016-17 for the Atwood Ranch III Landscaping and Lighting Assessment District (Acquisition & Development Committee)**

PUBLIC HEARING

OPEN PUBLIC HEARING

STAFF PRESENTATION

PUBLIC COMMENT

BOARD DISCUSSION/ACTION

CLOSE PUBLIC HEARING

Shall the Auburn Area Recreation & Park District Board adopt Resolution Number 2016-07; A Resolution of the Board of Directors of the Auburn Area Recreation and Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2016-17 for the Atwood Ranch III Landscaping and Lighting Assessment District?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **7.2 Resolution Number 2016-08, Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2016-17 (Acquisition & Development Committee)**

Shall the Auburn Area Recreation and Park District adopt Resolution Number 2016-08, Resolution Requesting Collection of Charges on Tax Roll for Tax Year 2016-17 for Atwood III?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **7.3 Recreation Park Sierra Pool (Acquisition & Development Committee)**

Shall the Auburn Area Recreation and Park District move the Sierra Pool Re-plaster project from the current approved project list to the 2017/2018 Project List?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

8.0 NEW BUSINESS

_____ **8.1 Annual Update of Obsolescence List (Standing Finance Committee)**

Shall the ARD Board of Directors approve the attached obsolescence list?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **8.2 Master Riparian Vegetation Management Permit Contract (Acquisition & Development Committee)**

Shall the Auburn Area Recreation & Park District recommend approval authorizing the District Administrator to enter into a contract with Dudek for professional services to prepare the Master Riparian Vegetation Management Permit applications and CEQA documents?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **8.3 Youth Services Job Description Amendments Per CA SB792 (Program, Personnel, Policy, Fee & Legal Review Committee)**

Shall the Auburn Rea Recreation & Park District Board of Directors approve amendments to the job descriptions for the Youth Services Department? Most of these changes are mandated per CA SB792.

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **8.4 Resolution Number 2016-09: Changes to Conflict of Interest Policy (Program, Personnel, Policy, Fee & Legal Review Committee)**

Shall the Auburn Area Recreation and Park District Board of Directors adopt Resolution Number 2016-09, updating and amending its Conflict of Interest Code?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **8.5 California Special Districts Association 2016 Board Elections for Seat B**

Shall the Auburn Area Recreation and Park District Board of Directors vote for one candidate for the 2016 Board Elections, Seat B?

Motion by _____ second by _____ to _____

Ferris _____ Lynch _____ Ainsleigh _____ Gray _____ Holbrook _____

Roll Call Vote

_____ **9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS**

1. Regional Dry Creek Trail Project (Acquisition & Development Committee)

This item was sent to the Board with a split vote from the Acquisition & Development Committee with Director Gray in favor of placing the project on the 10-year plan under the year 2025 for grant money and Director Ferris not in favor of placing it on the 10-year plan.

2. Update on Legal Request for Proposals for legal services.
3. County Mitigation Fund, current balance \$255,141.

_____ **10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS**

No action will be taken at this time on any item announced or reported by a Board Member. The Board or a member of the Board may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter so reported, or take action to direct staff to place a matter of business on a future agenda.

_____ **11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL**

1. Correspondence from Lisa Elliott of Placer Kids for Foster Parent Appreciation picnic.
2. Placer County Local Agency Formation Commission Staff Report.

_____ **12.0 PUBLIC COMMENT** This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

_____ **13.0 CLOSED SESSION**

13.1 Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)

Title: District Administrator

_____ **14.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

6-23-16
Date

2:35 pm.
Time

P. Larson
Clerk to the Board

SECTION: 5.0

**ITEM: 5.1 REVIEW AND APPROVAL OF THE MAY 26,
2016 MINUTES OF THE BOARD OF DIRECTORS
MEETING**

DESCRIPTION:

INFORMATION: SEE ATTACHED MINUTES

**STAFF
RECOMMENDATION: BOARD OF DIRECTORS REVIEW & APPROVE
MINUTES**

FISCAL IMPACT:

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Auburn Area Recreation & Park District
Thursday, May 26, 2016, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA**

**Board Members
Present:**

Chairman Jim Ferris
Director Jim Gray
Director Scott Holbrook
Director Gordon Ainsleigh

**Board Members
Absent:**

Director Mike Lynch

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Larry Gray, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Sheryl Petersen, Recreation Services Manager
Pam Vann, Landscape Architect
Patricia Larson, Recording Secretary

FLAG SALUTE

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:01 p.m. by Chairman Ferris.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the agenda as written.

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Yes

4 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

- 5.1 Review and Approval of the April 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors**
- 5.2 Review of Cash Requirements for April, 2016 (Standing Finance Committee)**
- 5.3 Financials for March, 2016 (Standing Finance Committee)**
- 5.4 Financials for April, 2016**
- 5.5 Legal Counsel Review (Program, Personnel, Policy, Fee & Legal Review Committee)**

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve items 5.2 through 5.5 of the Consent Calendar with item 5.1 being pulled for discussion.

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Yes

4 – 0 Motion carries.

Item 5.1 Review and Approval of the April 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors

A motion was made by Director Ainsleigh to amend the minutes under Open Session. There was no second to the motion, motion died.

A motion was made by Director Holbrook and seconded by Director Gray to approve the April 29, 2016 Auburn Area Recreation & Park District Minutes of the Board of Directors as written.

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – No
Director Gray – Yes
Director Holbrook – Yes

3 – 1 – 0 Motion carries.

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

Board reports, fee waiver log, project list, and vandalism reports were provided to the Board under separate cover.

7.0 UNFINISHED BUSINESS

7.1 Adoption and Approval of Resolution Number 2016-06; Atwood III FY 16/17 Intention to Levy Assessments; Engineer’s Report, Notice of Hearing (Acquisition & Development Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to adopt Resolution Number 2016-06, A Resolution of Intention to Continue Assessments for Fiscal Year 2016-17, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District.

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Yes

4 – 0 Motion carries.

8.0 NEW BUSINESS

8.1 Meadow Vista Restroom Improvements (Acquisition & Development Committee)

A motion was made by Director Ainsleigh and seconded by Director Ferris to amend the 2016/2017 Project List for the Meadow Vista restroom project to increase the approved budget from \$150,000 to \$220,000 and ask for \$165,000 for County Mitigation funding and \$55,000 from the reserve account.

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – Yes
Director Gray – No
Director Holbrook – Yes

3 – 1 – 0 Motion carries.

8.2 Placer County Local Agency Formation Commission – Election of Special District Representatives to the Local Agency Formation Commission (LAFCO)?

A motion was made by Director Holbrook and seconded by Director Ferris to nominate candidate Mike Lynch for the Election of Special District Representatives to the Local Agency Formation Commission (LAFCO).

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – Abstain
Director Gray – Yes
Director Holbrook – Yes

3 – 0 – 1 Motion carries.

8.3 Proposed California Special Districts Association (CSDA) Bylaws Updates

A motion was made by Director Holbrook and seconded by Director Ferris to approve the proposed California Special Districts Association (CSDA) Bylaws Updates.

Roll Call Vote

Director Ferris – Yes
Director Lynch – Absent
Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Yes

4 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Sierra Pool Major Renovation (Acquisition & Development Committee). Staff met with Ken Moeller, the engineer that worked on the previous remodel on Sierra Pool. Mr. Moeller gave staff new information regarding renovating the pool. The Board gave consensus to send this item back to the Acquisition & Development Committee in June, 2016 for further information and review.
2. County Mitigation Fund, current balance \$255,141.

10.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM BOARD MEMBERS

No action will be taken at this time on any item announced or reported by a Board Member. The Board or a member of the Board may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent Meeting concerning any matter so reported, or take action to direct staff to place a matter of business on a future agenda.

Chairman Ferris announced that on June 2, 2016, Andy Fecko will give a presentation on the drought and recreational changes at the American River.

11.0 CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – closed session began at 6:43 p.m.

- 13.1 **Public Employee Performance Evaluation. (Gov. Code, 54954.5, subd. (e), 54957.)**

Title: District Administrator

14.0 OPEN SESSION – open session began at 6:50 p.m. – there was no reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 6:50 p.m. by Chairman Ferris.

Board Secretary

Date

SECTION: 5.0

**ITEM: 5.2 REVIEW OF CASH REQUIREMENTS FOR
MAY, 2016**

DESCRIPTION: ACCOUNTS PAYABLE

INFORMATION: SEE ATTACHED INFORMATION

**STAFF
RECOMMENDATION: THIS ITEM WAS REVIEWED BY THE STANDING
FINANCE COMMITTEE AND FORWARDED TO
THE BOARD OF DIRECTORS FOR REVIEW AND
APPROVAL**

FISCAL IMPACT: \$161,095.78

Ranges: From: To: From: To:
 Check Number First Last Check Date 5/1/2016 5/31/2016
 Vendor ID First Last Checkbook ID COMM 1ST COMM 1ST
 Vendor Name First Last

Sorted By: Check Date

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
13584	U0019	US Bank	5/6/2016	COMM 1ST	PMCHK00002308	\$17,346.39
13586	S1007	Stationary Engineers, Local 39	5/6/2016	COMM 1ST	PMCHK00002309	\$283.15
13587	S1010	State Disbursement Unit	5/6/2016	COMM 1ST	PMCHK00002309	\$87.50
13588	TEMPM	Lindsey Maro	5/6/2016	COMM 1ST	PMCHK00002309	\$10.00
13589	1099-104	Thomas Seibel	5/13/2016	COMM 1ST	PMCHK00002310	\$195.00
13590	1099-178	VDR Inc DBA K9 101	5/13/2016	COMM 1ST	PMCHK00002310	\$87.50
13591	1099-193	Celena Polena	5/13/2016	COMM 1ST	PMCHK00002310	\$520.00
13592	1099-203	Susan Thomas	5/13/2016	COMM 1ST	PMCHK00002310	\$91.00
13593	1099-216	Gerald Harris	5/13/2016	COMM 1ST	PMCHK00002310	\$312.00
13594	1099-218	Auburn Gymnastics Center	5/13/2016	COMM 1ST	PMCHK00002310	\$357.50
13595	1099-239	Macintosh-Oddo	5/13/2016	COMM 1ST	PMCHK00002310	\$3,680.60
13596	1099-243	Phillip Dallas	5/13/2016	COMM 1ST	PMCHK00002310	\$292.50
13597	1099-252	Donna Lisa Otto	5/13/2016	COMM 1ST	PMCHK00002310	\$277.50
13598	1099-254	Ralph Kendrick	5/13/2016	COMM 1ST	PMCHK00002310	\$330.00
13599	1099-256	Healing Pastures, Inc.	5/13/2016	COMM 1ST	PMCHK00002310	\$195.00
13600	1099-264	Philip Green	5/13/2016	COMM 1ST	PMCHK00002310	\$56.00
13601	1099-269	Deborah Lynn	5/13/2016	COMM 1ST	PMCHK00002310	\$253.50
13602	1099-277	Foothill Karake Do	5/13/2016	COMM 1ST	PMCHK00002310	\$614.25
13603	1099-291	Isaac Humber	5/13/2016	COMM 1ST	PMCHK00002310	\$156.00
13604	1099-313	Alison Lloyd	5/13/2016	COMM 1ST	PMCHK00002310	\$949.20
13605	1099-318	Scott Liske	5/13/2016	COMM 1ST	PMCHK00002310	\$288.00
13606	1099-5	Daniel Crandall DBA:Current A	5/13/2016	COMM 1ST	PMCHK00002310	\$144.90
13607	A0001	Recology Auburn Placer	5/13/2016	COMM 1ST	PMCHK00002310	\$772.28
13608	A0014	AT&T	5/13/2016	COMM 1ST	PMCHK00002310	\$882.24
13609	A0027	Recology Auburn Placer	5/13/2016	COMM 1ST	PMCHK00002310	\$1,277.61
13610	A0051	Anderson's Sierra Pipe Co.	5/13/2016	COMM 1ST	PMCHK00002310	\$43.16
13611	C0104	Campora Propane Service	5/13/2016	COMM 1ST	PMCHK00002310	\$227.23
13612	C0111	Cal.net	5/13/2016	COMM 1ST	PMCHK00002310	\$189.90
13613	C0113	Cooks Portable Toilets & Septi	5/13/2016	COMM 1ST	PMCHK00002310	\$1,598.38
13614	D0025	Dawson Oil Company	5/13/2016	COMM 1ST	PMCHK00002310	\$1,382.54
13615	E0012	Eagle Fence Company, Inc	5/13/2016	COMM 1ST	PMCHK00002310	\$2,045.00
13616	G0006	Gold Country Media Publication	5/13/2016	COMM 1ST	PMCHK00002310	\$741.80
13617	G0045	Greater Sacreamnto Softball As	5/13/2016	COMM 1ST	PMCHK00002310	\$1,869.12
13618	G0077	Gold Country Water	5/13/2016	COMM 1ST	PMCHK00002310	\$124.50
13619	I0018	William Joseph La Flour	5/13/2016	COMM 1ST	PMCHK00002310	\$675.00
13620	K0010	Knorr Systems, Inc.	5/13/2016	COMM 1ST	PMCHK00002310	\$361.06
13621	K0011	Kaiser Foundation Health Plan,	5/13/2016	COMM 1ST	PMCHK00002310	\$11,374.91
13622	L0027	Pat Larson	5/13/2016	COMM 1ST	PMCHK00002310	\$28.37
13623	L0098	Andie Leventin	5/13/2016	COMM 1ST	PMCHK00002310	\$25.00
13624	M0019	Kahl Muscott	5/13/2016	COMM 1ST	PMCHK00002310	\$118.96
13625	M0048	Joanna McNutt	5/13/2016	COMM 1ST	PMCHK00002310	\$14.98
13626	M0098	Meadow Vista County Water Dist	5/13/2016	COMM 1ST	PMCHK00002310	\$473.18
13627	P0007	Pacific Gas & Electric Company	5/13/2016	COMM 1ST	PMCHK00002310	\$150.67
13628	S0094	Manouch Shirvanioun	5/13/2016	COMM 1ST	PMCHK00002310	\$56.90
13629	S0103	SCI Consulting Group	5/13/2016	COMM 1ST	PMCHK00002310	\$1,706.96
13630	S1000	State Of California/DOJ	5/13/2016	COMM 1ST	PMCHK00002310	\$416.00
13631	S1003	Sutter Medical Foundation	5/13/2016	COMM 1ST	PMCHK00002310	\$939.39
13632	T0027	Debbie Thomas	5/13/2016	COMM 1ST	PMCHK00002310	\$52.95
13633	T1000	Transamerica Life Insurance	5/13/2016	COMM 1ST	PMCHK00002310	\$360.00
13634	TEMPB	Bear River Little League	5/13/2016	COMM 1ST	PMCHK00002310	\$618.50
13635	TEMPC	Luciana Curtis	5/13/2016	COMM 1ST	PMCHK00002310	\$330.00
13636	TEMPE	Lynn Echols	5/13/2016	COMM 1ST	PMCHK00002310	\$250.00
13637	TEMPH	Sarah Higgins	5/13/2016	COMM 1ST	PMCHK00002310	\$20.00
13638	TEMPM	Carolyn McDonnell	5/13/2016	COMM 1ST	PMCHK00002310	\$15.00
13639	TEMPS	Sue Swafford	5/13/2016	COMM 1ST	PMCHK00002310	\$30.00
13640	TEMPT	Veronica Toral	5/13/2016	COMM 1ST	PMCHK00002310	\$135.00

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
13641	U0028	U.S. Bank Equipment Finance	5/13/2016	COMM 1ST	PMCHK00002310	\$383.83
13642	V0007	Verizon Wireless	5/13/2016	COMM 1ST	PMCHK00002310	\$262.98
13643	W0001	Walker's Office Supplies, Inc.	5/13/2016	COMM 1ST	PMCHK00002310	\$1,105.20
13644	W0043	West Coast Fire Protection Sys	5/13/2016	COMM 1ST	PMCHK00002310	\$150.00
13645	A0150	Jessica Tillery dba All Qualit	5/20/2016	COMM 1ST	PMCHK00002311	\$968.00
13646	G0006	Gold Country Media Publication	5/20/2016	COMM 1ST	PMCHK00002311	\$300.00
13647	S0149	Sacramento River Cats	5/20/2016	COMM 1ST	PMCHK00002311	\$860.00
13648	S1007	Stationary Engineers, Local 39	5/20/2016	COMM 1ST	PMCHK00002311	\$283.56
13649	S1010	State Disbursement Unit	5/20/2016	COMM 1ST	PMCHK00002311	\$87.50
13650	TEMPA	Jean Angelos	5/20/2016	COMM 1ST	PMCHK00002311	\$80.00
13651	TEMPC	Bremmath Carnot	5/20/2016	COMM 1ST	PMCHK00002311	\$200.00
13693	A0154	Auburn Extreme Powersports	5/26/2016	COMM 1ST	PMCHK00002313	\$9,999.00
13653	1099-252	Donna Lisa Otto	5/27/2016	COMM 1ST	PMCHK00002312	\$54.00
13654	1099-264	Philip Green	5/27/2016	COMM 1ST	PMCHK00002312	\$56.00
13655	1099-319	James Bellizzi	5/27/2016	COMM 1ST	PMCHK00002312	\$200.00
13656	1099-320	Brett Rechtterty	5/27/2016	COMM 1ST	PMCHK00002312	\$100.00
13657	1099-321	Scott Roeder	5/27/2016	COMM 1ST	PMCHK00002312	\$200.00
13658	1099-322	Kathryn Barwick	5/27/2016	COMM 1ST	PMCHK00002312	\$200.00
13659	1099-323	Evan Ziegenmeyer	5/27/2016	COMM 1ST	PMCHK00002312	\$450.00
13660	1099-324	Mariann R. Smith	5/27/2016	COMM 1ST	PMCHK00002312	\$100.00
13661	1099-325	Forest Bailey	5/27/2016	COMM 1ST	PMCHK00002312	\$200.00
13662	1099-326	Gary Bowman	5/27/2016	COMM 1ST	PMCHK00002312	\$100.00
13663	1099-327	John L Girton	5/27/2016	COMM 1ST	PMCHK00002312	\$300.00
13664	A1012	AAUW- Auburn Branch	5/27/2016	COMM 1ST	PMCHK00002312	\$84.00
13665	C0044	CSDA	5/27/2016	COMM 1ST	PMCHK00002312	\$125.00
13666	C0061	California Computer Services	5/27/2016	COMM 1ST	PMCHK00002312	\$1,250.50
13667	D0003	Don Robinson Sand And Gravel	5/27/2016	COMM 1ST	PMCHK00002312	\$44,000.00
13668	D0066	De Lage Landen	5/27/2016	COMM 1ST	PMCHK00002312	\$623.95
13669	F0040	Foothill Associates	5/27/2016	COMM 1ST	PMCHK00002312	\$16,727.31
13670	G0027	Giuliani & Kull, Inc.	5/27/2016	COMM 1ST	PMCHK00002312	\$425.00
13671	G0077	Gold Country Water	5/27/2016	COMM 1ST	PMCHK00002312	\$124.50
13672	G0092	Green Valley Security, Inc.	5/27/2016	COMM 1ST	PMCHK00002312	\$900.00
13673	H0010	Holdrege & Kull	5/27/2016	COMM 1ST	PMCHK00002312	\$2,345.14
13674	H0056	Humana Dental Ins. Co	5/27/2016	COMM 1ST	PMCHK00002312	\$1,651.71
13675	M0048	Joanna McNutt	5/27/2016	COMM 1ST	PMCHK00002312	\$14.98
13676	M0065	Wendy Murdoch	5/27/2016	COMM 1ST	PMCHK00002312	\$34.56
13677	O0004	Office Depot	5/27/2016	COMM 1ST	PMCHK00002312	\$141.84
13678	P0007	Pacific Gas & Electric Company	5/27/2016	COMM 1ST	PMCHK00002312	\$12,427.52
13679	P0021	Petty Cash	5/27/2016	COMM 1ST	PMCHK00002312	\$321.34
13680	P0023	PG&E	5/27/2016	COMM 1ST	PMCHK00002312	\$126.93
13681	P0058	Pitney Bowes Credit Corporatio	5/27/2016	COMM 1ST	PMCHK00002312	\$82.43
13682	P0094	Nanette Porta-Frink	5/27/2016	COMM 1ST	PMCHK00002312	\$119.33
13683	S0031	S & S Worldwide, Inc.	5/27/2016	COMM 1ST	PMCHK00002312	\$141.77
13684	S0052	Sierra Custom Awards & More	5/27/2016	COMM 1ST	PMCHK00002312	\$7.00
13685	S0086	Sac-Val Janitorial Supply, Inc	5/27/2016	COMM 1ST	PMCHK00002312	\$362.23
13686	S0141	Stephen Mueller, dba	5/27/2016	COMM 1ST	PMCHK00002312	\$670.00
13687	S0145	SCP Pool Distributors LLC	5/27/2016	COMM 1ST	PMCHK00002312	\$604.42
13688	S0150	Saccani Distributing Company	5/27/2016	COMM 1ST	PMCHK00002312	\$350.00
13689	TEMPH	Allison Harvey	5/27/2016	COMM 1ST	PMCHK00002312	\$379.00
13690	W0001	Walker's Office Supplies, Inc.	5/27/2016	COMM 1ST	PMCHK00002312	\$469.58
13691	Y0004	Ashlyn Yokum	5/27/2016	COMM 1ST	PMCHK00002312	\$47.00
13692	C0120	Capture Technologies	5/31/2016	COMM 1ST	PMCHK00002316	\$4,064.59

Total Checks: 108

Total Amount of Checks: \$161,095.78

SECTION: 5.0

ITEM: 5.3 REVIEW OF FINANCIALS FOR MAY, 2016

DESCRIPTION:

INFORMATION: SEE ATTACHED INFORMATION

**STAFF
RECOMMENDATION: REVIEW AND APPROVE FINANCIALS FOR MAY,
2016**

As Of 5/31/2016
For All Segment1s
For All Segment2s
For Segment3 0000 To 9999
For All Segment4s

	Current YTD
ASSETS	
Current Assets	
Imprest Fund (Petty Cash)	\$580.00
Community 1st Bank	84,411.84
Placer County Treasure-General	3,998,580.34
ADA Reserve Account	60,031.75
Cell Tower Reserves	122,459.24
Placer County Treasurer - City Trust	265,933.24
Youth Asst. Fund	3,707.81
Atwood Fund	8,529.49
Atwood - Equip Replacement Fund	15,603.66
Arboretum Grant Fund	13,275.73
Shockley Maint Fund	8,595.42
Accounts Receivable	23,597.01
A/R - 501C3 Group	7,300.00
Daycamp Receivables	22,269.00
Prepaid Liability Expense	5,790.66
Prepaid Workers Comp Insurance	10,193.95
Prepaid Payroll Expense	162.17
	<hr/>
Total Current Assets	\$4,651,021.31
Fixed Assets	
Fixed Assets: Land	\$1,156,603.12
Fixed Assets: Structures	12,041,888.56
Fixed Assets: Equipment	807,144.79
Fixed Assets: Computer Equipment & Software	127,390.94
Fixed Assets: Vehicles	247,332.21
Fixed Assets: Office Furniture & Rec Equipment	83,168.05
Construction In Progress	323,462.41
Less: Accumulated Depreciation	(8,386,287.35)
	<hr/>
Total Fixed Assets	\$6,400,702.73
	<hr/>
Total Assets	\$11,051,724.04
	<hr/> <hr/>

As Of 5/31/2016
For All Segment1s
For All Segment2s
For Segment3 0000 To 9999
For All Segment4s

	Current YTD
LIABILITIES and EQUITY	
Current Liabilities	
Prepaid Revenue	\$42.00
Gift Certificates	548.00
Compensated Absenses	141,460.45
Sales Tax Payable	1,338.37
	<hr/>
Total Current Liabilities	\$143,388.82
Long Term Liabilities	
PG & E Loan Payable	\$8,419.36
	<hr/>
Total Long Term Liabilities	\$8,419.36
Total Liabilities	\$151,808.18
Fund Balances	
GFB: Youth Assistance Fund	\$3,707.81
GFB: General Fund Balance	1,157,599.66
Investments in Fixed Assets	6,404,202.73
Less: Net of Related Debt	(8,419.36)
RFB: Reserved (City Mitigation)	265,933.24
RFB: Annual Equip Replacement Reserv.	708,530.72
RFB: Annual Contingency Reserve	450,000.00
RFB: Reserved for Future Capital Construction	705,971.28
RFB: Arboretum Grant Fund	13,275.73
RFB: Reserved (Atwood)	8,529.49
RFB: Atwood III-Equip Repl Fund	15,603.66
GFB- Cell Tower Reserves	122,459.24
RFB: General Fund (ADA Reserve)	60,031.75
RFB: Shockley Maint Fund	8,595.42
	<hr/>
Net Profit/(Loss)	983,894.49
	<hr/>
Total Assets	\$6,404,202.73
Total Reserved Funds	\$2,350,511.17
Total Designated Funds	\$0.00
Total Unrestricted Funds	\$2,145,201.96
	<hr/>
Total Liabilities and Equity	\$11,051,724.04
	<hr/> <hr/>

Profit & Loss

For 4/1/2016 To 5/31/2016

For Segment1 Recreation Services To Administration

For Segment2 000 To 999

For Segment3 1000 To 9900

For Segment4 General To 900

	Month 1 April	Current Month	Actual YTD	Budget YTD
OPERATING REVENUE				
Park & Recreation Services	97,372.10	158,874.47	256,246.57	192,600.00
Rents & Concessions	63,098.97	12,073.84	75,172.81	55,766.00
Miscellaneous Revenue	3,716.00	2,756.00	6,472.00	4,750.00
Grants & Donations	80.50	235.00	315.50	1,000.00
Interest Income	4,015.61	4,803.43	8,819.04	8,250.00
Taxes Revenue	1,113,385.43	3,423.26	1,116,808.69	1,108,893.00
TOTAL OPERATING REVENUE	1,281,668.61	\$182,166.00	\$1,463,834.61	\$1,371,259.00
OTHER FINANCING SOURCES				
TOTAL OTHER FINANCING SOURCES	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL REVENUES	1,281,668.61	182,166.00	1,463,834.61	1,371,259.00
EXPENDITURES				
Program Expenses	13,057.98	16,198.78	29,256.76	26,950.00
Operations & Supplies Expense	18,618.43	21,309.77	39,928.20	44,075.00
Utilities Expense	(7,107.61)	13,144.28	6,036.67	16,400.00
Legal Expenses	1,550.00	0.00	1,550.00	1,000.00
Professional Services	0.00	3,006.96	3,006.96	5,200.00
Bldg & Grounds Maintenance	3,995.09	11,735.07	15,730.16	37,750.00
Salaries Expense	56,677.95	127,851.91	184,529.86	187,454.00
Benefits & Payroll Costs	52,198.33	49,252.95	101,451.28	109,663.00
Fixed Asset Expense	0.00	20,622.80	20,622.80	29,500.00
Capital Improvement Projects	9,732.78	67,561.95	77,294.73	27,180.00
Debt Service	600.00	(67.30)	532.70	600.00
TOTAL EXPENDITURES	\$149,322.95	\$330,617.17	\$479,940.12	\$485,772.00
NET REVENUE OVER EXP	1,132,345.66	(\$148,451.17)	\$983,894.49	\$885,487.00
ADJ. NET REV OVER EXP	1,132,345.66	(\$148,451.17)	\$983,894.49	\$885,487.00

SECTION: 6.0

**BOARD REPORTS, FEE WAIVER LOG,
VANDALISM REPORTS & PROJECT
LIST**

INFORMATION:

SEE ATTACHMENTS

Kahl Muscott
District Administrator
Report to the Board of Directors
June, 2016

- The field renovation project at Railhead B has gone well to this point. The Bermuda stolons were put in on June 14. Since then, we have been watering heavily these stolons. This heavy watering will continue until the Bermuda grass begins to establish itself, most likely in July. PCWA has allotted more water to the park to assist with our current needs.
- A fecal accident in the splash pool caused a closure. Unfortunately, we are not able to immediately reopen the pool as the water must be at a certain temperature while at a certain chlorine level to reopen. The splash pool does not have a heater, and with a few cool days we were not at the required 77°. We had the pool reopened later the next day.
- The Meadow Vista Community Center is scheduled to have the north wing of the building available for rent by mid-July. The MVCC board has named that room the “Broadwell Room” in honor of Bruce and Celia Broadwell.
- Most of the problems related to moving the ARD website to a new server have been resolved.
- Staff worked on raking out pond weeds at the Regional Park pond. We have since been told that this process actually spreads more weeds, consequently we have stopped. We are still getting bids on bubblers and to chemically treat the pond.
- Escrow has closed on the Christian Valley fee title transfer – the property is now ours. The dedication ceremony for the “new” park is scheduled for 7/7.
- The park was busy with Day Camp and swimmers throughout the month of June. We had very good registration numbers.
- The first movie in the park (“Raiders of the Lost Ark”) had a modest crowd.
- Permanent power is now in place and working well in the Party in the Park location at Regional Park.
- Speaking of, Party in the Park was another hit, with a nice crowd enjoying great music. No major issues occurred or were reported.

Meetings and events attended

6/1: Chamber Business Networking event at Recreation Park
6/2: Meeting with lifeguard staff
6/7: Rotary
6/8: Party in the Park meeting
6/8: Movie in the Park set-up
6/9: Safety meeting
6/9: Jeff Darlington, Placer Land Trust re: CV Park dedication ceremony
6/10: Meeting with day camp staff
6/14: Rotary
6/15: Chamber Board meeting
6/17: Party in the Park
6/22: Obstacle Course meeting
6/22: Finance Committee
6/22: Policy Committee
6/23: Nicole Harrison re: ARD tree inventory
6/23: Rebecca Lyke re: use of inmates
6/28: Rotary
6/29: Dead Fest meeting

6/29: Movie in the Park set up at Regional Park
6/30: Cyclocross meeting at Regional Park

Joe Fecko
Administrative Services Manager
Report to the Board of Directors
June, 2016

The audit was completed approximately two weeks ago and the last lingering questions are being addressed prior to the audit being released. We expect to present the audit to the Board at the July meeting assuming everything is wrapped up by then. We don't expect to have any major issues or shortcomings on the audit. This will also be the first full year of GASB 68 reporting wherein the full effect of the CalPERS unfunded liability for retirement will be reflected on the balance sheet. Craig Fechter will present the audit to the board and will answer any questions regarding the GASB 68 reporting.

As this was the final year of the Fechter audit contract, staff will begin searching for a new audit firm in October/November.

Brian Simpson
Facilities & Grounds Manager
Report to the Board of Directors
June, 2016

Ongoing Maintenance-All Locations

Mowing of all District turf areas.

Ball field preparation (bolt rip, screen, and line, set bases, clean dugouts and bleachers).

Weed eating EVERYWHERE.

Daily Pool maintenance (check chemicals, clean pool and decking).

Daily building setup for classes, volleyball, bridge, meetings and rentals.

Meadow Vista

20 yards of playground wood chips delivered and added to playground week of 06/13

New park benches have been received and will be installed week of 06/20

Regional Park

Continued to manually remove pond scum from Regional Pond (pull out with rakes and remove).

Waiting on bid from final contractor for chemical remediation of pond plant bloom/algae.

Mowed area behind park and Mobile Home Park.

Party in the Park set up and tear down 06/16 thru 06/18.

Railhead

Field "B" has been replanted. Ongoing watering daily to promote growth.

Broken irrigation near valve #7 repaired 06/10.

Weed spraying done to landscaped and sidewalk areas week of 06/13.

Recreation Park

Bent/broken basketball hoops/nets replaced.

Ball fields aerated, fertilized and watered week of 06/13.

Atwood Park

Weeded and trimmed grass bushes near picnic and playground area week of 06/13.

Overlook Park

Removed graffiti from backside of skate park wall 06/16.

Broken irrigation pipe under back parking lot repaired week of 06/20.

Ashford Park

Repaired irrigation leak week of 06/13.

Pam Vann

Landscape Architect

Report to the Board of Directors

June, 2016

- **Miscellaneous Items:** Miscellaneous project research, update of project lists, monthly Board report and Project List report. Meeting with various staff to discuss projects and processes.
- **PGE Land Trust Donation Application:** Finalized Fee Title Transfer of Christian Valley property. Weekly phone conference calls and staff meetings.
- **Bike Park/Pump Track Project:** Staff meetings. Follow up with Dudek on initial study draft. Review and make final edits. Phone calls, staff meetings and coordination with consultant.
- **O&D Plan:** Coordination with Dudek. Follow up on draft document project description from Dudek.
- **Railhead Park Field Renovation:** Site visits and coordination with contractor during construction.
- **24 Acre Project:** Continued miscellaneous project management tasks, coordination with consultant.
- **Riparian Management Plan:** Staff meetings to select consultant to forward to A&D and Board. Write Cover Sheets for A&D and Board. Present staff recommendation to A&D Committee

- Meadow Vista Restroom Project: Continued research on options, staff meetings. Focusing on one company from Roseburg, OR. Phone calls, internet research, obtaining list of projects to go look at.
- Sierra Pool: Staff meetings regarding information from consultant. Seeking alternative opinions on plastering/replacement options.
- Dry Creek Trail Project: Conduct research on potential trail alignments, create AutoCAD exhibit and developed preliminary costing budget for planning, design, environmental review and construction. Presented to A&D Committee. Write Cover Sheet for follow-up with Board.
- Pickleball Courts: Site visit with American River Striping to procure estimate for crack repair at both Regional and Meadow Vista. Negotiated contract and scheduling.

Manouch Shirvanioun
Customer Service/Marketing Manager
Report to the Board of Directors
June, 2016

5/19/16-6/22/16 5/22/15 -6/17/15

Activity Registrations	\$41,000	\$39,000
Day Care/Discovery payments	\$65,000	\$48,000
5Facility payments/reservations	\$ 40,000	\$ 7,000

Discovery Day Camp and program registrations reflect an increase in revenues. With the exception of the Regional Park picnic sites, all other picnic sites were over 90% booked during the weekends in June, and July seems to be booking rapidly. Summer is here and FUN begins with ARD!

Meetings and community events attended:
 Chamber Weekly Ambassador Visits
 Canyon Keepers
 Biweekly Leadership Auburn executive committee meetings
 Leadership Auburn Graduation
 Obstacle Race Meeting
 Meeting with PJH field coordinator

Sheryl Petersen
Recreation Services Manager
Report to the Board of Directors
June, 2016

- Meetings attended: ASR (4), UKE, VFCAL, SHF, ACF
- Summer activity guide out/distributed.
- Met with interns to talk about my job
- Hosted 3rd Envision Expo. Met to debrief; decided to shelf Expo for a year and revisit the idea in January 2017 for 2018.
- Pre-event publicity on PIP in Foothill magazine, Journal, and Messenger
- PIP posted on KVMR
- Taking registration on Uke Festival
- Replaced an instructor for Uke Fest.

- Taking PIP vendor registration. Met with new volunteer coordinator for events.
- YDL league meeting
- Finalized contract with the State theater for Uke Concert
- Printed post cards for events for PIP
- Met with Robalos and Mermaids Parent President
- Meeting with Fall instructors; Drafting the content.
- Filled first two sessions of swim lessons.
- Monitoring summer camp registration
- Hired a new Recreation Aide

ASR- Auburn Subset Rotary, SHF-Auburn Senior Health Fair, PIP-Party in the Park, VFCAL-Valley Foothills Competitive Aquatics League, ACF-Auburn Community Festival, UKE- Ukulele Festival

Coming up this Month

June 30	Board Meeting	CVCC
July 4	Independence Day	Offices Closed
July 16	Ain't Dead Concert	Regional Park
July 19	Mermaids Show	Sierra Pool
July 27	Family Swim Night	Sierra Pool
	Movie in the Park	Recreation Park
	<i>Field of Dreams</i>	
July 28	Board Meeting	CVCC

Debbie Thomas

Youth Services Manager

Report to the Board of Directors

June, 2016

- Day camp opened June 6. Our high attendance day so far is 125 campers and we continue to get new registrations every week. Total enrollment is currently at 248.
- Discovery Club registration for the 2016-17 school year opens July 5th
- Met with the new principal at Alta Vista Charter school regarding space and requirements to open a Discovery Club there for the fall. The opening date will be dependent on state licensing's timing once the packet is processed and additional staff is hired.
- Our field trips and in-house events for summer include Strikes Bowling, Highland Games at Railhead Park, Snag Golf at Recreation Park, Regal Cinema in Auburn, play day at Regional park, Funfinity, Folsom Zoo, Roller King, Lazar Tag at Golfland, Old Town Pizza, and a Rio Carnivale the last week.

6/21/16

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
31-May-16	Railhead Park	Men/Women's restrooms vandali:	\$60.00	\$175.00
13-Jun-16	Overlook Park	Graffiti on wall behind skate park	\$120	\$60.00
6/20/2016	Recreation	Women's restroom vandalized	\$60	\$43

Total labor costs	\$240	Total material costs	\$278.00
Total for year	\$882.00	Total for year	\$865.00

Apr-16

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
4/6/2016	Regional gym	graffiti	\$100	\$80.00
4/11/2016	Meadow Vista storage	break in old mower stolen	\$30.00	\$120.00
Total labor costs \$130.00				
Total material costs \$200.00				
Total for year \$642.00				
Total for year \$587.92				

2/1/16

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
22-Jan-16	Regional	Graffiti on walkway and bridge on Dry Creek side of park	\$60.00	\$50.00
2/1/2016	Railhead Park	Toilet seat set on fire	\$40.00	\$35.00
2/1/2016	Rec Comm Bldg	Broken window, Sheryl's office	\$212	\$200
2/5/2016	Overlook Park	Graffiti	\$80	\$50
2/9/2016	Recreation Park	Graffiti, on picnic tables	\$60	\$25
Total labor costs			\$452	\$27,92
Total for year			\$512.00	\$387,92

Jan-16

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
16-Dec-15	Regional Park	Bathroom door hardware broken in bathrooms behind Regional Shop	\$20.00	\$15.92, 2 door latches purchased
19-Dec-15	Regional Park	Graffiti on enclosure for portable toilets and toilets too at Dry Creek Picnic Area	\$40	\$12, graffiti remover, \$15 paint for wood enclosure

Total Labor Costs \$60.00 Total Material Costs \$27.92

2016/2017 Project List

Updated 6/23/16

PROJECT	Est. Cost	Notes	Est. completion date
Bell Road			
Planning/CEQA/Construction Documents	517,000	Grant proposal submitted to Stewardship Council. Waiting for comments.	TBD
Recreation Park			
Sierra Pool Replaster + Upgrades	150,000	Project pending discussion with A&D and Board to determine timing/scope	Dec-16
Placer Hills Pool			
ADA Path of Travel	10,000		Dec-16
Regional Park			
24 Acres Walking Path - In Kind	235,000	DG pathway by Western Care; work has started on the Timberline project	TBD
Dry Creek Picnic ADA improvements	15,000	Working on scope and getting estimates	Sep-16
24 Acres			
Conceptual Planning	48,000	Pre-development conference scheduled with Placer County Planning July 19	Nov-16
Overlook Park			
Planning and CEQA	90,000	Start of project dependent upon O&D Plan approval by BOR	Mar-17
Canyon View Community Center			
Bike Park - incl Design and CEQA	100,000	Waiting for final draft document from consultant for public review	Summer 2016
Bike Park - Construction	175,000		TBD
Railhead Park			
Renovation Field B	35,000	Under construction	Nov-16
Meadow Vista Park			
ADA Restroom (renovation or new)	220,000	Staff researching products and design	Mar-17
Operation and Development Plan			
CEQA/NEPA costs	25,000	Dudek drafting CEQA/NEPA document for submittal to BOR	Jun-16
Multi-Park			
Streambed Alteration Agreement (no labor)	44000	Contract being submitted to A&D and Board for approval	16-Dec
Carry over projects from 2015 2016 list in YELLOW			
Total Projects Fiscal Year	997,000		

Item 7.1 Cover Sheet: Resolution Number 2016-07, A Resolution of the Board of Directors of the Auburn Area Recreation & Park District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2016 – 2017 for the Atwood Ranch III Landscaping & Lighting Assessment District

June 20, 2016 Acquisition & Development Committee, June 30, 2016 Board Meeting

RECOMMENDATION

It is recommended that the Board hold a public hearing, consider all public comments, and subsequently approve Resolution 2016-08 that would approve the Engineer's Report, confirm the diagram and assessment, and order the continuation of assessment for fiscal year 2016-17 for Atwood Ranch III Landscaping and Lighting Assessment District as the final step in levying the continued assessments. The Acquisition & Development Committee reviewed and approved Resolution Number 2016-07 and forwarded it to the Board with a positive recommendation for review and adoption.

RESULT OF RECOMMENDED ACTION

The Board will order the levy of the continued assessments for fiscal year 2016-17, at the rate of \$155.10, and will cause those levies to be submitted by SCI Consulting Group to the County Auditor to be included on the 2016-17 property tax bills.

BACKGROUND

In 2004, after gaining property owner ballot support, the benefit assessments were first established to provide funding the installation, maintenance and servicing of landscaping, park and recreation facilities in the Auburn Area Recreation and Park District (Atwood Ranch III).

- Balloting Conducted: November-December 2004
- Ballot Results: 100.0 % of the weighted returned ballots were in support of the proposed assessment
- Board Approval of 1st Year Assessment Levies: Dec. 16, 2004
- Fiscal Year 2005-06 Approved Rate: \$148.62 per single family equivalent benefit unit (SFE)
- Annual CPI: In each subsequent year, the maximum assessment rate increases by the annual change in the Consumer Price Index, not to exceed 5% per year.
- Fiscal Year 2015-16 Approved Rate: \$182.12 per single family equivalent benefit unit (SFE)

In order to continue to levy the assessments each year, the Board first adopts a resolution initiating the assessment proceedings for the year and directing the engineer of work, SCI Consulting Group, to prepare the annual Engineer's Report for the District. The Board approved this resolution #2016-01 at the February 25, 2016 Board meeting.

SCI Consulting Group prepared the Engineer's Report that includes the special and general benefits from the assessments, the proposed budget for the continued assessments for fiscal year 2016-17, the updated proposed assessments for each parcel in the District, and the proposed assessments per single family equivalent benefit unit for the fiscal year. At the May 26, 2016 Board meeting, the Board reviewed the Engineer's Report and adopted

resolution #2016-06 to declare its intention to levy the assessments, preliminarily approve the Engineer's Report, and provide for notice of the annual public hearing.

Each year, in order to continue to levy the assessments for the coming fiscal year, the Board conducts a noticed public hearing and receives public input on the proposed assessments and the services that they would fund. After hearing the public testimony, the Board may take final action on setting the assessment rate, establishing the services and improvements to be funded and ordering the levy of the continued assessments for fiscal year 2016-17.

PROPOSED RATE AND CPI HISTORY

The assessments can be levied annually and can be increased by the change in the San Francisco Bay Area Consumer Price Index, not to exceed 5% per year. The following table summarizes the maximum authorized assessment rates and CPI history:

Fiscal Year	Max CPI Allowed	Max Rate allowed
FY 05-06		\$148.62
FY 06-07	1.95%	\$151.51
FY 07-08	3.44%	\$156.73
FY 08-09	3.84%	\$162.74
FY 09-10	0.01%	\$162.76
FY 10-11	2.61%	\$167.01
FY 11-12	1.52%	\$169.55
FY 12-13	2.92%	\$174.50
FY 13-14	2.22%	\$178.37
FY 14-15	2.57%	\$182.96
FY 15-16	2.67%	\$187.84
FY 16-17	3.17%	\$193.80

The following lists the historical revenues and rates for the assessments.

Fiscal Year	Rate / SFE	Annual Revenues
FY 05-06	\$148.62	\$21,252
FY 06-07	\$148.62	\$21,252
FY 07-08	\$148.62	\$21,252
FY 08-09	\$148.62	\$21,252
FY 09-10	\$148.62	\$21,252
FY 10-11	\$148.62	\$21,252
FY 11-12	\$148.62	\$21,252
FY 12-13	\$148.62	\$21,252
FY 13-14	\$162.72	\$23,269
FY 14-15	\$182.12	\$26,043
FY 15-16	\$182.12	\$26,043
FY 16-17	\$155.10	\$22,179

Since levying the initial assessments in fiscal year 2005-06, the assessments were not raised until fiscal year 2013-14, in spite of higher costs for maintenance and operations that had been incurred. These increased costs included labor costs to maintain the park and preserve. These higher labor costs were due to the following items:

- Increased time eliminating weeds in an effort to keep a fire break along the houses that border the preserve.
- Increased costs in removing invasive Himalayan blackberry bushes in the preserve
- Increased costs eliminating weeds in the preserve. These weeds have increased in size and quantity due to better fuel load reduction management
- Increased time removing weeds from the landscape areas
- Increased maintenance time in new landscaped area, cutting lawn
- Weed control in new bark areas
- Removal of invasive tree species

However, in Fiscal Year 2015-16 the maintenance costs for the Assessment District were reduced significantly due to the following factors:

- Reduction in maintenance in the nature preserve: per the Management Plan for the nature preserve, the Auburn Area RPD is permitted to mow the property once every five years. The RPD had previously been mowing and string trimming the preserve on an annual basis. Beginning in Fiscal Year 2015-16, the RPD modified that activity to comply with the Plan and began only mowing/trimming a 25' wide strip against all houses. This 25' strip was negotiated with the Placer County Resources Conservation District, the agency that holds the conservation easement on the property. This reduction in mowing/trimming led to reduced maintenance costs.
- Reduction in water use based on California's drought: the RPD irrigates the lawn and adjacent landscaping with potable water. The state mandated reduction has resulted in less water usage.

Therefore, due to reduced maintenance costs as well as a sizable beginning fund balance that is available to offset unforeseen expenses, at the May 26, 2016 Board meeting, a reduced assessment rate was adopted for Fiscal Year 2016-17. In addition, because maintenance needs and requirements may fluctuate over time, in accordance with Proposition 218 the assessments may increase in any given fiscal year up to the maximum allowable rate, even following a year in which a lower rate was assessed.

In 2015 the Auburn Area RPD entered into another agreement with the Homeowners' Association to make a one-time contribution of \$2,500 towards further maintenance of the wetlands preserve area, particularly to eliminate issues of stagnant water.

PROPOSED FY 2016-17 BUDGET, SERVICES & IMPROVEMENTS

Summary of revenue and total cost	FY 2016-17
Revenue	\$22,179
Costs:	
Services	\$23,382
Incidentals	\$4,072

- Parks maintained:
 - a. Maintenance of a neighborhood park and tot lot within the development area known as Atwood Ranch III

- Other Services:
 - a. Maintenance of trails in the wetlands preserve area
 - b. Irrigation and turf of a small grass area adjacent to the tot lot
 - c. Monitoring of 10.69 acres of wetlands preserve area with associated riparian scrub land, seeps, floodplains and drainage areas to a stormwater detention area
 - d. Reporting four times yearly to the Army Corps of Engineers, including biology reports and project management reports

ATTACHMENTS:

Resolution Number 2016-07
Atwood III 2016 – 17 Engineer's Report

RESOLUTION NO. 2016-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AUBURN
AREA RECREATION AND PARK DISTRICT, APPROVING
ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT
AND ORDERING THE CONTINUATION OF ASSESSMENTS FOR
FISCAL YEAR 2016-17 FOR THE ATWOOD RANCH III
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT**

WHEREAS, on January 27th, 2005, by its Resolution No. 2005-01, after receiving a weighted majority of ballots in support of the proposed assessment, this Board ordered the formation of and levied the first assessment within the Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District (the "Assessment District") pursuant to the provisions of Article XIID of the California Constitution, and the Landscaping and Lighting Act of 1972 (the "Act"), Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof); and

WHEREAS, the purpose of the Assessment District is for the installation, maintenance and servicing of improvements within the Assessment District as described in the annual Engineer's Report; and

WHEREAS, the first Engineer's Report for Fiscal Year 2005-06 described how the assessment district would be established, determined the uses of the assessment funds, established the methodology by which the assessments would be applied to properties in the District, established that the assessment is subject to an annual adjustment tied to the annual change in the Consumer Price Index for the San Francisco Bay Area, and stated that the assessment would continue year-to-year until terminated by the District Board of Directors; and

WHEREAS, although the methodology by which the assessments are applied to properties in the District does not change from year to year, a new Engineer's Report is prepared each year in order to establish the CPI adjustment for that year; the new maximum authorized assessment rate for that year; the budget for that year; and the amount to be charged to each parcel in the District that year, subject to that year's assessment rate and any changes in the attributes of the properties in the District, including but not limited to use changes, parcel subdivisions, and/or parcel consolidations; and

WHEREAS, by Resolution No. 2016-01, the District Board ordered the preparation of an Engineer's Report for the Atwood Ranch III Landscaping and Lighting Assessment District (the "District") for fiscal year 2016-17; and

WHEREAS, pursuant to said Resolution, the Engineer's Report was prepared by SCI Consulting Group, Engineer of Work, in accordance with Section 22565, et seq., of the Streets and Highways Code (the "Report") and Article XIID of the California Constitution; and

WHEREAS, by Resolution No. 2016-06, the District Board preliminarily approved the Engineer's Report for said District and set a date for a Public Hearing; and

WHEREAS, said report was duly made and filed with the Clerk of the Board and duly considered by this Board and found to be sufficient in every particular, whereupon it was determined that the report should stand as the Engineer's Report for all subsequent proceedings under and pursuant to the aforesaid resolution, and that June 30th, 2016, at the hour of 6:00 p.m. in the Board Room of the District Office, located at 471 Maidu Drive, Auburn, California, 95603 were appointed as the time and place for a hearing by this Board on the question of the levy of the proposed assessment, notice of which hearing was given as required by law; and

WHEREAS, at the appointed time and place the hearing was duly and regularly held, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the continuation of assessment were fully heard and considered by the Board, and all oral statements and all written protests or communications were duly heard, considered and overruled, and this Board thereby acquired jurisdiction to order the continuation of assessment and the confirmation of the diagram and assessment prepared by and made a part of the Engineer's Report to pay the costs and expenses thereof.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The public interest, convenience and necessity require that the levy be made.

SECTION 2. The Assessment District benefited by the improvements and assessed to pay the costs and expenses thereof, and the exterior boundaries thereof, are as shown by a map thereof filed in the office of the Clerk of the Board, which map is made a part hereof by reference thereto.

SECTION 3. The assessment is levied without regard to property valuation.

SECTION 4. The Engineer's Report as a whole and each part thereof, to wit:

(a) the Engineer's estimate of the itemized and total costs and expenses of maintaining the improvements and of the incidental expenses in connection therewith;

(b) the diagram showing the assessment district, plans and specifications for the improvements to be maintained and the boundaries and dimensions of the respective lots and parcels of land within the Assessment District; and

(c) the assessment of the total amount of the cost and expenses of the proposed maintenance of the improvements upon the several lots and parcels of land in the Assessment District in proportion to the estimated special benefits to be received by such lots and parcels,

respectively, from the maintenance, and of the expenses incidental thereto;

are finally approved and confirmed.

SECTION 5. Final adoption and approval of the Engineer's Report as a whole, and of the plans and specifications, estimate of the costs and expenses, the diagram and the assessment, as contained in the report as hereinabove determined and ordered, is intended to and shall refer and apply to the report, or any portion thereof as amended, modified, or revised or corrected by, or pursuant to and in accordance with, any resolution or order, if any, heretofore duly adopted or made by this Board.

SECTION 6. That assessments for fiscal year 2016-17 shall be continued at the rate of one hundred fifty-five dollars and ten cents (\$155.10) per single family equivalent benefit unit as specified in the Engineer's Report for fiscal year 2016-17, with estimated total annual assessment revenues as set forth in the Engineer's Report; and

SECTION 7. The assessment to pay the costs and expenses of the maintenance of the improvements for fiscal year 2016-17 is hereby levied. For further particulars pursuant to the provisions of the Landscaping and Lighting Act of 1972, reference is hereby made to the Resolution Directing Preparation of Engineer's Report.

SECTION 8. Based on the oral and documentary evidence, including the Engineer's Report, offered and received at the hearing, this Board expressly finds and determines (a) that each of the several lots and parcels of land will be specially benefited by the maintenance of the improvements at least in the amount if not more than the amount, of the assessment apportioned against the lots and parcels of land, respectively, and (b) that there is substantial evidence to support, and the weight of the evidence preponderates in favor of, the aforesaid finding and determination as to special benefits.

SECTION 9. Immediately upon the adoption of this resolution, but in no event later than the third Monday in August following such adoption, the Clerk of the Board shall file a certified copy of the diagram and assessment and a certified copy of this resolution with the Auditor of the County of Placer. Upon such filing, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all laws providing for the collection and enforcement of County taxes shall apply to the collection and enforcement of the assessments, After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Atwood Ranch III Landscaping and Lighting Assessment District.

SECTION 10. Upon receipt of the moneys representing assessments collected by the County, the County shall deposit the moneys in the District Treasury to the credit of the improvement fund previously established under the distinctive designation of the Assessment District. Moneys in the improvement fund shall be expended only for the maintenance, servicing,

construction or installation of the improvements.

SECTION 11. The Clerk of the Board shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

SECTION 12. The Board of Directors of the Auburn Area Recreation and Park District hereby certifies that the assessments to be placed on the fiscal year 2016-17 property tax bills meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California Constitution.

PASSED AND ADOPTED by District this 30th day of June, 2016, by the following vote on roll call:

AYES

NOES

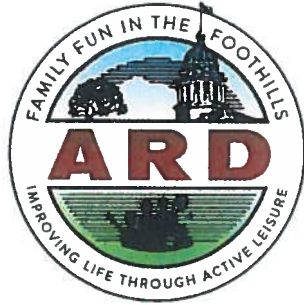
ABSENT

ABSTAIN

Jim Ferris
Chair, Board of Directors

ATTEST:

Pat Larson
Clerk of the Board



AUBURN AREA RECREATION & PARK DISTRICT

ATWOOD RANCH III LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT

PRELIMINARY ENGINEER'S REPORT

JUNE, 2016

PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND
ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

ENGINEER OF WORK:
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AUBURN AREA RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

Jim Ferris, Chairman
H. Gordon Ainsleigh, Director
James A. Gray, Director
Scott R. Holbrook, Director
Mike Lynch, Director

DISTRICT ADMINISTRATOR

Kahl Muscott

ADMINISTRATIVE SERVICES MANAGER

Joe Fecko

CLERK/SECRETARY OF THE BOARD AND TO THE DISTRICT ADMINISTRATOR

Pat Larson

DISTRICT LEGAL COUNSEL

Constantine C. Baranoff

ENGINEER OF WORK

SCI Consulting Group
Lead Assessment Engineer, John Bliss, M. Eng., P.E.

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INTRODUCTION

ASSESSMENT BACKGROUND

The Auburn Area Recreation and Park District, Atwood Ranch III Landscaping and Lighting Assessment District (the "Assessment District"), was formed by a mailed ballot proceeding in 2004 to provide funding for the maintenance and improvement of the neighborhood park facilities and wetlands preserve areas adjacent to the properties in the Atwood Ranch III subdivision that forms the Assessment District (the "Improvements"). The Atwood Ranch III subdivision is located south of Atwood Road, generally to the northwest of the intersection of Bean Road and Kemper Road. The subdivision is comprised of 143 single family residences. This Assessment District formation resulted from agreements or conditions of development approval between the Auburn Area Recreation and Park District ("RPD") and the property owner, Morrison Homes, Inc., whereby the RPD and property owner agreed on neighborhood park maintenance to improve the appeal of the community, and maintenance of wetlands preserve areas pursuant to Army Corps of Engineers mandates.

ASSESSMENT PROCESS

In 2004, the Auburn Area Recreation and Park District Board of Directors (the "Board") conducted an assessment ballot proceeding pursuant to the requirements of Article XIII D of the California Constitution ("The Taxpayer's Right to Vote on Taxes Act") and the Landscaping and Lighting Act of 1972. During this ballot proceeding, property owners in the Assessment District were mailed a notice and ballot for the proposed Assessment District. A 45-day period was provided for balloting and a public hearing was conducted on December 16, 2004. After the close of the public input portion of the public hearing, all ballots returned within the 45-day balloting period were tabulated.

The tabulation results determined that the assessment ballots submitted in opposition to the proposed assessments did not exceed the assessment ballots submitted in favor of the assessments (with each ballot weighted by the proportional financial obligation of the property for which the ballot was submitted).

As a result, the Board gained the authority to approve the levy of the assessments for fiscal year 2005-06 and to continue to levy them in future years. The initial, maximum assessment rate balloted and established in Fiscal Year 2005-06 was \$148.62 per single family equivalent benefit unit. The levies were submitted to the Placer County Auditor for inclusion on the property tax rolls for fiscal year 2005-06. The assessments may be continued in future years and may be increased in future years by an annual adjustment tied to the Consumer Price Index for the San Francisco Bay Area as of December of each succeeding year, with the maximum annual adjustment not to exceed 5%. Any change in the CPI in excess of 5% shall be cumulatively reserved as the "Unused CPI" and may be used to increase the maximum authorized assessment rate in years in which the CPI is less than 5%. The maximum authorized assessment rate is equal to the maximum assessment rate in the first fiscal year the assessment was levied, adjusted annually by the minimum of 1) 5% or 2) the change in the CPI plus any Unused CPI as described above. Based on the preceding annual

adjustments, the maximum assessment rate for Fiscal Year 2015-16 was \$187.84 per single family equivalent benefit unit. The annual change in the CPI from December 2014 to December 2015 was 3.17%. Therefore, the maximum authorized assessment rate for Fiscal Year 2016-17 has been increased by 3.17%, from \$187.84 to \$193.80 per single family equivalent benefit unit. However, the estimate of cost and budget in this Engineer's Report proposes assessments for fiscal year 2016-17 at the rate of \$155.10 per single family equivalent benefit unit, which is less than the maximum authorized assessment rate and is less than the rate levied in the previous fiscal year.

ENGINEER'S REPORT AND CONTINUATION OF ASSESSMENTS

In each subsequent year for which the assessments will be continued, the Board must direct the preparation of an Engineer's Report, budgets and proposed assessments for the upcoming fiscal year. After the Engineer's Report is completed, the Board may preliminarily approve the Engineer's Report and proposed assessments and establish the date for a public hearing on the continuation of the assessments. This Report was prepared pursuant to the direction of the Board by Resolution No. 2016-01 adopted on February 25th, 2016.

This Engineer's Report ("Report") was prepared to establish the budget for the continued improvements and services that would be funded by the proposed 2016-17 assessments, determine the benefits received from the assessments and the method of assessment apportionment to lots and parcels within this area. This Report and the proposed assessments have been made pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (the "Act") and Article XIID of the California Constitution (the "Article"). This Report is the detailed Engineer's Report required by the Article and the report required by Section 22565 of the Act.

Following submittal of this Report to the Board for preliminary approval, the Board may, by Resolution, call for the Public Hearing on the continued assessments for park maintenance and improvements. This hearing is scheduled for June 30th, 2016 at 6:00 p.m. After the close of the hearing, the Board may take action to approve the continuation of the assessments for fiscal year 2016-17. If the assessments are so confirmed and approved, the levies will be submitted to the County Auditor/Controller in June 2016 for inclusion on the property tax roll for Fiscal Year 2016-17.

The maintenance of 10.69 acres of wetlands preserve areas was provided by the developer for the first five years after the Assessment District was formed in Fiscal Year 2005-06. Following that time period, the wetlands preserve areas maintenance services were to be provided by the Auburn Area Recreation and Park District. Maintenance of the wetlands preserve areas is now provided by the Auburn Area RPD.

LEGAL ANALYSIS

PROPOSITION 218

This assessment was formed consistent with Proposition 218, The Right to Vote on Taxes Act, which was approved by the voters of California on November 6, 1996, and is now Article

XIIC and XIID of the California Constitution. Proposition 218 provides for benefit assessments to be levied to fund the cost of providing services, improvements, as well as maintenance and operation expenses to a public improvement which benefits the assessed property.

Proposition 218 describes a number of important requirements, including a property-owner balloting, for the formation and continuation of assessments, and these requirements are satisfied by the process used to establish this assessment.

SILICON VALLEY TAXPAYERS ASSOCIATION, INC. V SANTA CLARA COUNTY OPEN SPACE AUTHORITY

In July of 2008, the California Supreme Court issued its ruling on the Silicon Valley Taxpayers Association, Inc. v. Santa Clara County Open Space Authority ("SVTA vs. SCCOSA"). This ruling is the most significant court case in further legally clarifying the substantive assessment requirements of Proposition 218. Several of the most important elements of the ruling included further emphasis that:

- Benefit assessments are for special, not general, benefit
- The services and/or improvements funded by assessments must be clearly defined
- Special benefits are directly received by and provide a direct advantage to property in the assessment district

DAHMS V. DOWNTOWN POMONA PROPERTY

On June 8, 2009, the 4th Court of Appeal amended its original opinion upholding a benefit assessment for property in the downtown area of the City of Pomona. On July 22, 2009, the California Supreme Court denied review. On this date, Dahms became good law and binding precedent for assessments. In Dahms the Court upheld an assessment that was 100% special benefit (i.e. 0% general benefit) on the rationale that the services and improvements funded by the assessments were directly provided to property in the assessment district. The Court also upheld discounts and exemptions from the assessment for certain properties.

BONANDER V. TOWN OF TIBURON

On December 31, 2009, the 1st District Court of Appeal overturned a benefit assessment approved by property owners to pay for placing overhead utility lines underground in an area of the Town of Tiburon. The Court invalidated the assessments on the grounds that the assessments had been apportioned to assessed property based on in part on relative costs within sub-areas of the assessment district instead of proportional special benefits.

BEUTZ V. COUNTY OF RIVERSIDE

On May 26, 2010 the 4th District Court of Appeals issued a decision on the Steven Beutz v. County of Riverside ("Beutz") appeal. This decision overturned an assessment for park maintenance in Wildomar, California, primarily because the general benefits associated with

improvements and services was not explicitly calculated, quantified and separated from the special benefits.

GOLDEN HILL NEIGHBORHOOD ASSOCIATION V. CITY OF SAN DIEGO

On September 22, 2011, the San Diego Court of Appeal issued a decision on the Golden Hill Neighborhood Association v. City of San Diego appeal. This decision overturned an assessment for street and landscaping maintenance in the Greater Golden Hill neighborhood of San Diego, California. The court described two primary reasons for its decision. First, like in *Beutz*, the court found the general benefits associated with services were not explicitly calculated, quantified and separated from the special benefits. Second, the court found that the City had failed to record the basis for the assessment on its own parcels.

COMPLIANCE WITH CURRENT LAW

This Engineer's Report is consistent with the requirements of Article XIIC and XIID of the California Constitution and with the *SVTA* decision because the improvements to be funded are clearly defined; the benefiting property in the Assessment District enjoys close and unique proximity, access and views to the Improvements; the Improvements serve as an extension of usable land area for benefiting properties in the Assessment District; and such special benefits provide a direct advantage to property in the Assessment District that is not enjoyed by the public at large or other property. In addition, the improvements are directly available to and will directly benefit property in the Assessment District; and the improvements provide a direct advantage to property in the Assessment District that would not be received in absence of the Assessments.

This Engineer's Report is consistent with *Beutz*, *Dahms* and *Greater Golden Hill* because the Services will directly benefit property in the Assessment District and the general benefits have been explicitly calculated and quantified and excluded from the assessments. Moreover, while *Dahms* could be used as the basis for a finding of 0% general benefits, this Engineer's Report establishes a more conservative measure of general benefits.

The Engineer's Report is consistent with *Bonander* because the Assessments have been apportioned based on the overall cost of the improvements and proportional special benefit to each property.

PLANS & SPECIFICATIONS

Following is a description of the Services that are provided for the benefit of property in the Assessment District. This Assessment District was created as a condition of development for the corresponding developments. Accordingly, prior to these developments, the level of Service in these areas was effectively zero. The formula below describes the relationship between the final level of improvements, the baseline level of service (pre-development) had the assessment not been instituted, and the enhanced level of improvements funded by the assessment.

Final Level of Service	=	Baseline Level of Service (zero, pre-development)	+	Enhanced Level of Service
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The work and improvements ("Improvements") proposed to be undertaken by the Auburn Area Recreation & Park District and the Atwood Ranch III Landscaping and Lighting Assessment District, (the "Assessment District") and the costs thereof paid from the levy of the annual assessments provide special benefit to Assessor Parcels within the Assessment District as defined in the Method of Assessment herein. Consistent with the Landscaping and Lighting Act of 1972, (the "Act") the work and improvements are generally described as follows:

Installation, maintenance and servicing of public improvements, including but not limited to, labor, materials, supplies, utilities and equipment, as applicable, for property within the Assessment District that is owned or maintained by the Auburn Area Recreation & Park District. Any plans and specifications for these improvements will be filed with the District Administrator of the Auburn Area Recreation & Park District and are incorporated herein by reference.

As applied herein, "maintenance" means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of any improvement, including repair, removal or replacement of all or any part of any improvement; providing for the life, health, and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, or treating for disease or injury; the removal of trimmings, rubbish, debris, and other solid waste; the cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

"Servicing" means the furnishing of electric current, or energy, gas or other illuminating agent for any public lighting facilities or for the lighting or operation of any other improvements; or water for the irrigation of any landscaping, the operation of any fountains, or the maintenance of any other improvements.

FISCAL YEAR 2016-17 ESTIMATE OF COST AND BUDGET

ATWOOD RANCH III LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT**DESCRIPTION OF IMPROVEMENTS**

Within the Assessment District, the existing and proposed improvements are generally described as maintenance of a neighborhood park and tot lot within the development area known as Atwood Ranch III, as well as trails in the wetlands preserve area; irrigation and turf of a small grass area adjacent to the tot lot; monitoring of 10.69 acres of wetlands preserve area (located within the area currently known as Lots B and C) with associated riparian scrub land, seeps, floodplains and drainage areas to a stormwater detention area; and reporting four times yearly to the Army Corps of Engineers, including biology reports and project management reports.

FIGURE 1 – ESTIMATE OF COST

Auburn Area Recreation and Park District Atwood Ranch III Landscaping & Lighting Assessment District Estimate of Cost 2016-17		
Beginning Fund Balance, June 30, 2016		\$15,596.28
Equipment Replacement Reserve Balance, June 30, 2016		\$15,603.66
Installation, Maintenance & Servicing Costs		
Maintenance Labor (Incl. Roll-Ups)	\$9,432.00	
Water Costs	\$3,600.00	
Park Improvements (turf, irrigation)	\$3,700.00	
Preserve Monitoring	\$6,650.00	
Subtotal		<u>\$23,382.00</u>
Incidental Costs		
County Collection Charges	\$221.79	
Insurance	\$450.00	
Administrative Costs	\$3,400.00	
Subtotal		<u>\$4,071.79</u>
Total Costs		<u>\$27,453.79</u>
Less:		
Contribution from Other Sources for General Benefit		(\$1,372.69)
Contribution from Beginning Fund Balance		(\$3,901.80)
Total Improvement District Budget		
(Net Amount to be Assessed)		<u><u>\$22,179.30</u></u>
Budget to Assessment		
Total Budget	\$22,179.30	
Total EDU Units	143	
Rate per EDU Unit		<u><u>\$155.10</u></u>

NOTE: The maintenance of 10.69 acres of wetlands preserve areas was provided by the developer for the first five years after the Assessment District was formed, beginning in Fiscal Year 2005-06. The wetlands preserve area maintenance is now provided by the Auburn Area RPD.

Beginning in 2012, the Auburn Area RPD, by agreement with the Homeowners' Association, commenced maintenance of additional improvements installed and paid for by the HOA in the former "natural turf" area adjacent to the tot lot, including installation and maintenance of irrigation and turf.

As evidenced in the profit/loss history for the Auburn Area RPD, costs to provide maintenance within the Assessment District increased significantly in Fiscal Year 2013-14. This escalation in costs was directly related to the increase in labor costs necessary to maintain the park and preserve, and necessitated increases to the assessment rates for Fiscal Years 2013-14 and 2014-15. Specifically, the Auburn Area RPD experienced higher labor costs due to:

- Increased time eliminating weeds in an effort to keep a fire break along the houses that border the preserve.
- Increased costs in removing invasive Himalayan blackberry bushes in the preserve.
- Increased costs eliminating weeds in the preserve. These weeds have increased in size and quantity due to better fuel load reduction management.
- Increased time removing weeds from the landscape areas.
- Increased maintenance time in new landscaped area, mowing turf areas.
- Weed control in new bark areas.
- Removal of invasive tree species.

In Fiscal Year 2015-16 the maintenance costs for the Assessment District were reduced significantly due to the following factors:

- Reduction in maintenance in the nature preserve: per the Management Plan for the nature preserve, the Auburn Area RPD is permitted to mow the property once every five years. The RPD had previously been mowing and string trimming the preserve on an annual basis. Beginning in Fiscal Year 2015-16, the RPD modified that activity to comply with the Plan and began only mowing/trimming a 25' wide strip against all houses. This 25' strip was negotiated with the Placer County Resources Conservation District, the agency that holds the conservation easement on the property. This reduction in mowing/trimming led to reduced maintenance costs.
- Reduction in water use based on California's drought: the RPD irrigates the lawn and adjacent landscaping with potable water. The state mandated reduction has resulted in less water usage.

Because maintenance needs and requirements may fluctuate over time, in accordance with Proposition 218 the assessments may increase in any given fiscal year up to the maximum allowable rate, even following a year in which a lower rate was assessed.

In 2015 the Auburn Area RPD entered into another agreement with the Homeowners' Association to make a one-time contribution of \$2,500 towards further maintenance of the wetlands preserve area, particularly to eliminate issues of stagnant water.

METHOD OF APPORTIONMENT

METHOD OF APPORTIONMENT

This section of the Engineer's Report includes an explanation of the benefits to be derived from the installation, maintenance and servicing of neighborhood park improvements and wetlands preserve areas; and the methodology used to apportion the total assessment to properties within the Atwood Ranch III Landscaping and Lighting Assessment District.

The Atwood Ranch III Landscaping and Lighting Assessment District consists of all Assessor Parcels within the boundaries as defined by the Assessment Diagram included within this Report and the Assessor Parcel Numbers listed within the included Assessment Roll. The method used for apportioning the assessments is based upon the proportional special benefits to be derived by the properties in the Atwood Ranch III Landscaping and Lighting Assessment District, over and above general benefits conferred on real property or to the public at large. The apportionment of special benefit is a two step process: the first step is to identify the types of special benefit arising from the improvements, and the second step is to allocate the assessments to property based on the estimated relative special benefit for each type of property.

DISCUSSION OF BENEFIT

In summary, the assessments can only be levied based on the special benefit to property. This benefit is received by property over and above any general benefits. Moreover, such benefit is not based on any one property owner's use of the Assessment District's neighborhood parks or wetlands preserve areas, or a property owner's specific demographic status. With reference to the requirements for assessments, Section 22573 of the Landscaping and Lighting Act of 1972 states:

"The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements."

Proposition 218, as codified in Article XIID of the California Constitution, has confirmed that assessments must be based on the special benefit to property:

"No assessment shall be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel."

The following benefit categories summarize the types of special benefit to residential, commercial, industrial and other lots and parcels resulting from the installation, maintenance and servicing of lighting improvements to be provided with the assessment proceeds. These categories of special benefit are derived from the statutes passed by the California Legislature and other studies which describe the types of special benefit received by

property from maintenance and improvements such as those proposed by the Auburn Area Recreation & Park District and the Atwood Ranch III Landscaping and Lighting Assessment District. These types of special benefit are summarized as follows:

- A. **PROXIMITY TO IMPROVED PARK AREAS WITHIN THE ASSESSMENT DISTRICT.**
- B. **ACCESS TO IMPROVED PARK AREAS WITHIN THE ASSESSMENT DISTRICT.**
- C. **IMPROVED VIEWS WITHIN THE ASSESSMENT DISTRICT.**
- D. **EXTENSION OF A PROPERTY'S OUTDOOR AREAS AND GREEN SPACES FOR PROPERTIES WITHIN CLOSE PROXIMITY TO THE IMPROVEMENTS.**
- E. **CREATION OF INDIVIDUAL LOTS FOR RESIDENTIAL USE THAT, IN ABSENCE OF THE ASSESSMENTS, WOULD NOT HAVE BEEN CREATED.**

In this case, the recent the SVTA v. SCCOSA decision provides enhanced clarity to the definitions of special benefits to properties in three distinct areas:

- Proximity
- Expanded or improved access
- Views

The SVTA v. SCCOSA decision also clarifies that a special benefit is a service or improvement that provides a direct advantage to a parcel and that indirect or derivative advantages resulting from the overall public benefits from a service or improvement are general benefits. The SVTA v. SCCOSA decision also provides specific guidance that park improvements are a direct advantage and special benefit to property that is proximate to a park that is improved by an assessment:

The characterization of a benefit may depend on whether the parcel receives a direct advantage from the improvement (e.g. proximity to a park) or receives an indirect, derivative advantage resulting from the overall public benefits of the improvement (e.g. general enhancement of the district's property values).

Proximity, improved access and views, in addition to the other special benefits listed above further strengthen the basis of these assessments.

BENEFIT FACTORS

The special benefits from the Improvements are further detailed below:

PROXIMITY TO IMPROVED PARK AREAS WITHIN THE ASSESSMENT DISTRICT

Only the specific properties within close proximity to the Improvements are included in the Assessment District. Therefore, property in the Assessment District enjoys unique and valuable proximity and access to the Improvements that the public at large and property outside the Assessment District do not share.

In absence of the assessments, the Improvements would not be provided and the park areas in the Assessment District would be degraded due to insufficient funding for maintenance, upkeep and repair. Therefore, the assessments provide Improvements that are over and above what otherwise would be provided. Improvements that are over and above what otherwise would be provided do not by themselves translate into special benefits but when combined with the unique proximity and access enjoyed by parcels in the Assessment District, they provide a direct advantage and special benefit to property in the Assessment District.

ACCESS TO IMPROVED PARK AREAS WITHIN THE ASSESSMENT DISTRICT

Since the parcels in the Assessment District are nearly the only parcels that enjoy close access to the Improvements, they directly benefit from the unique close access to improved park areas that are provided by the Assessments. This is a direct advantage and special benefit to property in the Assessment District.

IMPROVED VIEWS WITHIN THE ASSESSMENT DISTRICT

The RPD, by maintaining these park areas, provides improved views to properties in the Assessment District. The properties in the Assessment District enjoy close and unique proximity, access and views of the Improvements; therefore, the improved and protected views provided by the Assessments are another direct and tangible advantage that is uniquely conferred upon property in the Assessment District.

EXTENSION OF A PROPERTY'S OUTDOOR AREAS AND GREEN SPACES FOR PROPERTIES WITHIN CLOSE PROXIMITY TO THE IMPROVEMENTS

In large part because it is cost prohibitive to provide large open land areas on property in the Assessment District, the residential and other benefiting properties in the Assessment District do not have large outdoor areas and green spaces. The park areas within the Assessment District provide additional outdoor areas that serve as an effective extension of the land area for proximate properties because the Improvements are uniquely proximate and accessible to property in close proximity to the Improvements. The Improvements, therefore, provide an important, valuable and desirable extension of usable land area for the direct advantage and special benefit of properties with good and close proximity to the Improvements.

CREATION OF INDIVIDUAL LOTS FOR RESIDENTIAL USE THAT, IN ABSENCE OF THE ASSESSMENTS, WOULD NOT HAVE BEEN CREATED

Typically, the original owner/developer of the property within the Assessment District agreed to the assessments. As parcels were sold, new owners were informed of the assessments through the title reports, and in some cases, through Department of Real Estate "White Paper" reports that the parcels were subject to assessment. Purchase of property was also an "agreement" to pay the assessment. Moreover, in absence of the assessments, the lots within the Assessment District would not have been created. These lots, and the improvements they support, are a special benefit to the property owners.

GENERAL VERSUS SPECIAL BENEFIT

The proceeds from the Atwood Ranch III Landscaping and Lighting Assessment District would be used to fund improvements and increased levels of maintenance to the amenities adjoining the properties in the Assessment District. In absence of the Atwood Ranch III Landscaping and Lighting Assessment District, such improvements would not be provided and the properties would not be subdivided and improved to the same extent. The Assessment District is specifically proposed to provide additional and improved public resources in the Assessment District. The park improvements provided by the Atwood Ranch III Landscaping and Lighting Assessment District increase recreational opportunities to the homes within the Atwood Ranch III development, providing benefit to the development itself and are deemed to be of special benefit. In absence of the assessments, these public resources would not be created and revenues would not be available for their continued maintenance and improvement. Therefore, the assessments solely provide special benefit to property in the Assessment District over and above the general benefits conferred by the general facilities of the Assessment District.

Although these Improvements may be available to the general public at large, the park area within the Assessment District is specifically designed, located and created to provide additional and improved public resources for property inside the Assessment District, and not the public at large. Other properties that are either outside the Assessment District or within the Assessment District and not assessed, do not enjoy the unique proximity, access, views and other special benefit factors described previously. These Improvements are of special benefit to properties located within the Assessment District because they provide a direct advantage to properties in the Assessment District that would not be provided in absence of the Assessments.

There is no widely-accepted or statutory formula for calculating general benefit. General benefits are benefits from improvements or services that are not special in nature, are not "particular and distinct" and are not "over and above" benefits received by other properties. The SVTA vs. SCCOSA decision provides some clarification by indicating that general benefits provide "an indirect, derivative advantage" and are not necessarily proximate to the improvements.

In the 2009 Dahms case, the court upheld an assessment that was 100% special benefit on the rationale that the services funded by the assessments were directly provided within the assessment district. It is also important to note that the improvements and services funded by the assessments in Pomona are similar to the improvements and services funded by the Assessments described in this Engineer's Report and the Court found these improvements and services to be 100% special benefit. Also similar to the assessments in Pomona, the Assessments described in this Engineer's Report fund improvements and services directly provided within the Assessment District and every benefiting property in the Assessment District enjoys proximity and access to the Improvements. Therefore, Dahms establishes a basis for minimal or zero general benefits from the Assessments.

Although the analysis used to support these assessments concludes that the benefits are solely special, as described above, consideration is made for the suggestion that a portion of the benefits are general. General benefits cannot be funded by these assessments - the funding must come from other sources.

One measure of general benefits from park and recreation Improvements is the percentage of time such park and recreation Improvements are used by individuals who are not residents, employees, customers or property owners in the Assessment District. Field surveys conducted by SCI in many other similar communities in California have found that for similar local parks such as those within the Assessment District, typically 5% of the park users do not live or work within the Assessment District. This is a measure of the general benefits to the public at large.

5%	(General Benefit)
+ 95%	(Special Benefit)
= 100%	(Total Benefit)

The maintenance and servicing of these improvements is also partially funded, directly and indirectly from other sources including the Auburn Area Recreation and Park District, and Placer County as well as other public agencies. This funding comes in the form of grants, special programs, and general funds, as well as direct maintenance and servicing of facilities (e.g., curbs, gutters, streets, drainage systems, etc.). This funding from other sources more than compensates for general benefits, if any, received by the properties within the assessment district. The sum total of this contribution exceeds the 5% minimum needed to offset any general benefit, as noted above.

METHOD OF ASSESSMENT

The second step in apportioning assessments is to determine the relative special benefit for each property. This process involves determining the relative benefit received by each property in relation to a single family home, or, in other words, on the basis of Equivalent Dwelling Units (EDU). This EDU methodology is commonly used to distribute assessments in proportion to estimated special benefit and is generally recognized as providing the basis for a fair and appropriate distribution of assessments. For the purposes of this Engineer's Report, all properties are designated an EDU value, which is each property's relative benefit in relation to a single family home on one parcel. In this case, the "benchmark" property is the single family detached dwelling which is one Equivalent Dwelling Unit or one EDU.

ASSESSMENT APPORTIONMENT

The proposed assessments for the Atwood Ranch III Landscaping and Lighting Assessment District would provide direct and special benefit to properties in this Assessment District. Atwood Ranch III is a residential single family development project consisting of 143 single family homes. As such, each residential property receives similar benefit from the proposed improvements. Therefore, the Engineer has determined that the appropriate method of

apportionment of the benefits derived by all parcels is on a dwelling unit basis. All improved properties or properties proposed for development are assigned an EDU factor equal to the number of dwelling units developed or planned for the property. The assessments are listed on the Assessment Roll in Appendix A.

APPEALS AND INTERPRETATION

Any property owner who feels that the assessment levied on the subject property is in error as a result of incorrect information being used to apply the foregoing method of assessment, may file a written appeal with the District Administrator or his or her designee. Any such appeal is limited to correction of an assessment during the then current or, if before July 1, the upcoming fiscal year. Upon the filing of any such appeal, the District Administrator or his or her designee will promptly review the appeal and any information provided by the property owner. If the District Administrator or his or her designee finds that the assessment should be modified, the appropriate changes shall be made to the assessment roll. If any such changes are approved after the assessment roll has been filed with the County for collection, the District Administrator or his or her designee is authorized to refund to the property owner the amount of any approved reduction. Any property owner who disagrees with the decision of the District Administrator or her or his designee, may refer their appeal to the Board of Directors of the Auburn Area Recreation & Park District and the decision of the Board of Directors of the Auburn Area Recreation & Park District shall be final.

ASSESSMENT

WHEREAS, the Board of Directors of the Auburn Area Recreation & Park District, County of Placer, California, by its Resolution No. 2016-01 adopted on February 25th, 2016, ordered the initiation of proceedings for the continuation of the assessments for the Atwood Ranch III Landscaping and Lighting Assessment District for Fiscal Year 2016-17, pursuant to the provisions of the Landscaping and Lighting Act of 1972 and Article XIID of the California Constitution (collectively "the Act");

WHEREAS, said Resolution directed the undersigned Engineer of Work to prepare and file a report presenting an estimate of costs, a diagram for the Assessment District and an assessment of the estimated costs of the improvements upon all assessable parcels within the Assessment District, to which Resolution and the description of said proposed improvements therein contained, reference is hereby made for further particulars;

NOW, THEREFORE, the undersigned, by virtue of the power vested in me under said Act and the order of the Board of said Auburn Area Recreation & Park District, hereby make the following assessment to cover the portion of the estimated cost of said improvements, and the costs and expenses incidental thereto to be paid by the Assessment District.

The amount to be paid for said improvements and the expense incidental thereto, to be paid by the Atwood Ranch III Landscaping and Lighting Assessment District for the fiscal year 2016-17, is generally as follows in Figure 2 on the next page.

SUMMARY COST ESTIMATES

FIGURE 2 - ATWOOD RANCH III LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT SUMMARY COST ESTIMATES, FISCAL YEAR 2016-17

	<i>FY 2016-17 BUDGET</i>
Park Maintenance & Improvements	\$16,732
Preserve Maintenance and Monitoring	\$6,650
Incidental Expenses	\$4,072
TOTAL BUDGET	\$27,454
Less:	
Contribution from Other Sources for General Benefit	(\$1,373)
Contribution from Beginning Fund Balance	(\$3,902)
NET AMOUNT TO ASSESSMENTS	\$22,179

As required by the Act, an Assessment Diagram is hereto attached and made a part hereof showing the exterior boundaries of the Atwood Ranch III Landscaping and Lighting Assessment District. The distinctive number of each parcel or lot of land in the said Atwood Ranch III Landscaping and Lighting Assessment District is its Assessor Parcel Number appearing on the Assessment Roll.

And I do hereby assess and apportion said net amount of the cost and expenses of said improvements, including the costs and expenses incident thereto, upon the parcels and lots of land within the Atwood Ranch III Landscaping and Lighting Assessment District, in accordance with the special benefits to be received by each parcel or lot from the improvements, and more particularly set forth in the Cost Estimate and Method of Assessment hereto attached and by reference made a part hereof.

The assessments are made upon the parcels or lots of land within the Atwood Ranch III Landscaping and Lighting Assessment District, in proportion to the special benefits to be received by the parcels or lots of land, from said improvements.

The assessment is subject to an annual adjustment tied to the Consumer Price Index-U for the San Francisco Bay Area as of December of each succeeding year (the "CPI"), with a maximum annual adjustment not to exceed 5%. Any change in the CPI in excess of 5% shall be cumulatively reserved as the "Unused CPI" and shall be used to increase the maximum

authorized assessment rate in years in which the CPI is less than 5%. The maximum authorized assessment rate is equal to the maximum assessment rate in the first fiscal year the assessment was levied adjusted annually by the minimum of 1) 5% or 2) the change in the CPI plus any Unused CPI as described above.

Property owners in the Assessment District, in an assessment ballot proceeding, approved the initial fiscal year benefit assessment for special benefits to their property including the CPI adjustment schedule, so the assessment may continue to be levied annually and may be adjusted by up to the maximum annual CPI adjustment without any additional assessment ballot proceeding. In the event that in future years the assessments are levied at a rate less than the maximum authorized assessment rate, the assessment rate in a subsequent year may be increased up to the maximum authorized assessment rate without any additional assessment ballot proceeding.

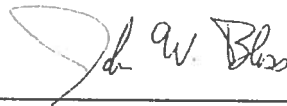
Based on the preceding annual adjustments, the maximum possible assessment rate for Fiscal Year 2015-16 was \$187.84 per single family equivalent benefit unit. The annual change in the CPI from December 2014 to December 2015 was 3.17%. Therefore, the maximum authorized assessment rate for Fiscal Year 2016-17 has been increased by 3.17%, from \$187.84 to \$193.80 per single family equivalent benefit unit. However, the estimate of cost and budget in this Engineer's Report proposes assessments for fiscal year 2016-17 at the rate of \$155.10 per single family equivalent benefit unit, which is less than the maximum authorized assessment rate and is less than the rate levied in the previous fiscal year.

Each parcel or lot of land is described in the Assessment Roll by reference to its parcel number as shown on the Assessor's Maps of the County of Placer for the fiscal year 2016-17. For a more particular description of said property, reference is hereby made to the deeds and maps on file and of record in the office of the County Recorder of said County.

I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the amount of the assessment for the fiscal year 2016-17 for each parcel or lot of land within the said Atwood Ranch III Landscaping and Lighting Assessment District.

Dated: June 16, 2016

Engineer of Work

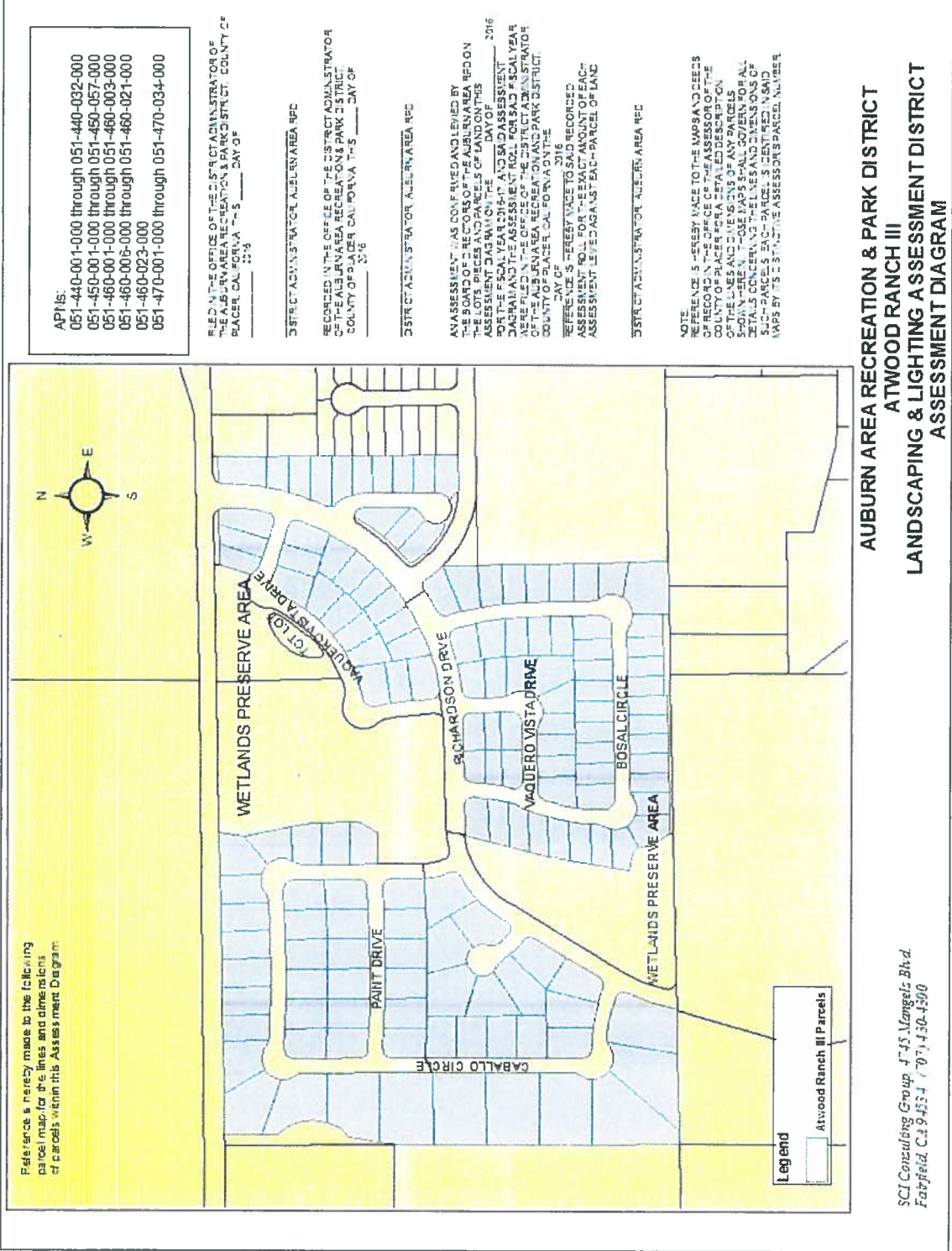
By 

John W. Bliss, License No. C52091



ASSESSMENT DIAGRAM

The boundaries of the Atwood Ranch III Landscaping and Lighting Assessment District are displayed on the following Assessment Diagram.



APPENDIX A – ASSESSMENT ROLL, FY 2016-17

The Assessment Roll (a listing of all parcels assessed within the Atwood Ranch III Landscaping and Lighting Assessment District, and the amount of the assessments) will be filed with the Clerk of the Board and is, by reference, made part of this report and is available for public inspection during normal office hours.

Each lot or parcel listed on the Assessment Roll is shown and illustrated on the latest County Assessor records and these records are, by reference made part of this report. These records shall govern for all details concerning the description of the lots or parcels.

AUBURN AREA RECREATION AND PARK DISTRICT
Atwood Ranch III Landscaping and Lighting Assessment District
Assessment Roll 2016-17

Sorted by Assessor's Parcel Number Order

Assessment Number & Assessor Parcel Number	Owner Name(s)	Site Address	SFE	Assmnt	Assessment Number & Assessor Parcel Number	Owner Name(s)	Site Address	SFE	Assmnt
051440001	KUNKEL KIMERLY A	11355 SPUR	1.00	155 10	051450026	AYERS LARRY &	11210 BOSAL	1.00	155 10
051440002	GARREN DALE C &	11345 SPUR	1.00	155 10	051450027	CONDY BEVERLY R	11206 BOSAL	1.00	155 10
051440003	GREENE MICHAEL D &	11335 SPUR	1.00	155 10	051450028	SEISA CUSTODIO &	11200 BOSAL	1.00	155 10
051440004	CRAG INC	11325 SPUR	1.00	155 10	051450029	TAYLOR DEBBIE E	11201 BOSAL	1.00	155 10
051440005	TAYLOR ZACHARY &	11315 SPUR	1.00	155 10	051450030	PLATZ LISELOTTE TR	11205 BOSAL	1.00	155 10
051440006	LEEP KENNETH &	11305 SPUR	1.00	155 10	051450031	STOLZE JANELLE ET	11209 BOSAL	1.00	155 10
051440007	MCGOURTY DANIEL	2678	1.00	155 10	051450032	SCOTT KEVIN A &	2570 VAQUERO	1.00	155 10
051440008	CROSBY DAVID E &	2684	1.00	155 10	051450033	SWEET DEEKE R &	2586 VAQUERO	1.00	155 10
051440009	RAMIREZ JOSE CRUZ	2690	1.00	155 10	051450034	COCHRAN SUSAN M	2500 VAQUERO	1.00	155 10
051440010	ONEIL JAMES E TR	2696	1.00	155 10	051450035	BARNTHOUSE JUSTIN	2565 VAQUERO	1.00	155 10
051440011	JONES BRENDA L	2500 VAQUERO	1.00	155 10	051450036	PERILLOUX BRUCE E	2569 VAQUERO	1.00	155 10
051440012	WATSON JUANITA E &	2506 VAQUERO	1.00	155 10	051450037	MCDONALD MICHAEL	2575 VAQUERO	1.00	155 10
051440013	BOVE JOSHUA S &	2510 VAQUERO	1.00	155 10	051450038	NELSON DAVID R &	2579 VAQUERO	1.00	155 10
051440014	SCHULZ ZACHARY	2509 VAQUERO	1.00	155 10	051450039	DINUCCI MARIO J &	2583 VAQUERO	1.00	155 10
051440015	SEWELL VICTORIA D	2505 VAQUERO	1.00	155 10	051450040	BENNETT DAVID &	2587 VAQUERO	1.00	155 10
051440016	JENSEN CHARLES E &	2501 VAQUERO	1.00	155 10	051450041	ROSE DAWN Y ET AL	2591 VAQUERO	1.00	155 10
051440017	RODGERS SHANE C	11320 SPUR	1.00	155 10	051450042	MEACHAM WILLIAM N	2595 VAQUERO	1.00	155 10
051440018	REDLICH MARK &	11340 SPUR	1.00	155 10	051450043	PRICE JERRITT D &	2599 VAQUERO	1.00	155 10
051440019	JONES BRENTON &	11350 SPUR	1.00	155 10	051450044	BUCKMEYER ROBERT	11245 BOSAL	1.00	155 10
051440020	BAKER ALLEN E TR	2673	1.00	155 10	051450045	HARO CHRIS TR	11251 BOSAL	1.00	155 10
051440021	SWAIN KRISTEN	2667	1.00	155 10	051450046	GETZ CHRISTINE D &	11259 BOSAL	1.00	155 10
051440022	SPAIN-TRUBIA JUDY	2661	1.00	155 10	051450047	CULWELL CLARENCE	11261 BOSAL	1.00	155 10
051440023	REXIUS JAMES N JR &	2655	1.00	155 10	051450048	BRINK SCOTT M &	11269 BOSAL	1.00	155 10
051440024	WRIGHT-SCHMIEDEL	2649	1.00	155 10	051450049	GARCIA WILLIAM R TR	11271 BOSAL	1.00	155 10
051440025	BALOTE MAUREEN	2643	1.00	155 10	051450050	MARSHALL ROBERT &	11279 BOSAL	1.00	155 10
051440026	SCHINDLER CRAIG R	2539 VAQUERO	1.00	155 10	051450051	KOENIG CARL	11285 BOSAL	1.00	155 10
051440027	ALBERTAZZI	2535 VAQUERO	1.00	155 10	051450052	GONZALEZ ANNER	11289 BOSAL	1.00	155 10
051440028	GREENHALGH	2531 VAQUERO	1.00	155 10	051450053	DAVISON SHAWN W	11309 BOSAL	1.00	155 10
051440029	HUCKINS CHARLES E	2525 VAQUERO	1.00	155 10	051450054	SHERMAN STEPHEN	11313 BOSAL	1.00	155 10
051440030	HIRSCH WILLIAM E &	2527 VAQUERO	1.00	155 10	051450055	WEEMS DANIEL D &	11319 BOSAL	1.00	155 10
051440031	SKRABER GEOFFREY	2519 VAQUERO	1.00	155 10	051450056	WATSON MASON &	11323 BOSAL	1.00	155 10
051440032	SISCHO RYAN &	2515 VAQUERO	1.00	155 10	051450057	MILLER LYNDA J &	11333 BOSAL	1.00	155 10
051450001	HARRIS MICHAEL &	11336 BOSAL	1.00	155 10	051450059	AUBURN UNION		0.00	0.00
051450002	MORGAN JEFFREY H	11330 BOSAL	1.00	155 10	051460001	STILLMAN JANET M &	11029 CABALLO	1.00	155 10
051450003	MAY HAYDEN E	11326 BOSAL	1.00	155 10	051460002	LOWE FREDERICK &	11023 CABALLO	1.00	155 10
051450004	DILGER MATTHEW &	11322 BOSAL	1.00	155 10	051460003	AYERS LARRY DALE	11017 CABALLO	1.00	155 10
051450005	SAYRE TIMOTHY &	11316 BOSAL	1.00	155 10	051460006	TAYLOR SUSAN A	11003 CABALLO	1.00	155 10
051450006	BRANSON JANA M &	11310 BOSAL	1.00	155 10	051460007	WERNTZ RICHARD S	11000 CABALLO	1.00	155 10
051450007	HATASHITA JASON D	11306 BOSAL	1.00	155 10	051460008	CEHAN E GREGORY &	11004 CABALLO	1.00	155 10
051450008	NEWMAN-BARRERA	11300 BOSAL	1.00	155 10	051460009	BOBZIEN TIMOTHY JR	11008 CABALLO	1.00	155 10
051450009	COLLOM CRAIG D &	11296 BOSAL	1.00	155 10	051460010	PARSON RUSSELL	11020 CABALLO	1.00	155 10
051450010	BALLARD TRACY E	11290 BOSAL	1.00	155 10	051460011	TABER DOUGLAS E &	11024 CABALLO	1.00	155 10
051450011	KEARNS KENNETH &	11286 BOSAL	1.00	155 10	051460012	MANCEAU JOE &	11028 CABALLO	1.00	155 10
051450012	RAMIREZ CHRISTINE	11280 BOSAL	1.00	155 10	051460013	MOORE GAVIN &	11032 CABALLO	1.00	155 10
051450013	HINSHAW DAVID M TR	11276 BOSAL	1.00	155 10	051460014	EVANS DONALD &	11100 CABALLO	1.00	155 10
051450014	PLATT DAVID V &	11270 BOSAL	1.00	155 10	051460015	CLIFTON SCOTT &	2810 ORBECK	1.00	155 10
051450015	NISSEN FRANK J JR	11266 BOSAL	1.00	155 10	051460016	MELICK ANN	2820 ORBECK	1.00	155 10
051450016	CAMILLUCCI ROBERT	11260 BOSAL	1.00	155 10	051460017	FEATHERSTON	2830 ORBECK	1.00	155 10
051450017	SHELL JOAN D TR	11256 BOSAL	1.00	155 10	051460018	SHELL BONNIE K ET	2825 ORBECK	1.00	155 10
051450018	PERILLOUX BRUCE E	11250 BOSAL	1.00	155 10	051460019	BORGES KRISTEN A	2815 ORBECK	1.00	155 10
051450019	BARRY SCOTT	11246 BOSAL	1.00	155 10	051460020	KEARNS KEN &	2805 ORBECK	1.00	155 10
051450020	STORMENT RALPH L	11240 BOSAL	1.00	155 10	051460021	CHAPPELL ROWENA	11013 CABALLO	1.00	155 10
051450021	KILDAY JENNIFER T	11236 BOSAL	1.00	155 10	051460023	CHAPPELL CYNTHIA	11009 CABALLO	1.00	155 10
051450022	JOHL RAVINDER &	11230 BOSAL	1.00	155 10	051470001	YETKA NELLIE	11095 CABALLO	1.00	155 10
051450023	MALIG JOCELYN N	11226 BOSAL	1.00	155 10	051470002	SALVATION ARMY A	11091 CABALLO	1.00	155 10
051450024	SAPETA GARY C TR	11220 BOSAL	1.00	155 10	051470003	PICAMAN JERRY A &	11087 CABALLO	1.00	155 10
051450025	MARSHALL LORETTA	11216 BOSAL	1.00	155 10	051470004	ROCHA EUGENE T &	11083 CABALLO	1.00	155 10

Page

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04/15/16

**AUBURN AREA RECREATION AND PARK DISTRICT
Atwood Ranch III Landscaping and Lighting Assessment District
Assessment Roll 2016-17**

Sorted by Assessor's Parcel Number Order

Assessment Number & Assessor					Assessment Number & Assessor				
Parcel Number	Owner Name(s)	Site Address	SFE	Assmnt	Parcel Number	Owner Name(s)	Site Address	SFE	Assmnt
051470005	KNIGHT WILLIAM D &	11079 CABALLO	1.00	155 10					
051470006	MAHER JOHN &	11075 CABALLO	1.00	155 10					
051470007	TORNELL MITCHELL C	11071 CABALLO	1.00	155 10					
051470008	SMOTHERS JOSEPH E	11067 CABALLO	1.00	155 10					
051470009	NELSON MATTHEW J	11063 CABALLO	1.00	155 10					
051470010	SOSS DONALD &	11055 CABALLO	1.00	155 10					
051470011	WOLFF JONATHAN &	11055 CABALLO	1.00	155 10					
051470012	DELPINAL ALICE TR	11051 CABALLO	1.00	155 10					
051470013	TOMBS JOSHUA	11047 CABALLO	1.00	155 10					
051470014	SIM DARRAN D &	11043 CABALLO	1.00	155 10					
051470015	DELALOYE JAMES E	11035 CABALLO	1.00	155 10					
051470016	MORALES MELISSA &	11035 CABALLO	1.00	155 10					
051470017	KISH JILL & KISH KAY	2755 PAINT	1.00	155 10					
051470018	ROUSSELET	2745 PAINT	1.00	155 10					
051470019	YETKA MATTHEW &	2735 PAINT	1.00	155 10					
051470020	DIOUATTRO PAUL A &	2725 PAINT	1.00	155 10					
051470021	FONTAINE RODOLPHE	2715 PAINT	1.00	155 10					
051470022	FLETCHER MARC A	2705 PAINT	1.00	155 10					
051470023	CAESAR-WALKER	2750 PAINT	1.00	155 10					
051470024	KUNKEL KIMBERLY A	2740 PAINT	1.00	155 10					
051470025	YAMZON GIL P &	2730 PAINT	1.00	155 10					
051470026	LEE CARIN	2720 PAINT	1.00	155 10					
051470027	CANNON BRANDON L	2710 PAINT	1.00	155 10					
051470028	WALKER KENNETH L	2700 PAINT	1.00	155 10					
051470029	FORSTER MARK A &	11076 CABALLO	1.00	155 10					
051470030	BETZ JAMES D &	11070 CABALLO	1.00	155 10					
051470031	MCCAFFREY HAROLD	11066 CABALLO	1.00	155 10					
051470032	BAYNE VALERIE L	11062 CABALLO	1.00	155 10					
051470033	BUIE KARRY S ET AL	11058 CABALLO	1.00	155 10					
051470034	SIVIL TYLER &	11054 CABALLO	1.00	155 10					

SFE Assessment

TOTALS	143.0	22179.30
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Item 7.2 Cover Sheet: Resolution #2016-08 Indemnifying Placer County for Collection of Atwood III Assessments

Auburn Area Recreation and Park District Acquisition and Development Committee Meeting, June 2016

THE ISSUE:

Shall the Auburn Area Recreation and Park District (ARD) adopt a resolution defending and indemnifying Placer County for collection of Atwood III assessments?

BACKGROUND:

Placer County collects the assessment for the Atwood III Lighting and Landscape District on behalf of ARD. Placer County requires that agencies such as ARD (in this case) defend and indemnify the County from any legal challenges to the assessment.

RECOMMENDATION FOR THE BOARD OF DIRECTORS

The Acquisition & Development Committee reviewed and provided a positive recommendation to adopt and approve Resolution #2016-08, a resolution defending and indemnifying Placer County for collection of Atwood III assessments and forwarded it to the Board for review and adoption.

FISCAL IMPACT

There is no fiscal impact to approving this resolution. Not approving the resolution could have fiscal impacts due to possible non-collection.

ATTACHMENTS:

Resolution 2016-08

RESOLUTION NO. 2016-08

**REQUESTING COLLECTION OF CHARGES ON TAX ROLL
FOR TAX YEAR 2016-17**

TAX CODE NUMBER 84150

DIRECT CHARGE NAME Auburn Area Recreation and Park District, Atwood Ranch
III Landscaping and Lighting Assessment District

Whereas, the Auburn Area Recreation and Park District (hereinafter "District") requests the County of Placer collect on the County tax rolls certain charges which have been imposed pursuant to Article XIID of the California Constitution and the Landscaping and Lighting Act of 1972, by the District, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board of Directors of District that:

1. The Auditor-Controller of Placer County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District warrants and represents that the taxes, assessments, fees and/or charges imposed by the District and being requested to be collected by Placer County comply with all requirements of state law, including but not limited to Articles XIIC and XIID of the California Constitution (Proposition 218).
3. The District releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County on the property tax roll of any taxes, assessments, fees and/or charges on behalf of District.
4. In consideration for the County's collection of the charge through the County's property tax roll, the District agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's said taxes, assessments, fees and/or charges requested to be collected by County for District, or in any manner arising out of District's establishment and imposition of said taxes, assessments, fees

and/or charges. District agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District, including property taxes.

5. The District agrees that its officers, agents and employees will cooperate with the County by responding to all inquiries referred to District by County from any person concerning the District's taxes, assessments, fees and/or charges, and that District will not refer such persons to County officers and employees for response.
6. The District agrees to pay the County for the reasonable and ordinary charges to recoup its costs of placement and collection on the tax rolls at the agreed upon rate of 1% of the taxes, assessments, fees and/or charges, as provided by Government Code sections 29304 and 51800.

PASSED AND ADOPTED by District this 30th day of June, 2016, by the following vote on roll call:

AYES

NOES

ABSENT

ABSTAIN

ATTEST:

Jim Ferris
Chair, Board of Directors

Pat Larson
Clerk of the Board

Item 7.3 Cover sheet – Recreation Park Sierra Pool

June 20, 2016 Acquisition & Development Committee, June 30, 2016 Board of Directors

Subject: Re-plaster Sierra Pool

The Issue

Shall the Sierra Pool Re-plaster project be moved from the current approved Project List and moved to the 2017/2018 Project List?

Background

The Sierra pool is currently on the approved 2016/2017 project list to be re-plastered. In April staff contacted Terracon, the pool engineering consultants who worked on the expansion joint removal project two years ago. Staff's purpose was to discuss having Terracon provide the specifications needed to put the re-plaster project out to bid. When the pool was repaired two years ago, the consultant had some limited ability to inspect the pool shell where the expansion joint removal occurred. They also provided some epoxy injection services for some cracks in the shallow and deep ends of the pool.

During the meeting with Terracon, their engineer advised ARD staff that the pool shell was probably at its life end and that is was very possible when the existing plaster is removed to expose the shell for new plaster, staff would be confronted with a decaying shell that would need replacing. Staff obtained written emails from the consultant that confirmed their opinion. Staff determined it was expedient to seek a second opinion on the matter and contacted Ken Moeller from Arch Pak Aquatics. Mr. Moeller was the pool engineer used in 2004/05 when the pool was substantially remodeled. Mr. Moeller had the opportunity to observe the entire pool shell at that time. Mr. Moeller paid a visit to the site in late May and met with staff to discuss his opinion on the pool shell condition. Mr. Moeller explained that this pool shell is still in good condition and should not need replacing for at least 10 years or more. He recommended ARD move forward with the re-plaster project next year and begin to set aside contingency money for an eventual pool replacement in the distant future. Mr. Moeller felt ARD could postpone the re-plaster one more year due to his visual inspection during his site visit.

ARD staff feel Mr. Moeller provides the most reasonable assessment of the pool's condition given his oversight during the 2004/05 remodel and having seen the condition of the pool shell up close. He cited other pools in the bay area that he has worked on that are of similar or older age than the Sierra pool with similar construction methods. ARD should expect several more years before it becomes necessary to replace the pool shell.

Due to the need to explore options on this project, it is no longer feasible to get the necessary documents prepared and put the project out to bid this project fiscal year.

Recommendation

The A&D Committee and ARD staff recommends the Board of Directors approve moving the Sierra Pool re-plaster project to next year's 2017-2018 project list.

Alternatives Available to the Board of Directors

There are no other timely alternatives for this fiscal year.

Fiscal Impact

The re-plaster project is estimated at \$200,000.00.

2016/2017

PROJECTS	Total Proposed Project Budget	Spent from General Funds or Grants in Prior Year(s)	2016 - 2017 Budget Year							
			Est. Cost	Gen. Fund	ADA	Reserves	County Mit.	City Mit.	Grants	In Kind
Recreation Park										
Placer Hills Pool										
ADA Path of Travel	10,000		10,000				10,000			
Regional Park										
Dry Creek Picnic ADA improvements	15,000		15,000		15,000					
24 Acres										
Preliminary planning	48,081	(13,081)	35,000				35,000			
Meadow Vista Park										
New satellite restroom	221,500	(1,500)	220,000				55,000	165,000		
Overlook Park										
Planning and CEQA	90,000		90,000				60,000	30,000		
Bell Rd²										
Planning/CEQA/Const. docs/permits ²	517,000	(71,178)	445,822	77,820					367,790	
CVCC										
Bike Park - Construction ¹	175,000		175,000	50,804				87,300		36,896
Bike Park - Design, CEQA (continued)	100,000	(92,603)	7,397				1,434			10,000
Multi-Park										
Streambed Alt. Agree. (not incl. labor)	44,000		44,000	44,000						
TOTAL	1,220,581	(178,362)	1,042,219	172,624	15,000	161,434	252,300	30,000	367,790	46,896

Note 1:

Received \$50,804 in funds raised currently

Note 2:

Received \$ 77,820 In funds from Stewardship Council

2017/2018

Estimated balance

55,031 991,996 116,142 188,984

PROJECT	Est. Cost	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind
Recreation Park								
Pool bleachers shade structure	100,000			100,000				
Spray park (replace splash pool)	300,000			150,000	70,000	80,000		
Sierra Pool Replaster + Upgrades	200,000			200,000				
Regional Park								
Kiosks	10,000			10,000				
POT tennis courts	41,500			41,500				
Meadow Vista Park								
Parking lot reseal/restripe	10,000			10,000				
Bell Rd²								
ROW improvements								
Sitework								
Permits								
Tree mitig								
Fencing								
Parking Lot	2,600,000			150,000			2,450,000	
Int roadways								
Restroom								
Nature Playground								
Landscaping								
Irrigation								
Shade structures								
Walking path								
Overlook Park								
Overlook area development	300,000			100,000	100,000	100,000		
Restroom ADA upgrades	10,000			10,000				
TOTAL	3,571,500	0	0	771,500	170,000	180,000	2,450,000	0
Estimated Balance Remaining			55,031	220,496	-53,858	8,984		

Note: Assumes \$50,000/year in County Mitigation Fees

Note: Assumes \$5000/year in ADA reserve funds

Note: Assumes \$10,000/year in city mitigation

Note: Assumes \$25,000 added to FCC per year

Note: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve

Note²: assumes money being available from the Stewardship Council and other grant sources

Item 8.1 Cover Sheet for Annual Update of Obsolescence List

Auburn Area Recreation and Park District June Finance Meeting and Board of Directors meeting

The Issue: Shall the Board recommend approval of the attached Obsolescence List?

Background: Each year staff updates the ten year obsolescence list to advise the Board of the Districts equipment needs for the coming fiscal year as well as for the subsequent nine years. The list is compiled with the input of the Facilities and Grounds Manager and Supervisor. The equipment listed is contained within our financial statements as “fixed assets, equipment” and represents a running tabulation of several years of purchases in amounts generally over \$5000.

Each year, aforementioned staff review needs for replacement and/or needs for new equipment to be purchased. A life expectancy is assigned to each piece of equipment and the list reflects the replacement needs according to the expected life span. In some cases, equipment is deemed to be in good operating condition and is re-classified for replacement the following year or later. In other cases, equipment is identified as needing immediate replacement within the subject fiscal year..

Funding for the obsolescence list comes from the Equipment Reserve which currently contains \$708,000 and will be increased to \$758,000 in June as per budgetary requirements (\$50,000 each year). Based on cash reserves at any particular moment, staff opts to pay for some equipment from the General Fund rather than deplete the Equipment Reserve. As this is a timing issue at purchase, the attached list currently shows all purchases to be paid from the reserve at this time. Note that each year of the list shows a balance forward of funding from the previous year and adds the required \$50,000. The list shows a positive balance until the tenth year when it becomes slightly negative. Staff has added an additional six years to the list (total of 16) to show that funding (at current levels) turns positive again after year eleven.

Recommendation: Due to the deficiency in year ten, the ARD Finance Committee and staff recommend transferring an additional \$112,000 from the 2015/2016 general fund surplus to the Equipment reserve.

The Finance Committee and Staff recommend that the Board approve the updated Obsolescence List with the additional funding of \$112,000 in fiscal year 2016/2017.

Attachments:

Obsolescence List

Auburn Recreation District Park Obsolescence List

2016/2017

FUNDING SOURCE

Estimated balance		Orig		year to be		New		920,531	0
ITEM	Acquired	Purchase \$	Life	Repl Date	Replaced	Acquisition Cost	Equip Reserve	General Fund	
Polaris Ranger 570	2016	\$9,999	10		2026	\$9,999	\$0	9999	
Recreation Park Modular #1 HVAC	unk		15		2016	\$8,500	\$0	8500	
Recreation Park Modular #2 HVAC	unk		15		2016	\$8,500	\$0	8500	

Circulation pump, Splash pool	2003	\$4,600	8	2011	2016	\$4,600	\$0	4600
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TOTAL						31,599	0	31,599
Estimated Balance Remaining							920,531	31,599

Auburn Recreation District Park Obsolescence List

2017/2018									
FUNDING SOURCE									
ITEM	Acquired	Purchase \$	Life	Repl Date	Orig	year to be Replaced	New	Equip Reserve	General Fund
Estimated balance								970,531	0
2007 Ford Ranger vin 56762 unit 3	2007	\$11,327	10			2017	\$20,000	\$20,000	
2007 Ford Ranger vin56761 unit 4	2007	\$11,327	10			2017	\$20,000	\$20,000	
2005 Ford Ranger vin 09012 unit 1	2005	\$11,000	10	2015		2017	\$20,000	\$20,000	
2006 Ford Ranger vin 95264 unit 2	2006	11000	10			2017	\$20,000	\$20,000	
Regional Park Varsity gym scoreboard	2007	3,053	10			2017	\$3,200	\$3,200	
Rec Park server (upgrade)	2013	\$11,500	5			2018	\$3,000	\$3,000	
Rec building - Youth services office HVAC	unk		15			2017	\$10,000	\$10,000	
Rec Park lobby and hallway carpet (2500 sq.ft.)	2006	3.93/sq.ft.	10			2017	\$9,900	\$9,900	
Auburn EI Modular #1 HVAC	unk		15			2017	\$8,500	\$8,500	
Auburn EI Modular #2 HVAC	unk		15			2017	\$8,500	\$8,500	
Regional Park irrigation pump/motor	2002	\$4,600	8	2010		2017	\$10,000	\$10,000	
Ashford Park irrigation pump/motor	unk	\$4,600	8			2017	\$4,600	\$4,600	
Recreation Park irrigation pump/motor	2006	\$4,600	8	2014		2017	\$10,000	\$10,000	
Circulation pump, Splash Pool mushroom	2000		8	2008		2017	\$5,000	\$5,000	
Meadow Vista Park irrigation pump/motor	2006	\$6,500	8	2014		2017	\$6,500	\$6,500	
CV Tutor Toter Roof	unk		30			2017	\$18,000	\$18,000	
Gator Cart 4WD w/power lift #7	2005	\$8,882	10			2017	\$10,000	\$10,000	
John Deere Gator #4	unk	\$7,500	10			2017	\$10,000	\$10,000	
Cushman #8	2003	\$10,000	10	2013		2017	\$22,000	\$22,000	
TOTAL							219,200	219,200	0
Estimated Balance Remaining								751,331	0

Auburn Recreation District Park Obsolescence List

2018/2019

FUNDING SOURCE

ITEM	Acquired	Purchase \$	Life	Orig		year to be		New	Equip Reserve	GenFund
				Repl Date	Replaced	Repl Date	Replaced			
Estimated balance									801,331	0
John Deere Gator 4wd #3	unk	\$7,500	10		2018		2018	\$10,000	\$10,000	
John Deere 1600 Mower #2	2008	\$43,877	10		2,018		2,018	62,000	62,000	
Recreation Park pathway seal/repairs	2010		8		2018		2018	\$5,400	\$5,400	
Sierra Pool Cover	2013	8,000	5		2,018		2,018	9,000	9,000	
Rec Park Server #1	2013	9,000	5		2,018		2,018	10,000	10,000	
CVCC server	2013	9,000	5		2,018		2,018	10,000	10,000	
Rec Park Server # 2	2013	3,000	5		2,018		2,018	3,000	3,000	
Stella Room dance floor	2003	\$5,986	15		2018		2018	\$6,500	\$6,500	
CVCC 5 ton HVAC	2003	\$8,135	15		2018		2018	\$10,000	\$10,000	
CVCC 6 ton #1 HVAC	2003	\$9,760	15		2018		2018	\$12,000	\$12,000	
CVCC 6 ton #2 HVAC	2003	\$9,760	15		2018		2018	\$12,000	\$12,000	
CVCC 6 ton #3 HVAC	2003	\$9,760	15		2018		2018	\$12,000	\$12,000	
CVCC 7.5 ton #1 HVAC	2003	\$12,200	15		2018		2018	\$15,000	\$15,000	
CVCC 7.5 ton #2 HVAC	2003	\$12,200	15		2018		2018	\$15,000	\$15,000	
CVCC 8 ton HVAC	2003	\$13,015	15		2018		2018	\$16,000	\$16,000	
1993 Kubota Tractor L2900DT	1993	\$11,500	25		2018		2018	\$12,000	\$12,000	
2007 Ford F-250 4WD vin 63864 unit 5	2007	\$24,237	10		2018		2018	\$35,000	\$35,000	
Heater, Sierra Pool	2005		8	2018	2016		2016	\$25,000	\$25,000	
Rec Park offices carpet (1,340 sq.ft.)	2006		10	2018	2018		2018	\$5,300	\$5,300	
Daktronics scoreboard, Recreation Park gym	2005	\$3,468	10	2018	2018		2018	\$3,500	3500	
Winchester Park irrigation pump/motor	2002	\$4,600	8	2018	2018		2018	\$4,600	4,600	
TOTAL									293,300	
Estimated Balance Remaining			0	0					0	508,031

Auburn Recreation District Park Obsolescence List

2019/2020

FUNDING SOURCE

Estimated balance		Orig		year to be	New		558,031	0
ITEM	Acquired	Purchase \$	Life	Repl Date	Replaced	Acquisition Cost	Equip Reserve	General Fund
PH Pool circulation pump	2011		8		2019	\$2,500	\$2,500	
Sierra Pool Umbrella	2,012	4,000	7		2,019	5,000	5,000	
John Deere 1600 Mower #1	2006	\$43,877	10	2016	2,017	62,000	62,000	
Circulation pump motor, Sierra Pool	2016		8	2024	2024	\$5,000	\$5,000	5000
TOTAL							74,500	5,000

Estimated Balance Remaining

483,531

-5,000

Auburn Recreation District Park Obsolescence List

2023/2024

FUNDING SOURCE

Estimated balance		Orig		year to be		New		493,904		0	
ITEM	Acquired	Purchase \$	Life	Repl Date	Replaced	Acquisition Cost	Equip Reserve	General Fund			
John Deere Gator #1	2013	\$9,092	10		2023	\$10,000	\$10,000				
John Deere Gator #2	2013	\$9,092	10		2023	\$10,000	\$10,000				
John Deere 1600 Mower #3	2013	\$53,000	10		2023	\$53,000	\$53,000	11200*			
2013 F-150 vin 11453 unit 5	2013	\$19,559	10		2023	\$20,000	\$20,000				19,559
2013 F150 vin 11454 unit 6	2013	\$19,559	10		2023	\$20,000	\$20,000				28,111
Rec building - cust serv. HVAC	2008		15		2023	\$11,500	\$11,500				
Rec building - recreation offices HVAC	2008		15		2023	\$11,500	\$11,500				
Rec building - Cust. Serv. Office HVAC	2008	\$5,500	15		2023	\$5,500	\$5,500				
Rec building - lobby HVAC	2008	\$9,000	15		2023	\$9,000	\$9,000				
Rec building - computer server room HVAC	2008	\$5,000	15		2023	\$8,000	\$8,000				
Regional Facility Attendant office HVAC	2008	\$8,000	15		2023	\$8,000	\$8,000				
CVCC server	2018	9,000	5		2,023	12,000	12,000				
Regional Park irrigation pump/motor	2002	\$4,600	8	2010	2023	\$10,000	\$10,000				
Heater, Sierra Pool	2005		8	2013	2023	\$5,000	\$5,000				
Ashford Park irrigation pump/motor	2012	\$4,600	8	2020	2023	\$4,600	\$4,600				
Winchester Park irrigation pump/motor	2002	\$4,600	8	2010	2023	\$4,600	\$4,600				
Sierra Pool Cover	2018	8,000	5		2,023	9,000	9,000				
Rec Park Server #1	2018	9,000	5		2,023	10,000	10,000				
CVCC server	2018	9,000	5		2,023	10,000	10,000				
Rec Park Server # 2	2018	3,000	5		2,023	3,000	3,000				
Circulation pump motor, Sierra Pool	2016		8	2024	2024	\$5,000	\$5,000				
Heater, Sierra Pool	2005		8	2013	2016	\$25,000	\$25,000				
TOTAL							264,700				

Estimated Balance Remaining

229,204

Auburn Recreation District Park Obsolescence List

2025/2026

FUNDING SOURCE

manually added

ITEM	Acquired	Purchase \$	Life	Orig		year to be Replaced	New	FUNDING SOURCE	
				Repl Date	Repl			Equip Reserve	Genl Fund
Estimated balance							217,204		0
3.5 ton roller	2016	13,942	10			2026	\$14,000	\$14,000	
Rec Park picnic units	2006		20			2026	\$60,000	\$60,000	
MV Park large picnic units	2006		20			2026	\$60,000	\$60,000	
Gator Cart	2015	9,000	10			2026	10,000	10,000	
Meadow Vista Park irrigation pump/moto	2016	\$6,500	8	2024		2026	\$7,500	\$7,500	
Ashford Park irrigation pump/motor	2016	\$4,600	8	2024		2026	\$4,600	\$4,600	
F150 unit 8	2015	\$20,000	10			2026	\$25,000	\$25,000	
2016 Ford F350	2016	\$35,769	10			2026		35,769	
3.5 ton roller	2006	13,942	10			2026	\$14,000	\$14,000	
Ryan Tracaire 72 aerator	2004	4,338	10	2014		2026	\$4,400	4,400	
Lely spreader and ejector disk	2004	3,908	10	2014		2026	\$4,000	\$4,000	
Polaris Ranger 570	2016	\$9,999	10			2026	\$9,999	\$9,999	
TOTAL								216,869	335
Estimated Balance Remaining									

