

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

6:00 P.M.

**THURSDAY, AUGUST 27, 2015
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. 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

Holbrook _____ Ferris _____ Gray _____ Ainsleigh _____ Lynch _____

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Holbrook _____ Ferris _____ Gray _____ Ainsleigh _____ Lynch _____

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 July 30, 2015 Auburn Area Recreation & Park District Minutes of the Board of Directors & Friends of the Auburn Area Recreation & Parks, Inc. 501 c 3 Meeting**

Review and approval of minutes.

_____ **5.2 Review of Cash Requirements for July, 2015 (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 Review of Financials for July, 2015 (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 _____

Holbrook _____ Ferris _____ Gray _____ Ainsleigh _____ Lynch _____

Roll Call Vote

6.0 ADMINISTRATOR’S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

_____ **7.1 Resolution Number 2015-11 Electing to be Subject to the Public Employees’ Medical and Hospital Care Act At Unequal Amounts For Employees And Annuitants With Respect To A Recognized Employee Organization**

Shall the Auburn Area Recreation & Park District Board of Directors adopt Resolution Number 2015-11?

Motion by _____ second by _____ to _____

Holbrook _____ Ferris _____ Gray _____ Ainsleigh _____ Lynch _____

Roll Call Vote

_____ 7.2 **Resolution Number 2015-12 Electing To Be Subject To Section 22893 To Establish Health Vesting Requirements For Future Annuitants Under The Public Employees' Medical And Hospital Care Act With Respect To A Recognized Employee Organization**

Shall the Auburn Area Recreation Recreation & Park District Board of Directors adopt Resolution Number 2015-12 to establish Health Vesting requirements for retiree medical benefits?

Motion by _____ second by _____ to _____

Holbrook _____ Ferris _____ Gray _____ Ainsleigh _____ Lynch _____

Roll Call Vote

8.0 NEW BUSINESS

_____ 8.1 **Change to Credit Card Policy (Program, Personnel, Policy, Fee & Legal Review Committee)**

Shall the District amend its credit card purchasing policy?

Motion by _____ second by _____ to _____

Holbrook _____ Ferris _____ Gray _____ Ainsleigh _____ Lynch _____

Roll Call Vote

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

1. Overlook Park Conceptual Plan – Acquisition & Development Committee – see attachment.
2. Discussion of County Mitigation Funds – Standing Finance Committee.
3. California Special District Association 2016 CSDA Committee & Expert Feedback Team Participation – informational – see attachment.

_____ 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**

None.

_____ **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:

8-21-15
Date

10:15 A.M.
Time

P. Larson
Clerk to the Board

SECTION: 5.0

**ITEM: 5.1 REVIEW AND APPROVAL OF THE JULY 30, 2015
AUBURN AREA RECREATION & PARK DISTRICT
MINUTES OF THE BOARD OF DIRECTORS &
FRIENDS OF THE AUBURN AREA RECREATION
& PARKS, INC. 501 C 3 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 & Friends
of the Auburn Area Recreation & Parks, Inc. 501 c 3 Meeting**

Thursday, July 30, 2015, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

Board Members

Present: Chairman Scott Holbrook
Director Jim Ferris
Director Jim Gray
Director Ainsleigh
Director Lynch

Board Members

Absent: None

Staff Present:

Kahl Muscott, District Administrator
Joe Fecko, Administrative Services Manager
Larry Gray, Facilities & Grounds Manager
Manouch Shirvanioun, Customer Service/Marketing Manager
Debbie Thomas, Youth Services Manager
Pamela Vann, Landscape Architect
Patricia Larson, Recording Secretary

1.0 CALL TO ORDER

The Meeting of the Board of Directors was called to order at 6:00 p.m. by Chairman Holbrook.

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A slide presentation from the Ain't Necessarily Dead Fest was given.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

Monique Margot, an Auburn resident gave public comment regarding a board member and the board looking into term limits.

5.0 CONSENT ITEMS

5.1 Review and Approval of the June 22, 2015 Auburn Area Recreation & Park District Minutes of the Special Meeting of the Board of Directors and June 25, 2015 Meeting of the Board of Directors

5.2 Review of Cash Requirements for June, 2015 (Standing Finance Committee)

5.3 Review of Financials for June, 2015 (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Gray to approve the consent calendar.

Roll Call Vote

Director Ferris – Yes

Director Gray – Yes

Director Ainsleigh – Yes

Director Lynch – Yes

Director Holbrook – Yes

5 – 0 Motion carries.

6.0 ADMINISTRATOR'S AND DEPARTMENTAL REPORTS

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

7.0 UNFINISHED BUSINESS

7.1 Audit for 2014 – 2015 (Standing Finance Committee)

A motion was made by Director Ainsleigh and seconded by Director Lynch to approve the audit for 2014 – 2015.

Roll Call Vote

Director Ferris – Yes

Director Gray – Yes

Director Ainsleigh – Yes

Director Lynch – Yes

Director Holbrook – Yes

5 – 0 Motion carries.

7.2 Recreation Park Bocce Ball Courts

A motion was made by Director Ainsleigh and seconded by Director Holbrook to adopt Resolution Number 2015-10 approving a construction contract for \$94,519.28 from TJR Resources for the construction of bocce ball courts at Recreation Park and approve a 5% contingency for this project of \$4,725.96.

Roll Call Vote

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

5 – 0 Motion carries.

7.3 Amendment of ARD Employee Medical Benefits Amounts (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Gray to amend the ARD employee medical benefits amounts.

Roll Call Vote

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

5 – 0 Motion carries.

8.0 NEW BUSINESS

8.1 Quarterly Meeting of the Friends of Auburn Area Recreation & Parks, Inc. Review of 501 c (3) Financials

The Board reviewed the 501 c (3) balance sheet and profit & loss statement.

8.2 Memorial for Curt Smith (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Holbrook and seconded by Director Gray to name the new Railhead Park playground the “Curtis E. Smith Memorial Playground.”

Roll Call Vote

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

5 – 0 Motion carries.

8.3 Obsolescence List (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Ainsleigh to approve the 2015/2016 funding for replacement equipment, funded from the equipment reserve.

Roll Call Vote

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

5 – 0 Motion carries.

8.4 Resolution Number 2015-09, Funding Reserves and Board Resolution for Transfer of Same (Standing Finance Committee)

A motion was made by Director Lynch and seconded by Director Ainsleigh to adopt Resolution Number 2015-09, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Approving the Transfer of Funds in the Amount of \$50,000 from the General Fund to the Equipment Reserve Fund, \$175,000 from the General Fund to the Future Capital Construction Reserve and \$5,000 from the General Fund to the ADA Reserve.

Roll Call Vote

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

5 – 0 Motion carries.

8.5 California Special Districts Association 2015 Board Elections

A motion was made by Director Holbrook and seconded by Director Ainsleigh to nominate Noelle Mattock to the CSDA Board of Directors.

Roll Call Vote

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

5 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Discussion of County Mitigation Funds.
2. Discussion of Board member photographs & shirts.

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

None.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – the Board went into Closed Session at 7:28 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 7:41 P.M. - REPORT/ACTION ON OR ABOUT CLOSED SESSION

No reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:42 p.m. by Chairman Holbrook.

Board Secretary

Date

SECTION: 5.0

**ITEM: 5.2 REVIEW OF CASH REQUIREMENTS FOR
JULY, 2015**

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: \$215,363.44

Ranges: From: To: Check Date From: To:
 Check Number First Last Check Date 7/1/2015 7/31/2015
 Vendor ID First Last Checkbook ID UMPQ UMPQ
 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
12203	C0058	City Of Auburn	7/1/2015	UMPQ	PMCHK00002240	\$100.00
12205	S0016	Sam's Club	7/1/2015	UMPQ	PMCHK00002240	\$1,111.11
12206	S1007	Stationary Engineers, Local 39	7/1/2015	UMPQ	PMCHK00002240	\$260.57
12207	S1010	State Disbursement Unit	7/1/2015	UMPQ	PMCHK00002240	\$87.50
12202	U0019	US Bank	7/7/2015	UMPQ	PMCHK00002241	\$30,222.43
012208	1099-117	Juan Aceituno	7/10/2015	UMPQ	PMCHK00002242	\$260.00
012209	1099-149	Katie Doak	7/10/2015	UMPQ	PMCHK00002242	\$965.25
012210	1099-193	Celena Polena	7/10/2015	UMPQ	PMCHK00002242	\$572.00
012211	1099-203	Susan Thomas	7/10/2015	UMPQ	PMCHK00002242	\$366.60
012212	1099-216	Gerald Harris	7/10/2015	UMPQ	PMCHK00002242	\$208.00
012213	1099-243	Phillip Dallas	7/10/2015	UMPQ	PMCHK00002242	\$260.00
012214	1099-256	Healing Pastures, Inc.	7/10/2015	UMPQ	PMCHK00002242	\$162.50
012215	1099-264	Philip Green	7/10/2015	UMPQ	PMCHK00002242	\$585.00
012216	1099-291	Isaac Humber	7/10/2015	UMPQ	PMCHK00002242	\$156.00
012217	1099-295	Juli Land-Marx, dba Image Net	7/10/2015	UMPQ	PMCHK00002242	\$300.00
012218	1099-49	Paula Duffy	7/10/2015	UMPQ	PMCHK00002242	\$1,488.50
012219	1099-5	Daniel Crandall DBA:Current A	7/10/2015	UMPQ	PMCHK00002242	\$97.30
012220	A0018	Auburn Chamber of Commerce	7/10/2015	UMPQ	PMCHK00002242	\$360.00
012221	A0027	Recology Auburn Placer	7/10/2015	UMPQ	PMCHK00002242	\$1,661.27
012222	A0091	Altara	7/10/2015	UMPQ	PMCHK00002242	\$959.84
012223	C0004	CAPRI	7/10/2015	UMPQ	PMCHK00002242	\$54,551.00
012224	C0041	CPRS	7/10/2015	UMPQ	PMCHK00002242	\$170.00
012225	C0061	California Computer Services	7/10/2015	UMPQ	PMCHK00002242	\$330.00
012226	C0075	Cintas Corporation	7/10/2015	UMPQ	PMCHK00002242	\$295.59
012227	C0111	Central Valley Broadband	7/10/2015	UMPQ	PMCHK00002242	\$59.95
012228	C0113	Cooks Portable Toilets & Septi	7/10/2015	UMPQ	PMCHK00002242	\$1,598.38
012229	C0117	SupplyWorks	7/10/2015	UMPQ	PMCHK00002242	\$247.41
012230	C0119	Comp Today	7/10/2015	UMPQ	PMCHK00002242	\$11.08
012231	D0025	Dawson Oil Company	7/10/2015	UMPQ	PMCHK00002242	\$1,726.25
012232	D0077	Dudek	7/10/2015	UMPQ	PMCHK00002242	\$1,250.00
012233	G0002	GSSA	7/10/2015	UMPQ	PMCHK00002242	\$422.40
012234	G0006	Gold Country Media Publication	7/10/2015	UMPQ	PMCHK00002242	\$1,030.40
012235	G0027	Giuliani & Kull, Inc.	7/10/2015	UMPQ	PMCHK00002242	\$4,630.00
012236	G0077	Gold Country Water	7/10/2015	UMPQ	PMCHK00002242	\$73.50
012237	J0012	Deere Credit, Inc.	7/10/2015	UMPQ	PMCHK00002242	\$990.63
012238	K0010	Knorr Systems, Inc.	7/10/2015	UMPQ	PMCHK00002242	\$265.48
012239	K0011	Kaiser Foundation Health Plan,	7/10/2015	UMPQ	PMCHK00002242	\$19,537.66
012240	L0027	Pat Larson	7/10/2015	UMPQ	PMCHK00002242	\$30.71
012241	M0028	Maki Heating & A/C, Inc.	7/10/2015	UMPQ	PMCHK00002242	\$584.00
012242	M0098	Meadow Vista County Water Dist	7/10/2015	UMPQ	PMCHK00002242	\$749.38
012243	P0007	Pacific Gas & Electric Company	7/10/2015	UMPQ	PMCHK00002242	\$357.08
012244	P0058	Pitney Bowes Credit Corporatio	7/10/2015	UMPQ	PMCHK00002242	\$125.78
012245	P0072	Sheryl Petersen	7/10/2015	UMPQ	PMCHK00002242	\$110.65
012246	P0101	Local Agency Formation Comissi	7/10/2015	UMPQ	PMCHK00002242	\$2,454.83
012247	P0107	Parent's Resource Guide	7/10/2015	UMPQ	PMCHK00002242	\$585.00
012248	R0025	Rotary Club of Auburn	7/10/2015	UMPQ	PMCHK00002242	\$190.00
012249	R0057	Reserve Account	7/10/2015	UMPQ	PMCHK00002242	\$1,000.00
012250	S0034	Sierra Chemical Co.	7/10/2015	UMPQ	PMCHK00002242	\$1,637.29
012251	S0067	Superfast Copy	7/10/2015	UMPQ	PMCHK00002242	\$98.41
012252	S0141	Steam Team	7/10/2015	UMPQ	PMCHK00002242	\$144.00
012253	S0142	Sunterra Solar, Inc.	7/10/2015	UMPQ	PMCHK00002242	\$2,062.45
012254	S0143	SMOA	7/10/2015	UMPQ	PMCHK00002242	\$660.00
012255	S1000	State Of California/DOJ	7/10/2015	UMPQ	PMCHK00002242	\$96.00
012256	T1000	Transamerica Life Insurance	7/10/2015	UMPQ	PMCHK00002242	\$380.00
012257	TEMPB	Teri Bueb	7/10/2015	UMPQ	PMCHK00002242	\$20.00
012258	TEMPN	Michelle Nibile	7/10/2015	UMPQ	PMCHK00002242	\$125.00
012259	TEMPS	Quincy Stewart	7/10/2015	UMPQ	PMCHK00002242	\$27.00
012260	U0028	U.S. Bank Equipment Finance	7/10/2015	UMPQ	PMCHK00002242	\$383.82
012261	V0007	Verizon Wireless	7/10/2015	UMPQ	PMCHK00002242	\$319.56
012262	V0013	Pam Vann	7/10/2015	UMPQ	PMCHK00002242	\$28.86
012263	W0042	Live Oak Waldorf School	7/10/2015	UMPQ	PMCHK00002242	\$2,450.00
12264	A1010	Advantage: Print, Marketing a	7/14/2015	UMPQ	PMCHK00002243	\$179.53
12265	G0084	Green Acres Nursery & Supply	7/14/2015	UMPQ	PMCHK00002243	\$3,059.10
12266	P0029	Placer County Environmental He	7/14/2015	UMPQ	PMCHK00002243	\$175.00
12267	S1007	Stationary Engineers, Local 39	7/14/2015	UMPQ	PMCHK00002243	\$260.57
12268	S1010	State Disbursement Unit	7/14/2015	UMPQ	PMCHK00002243	\$87.50
12466	1099-304	Christina Taylor	7/14/2015	UMPQ	PMCHK00002244	\$210.13

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
12467	G0084	Green Acres Nursery & Supply	7/14/2015	UMPQ	PMCHK00002244	\$451.42
12468	P0096	Placer County	7/14/2015	UMPQ	PMCHK00002250	\$260.66
12269	1099-104	Thomas Seibel	7/23/2015	UMPQ	PMCHK00002245	\$130.00
12270	1099-174	John Dumont Stump Grinding	7/23/2015	UMPQ	PMCHK00002245	\$300.00
12271	1099-178	VDR Inc DBA K9 101	7/23/2015	UMPQ	PMCHK00002245	\$661.50
12272	1099-218	Auburn Gymnastics Center	7/23/2015	UMPQ	PMCHK00002245	\$542.75
12273	1099-230	Karen Leese	7/23/2015	UMPQ	PMCHK00002245	\$240.00
12274	1099-247	Clifford Johnson	7/23/2015	UMPQ	PMCHK00002245	\$58.50
12275	1099-252	Donna Lisa Otto	7/23/2015	UMPQ	PMCHK00002245	\$195.00
12276	1099-254	Ralph Kendrick	7/23/2015	UMPQ	PMCHK00002245	\$396.00
12277	1099-256	Healing Pastures, Inc.	7/23/2015	UMPQ	PMCHK00002245	\$45.50
12278	1099-264	Philip Green	7/23/2015	UMPQ	PMCHK00002245	\$32.50
12279	1099-269	Deborah Lynn	7/23/2015	UMPQ	PMCHK00002245	\$136.50
12280	1099-277	Foothill Karake Do	7/23/2015	UMPQ	PMCHK00002245	\$159.25
12281	1099-282	Paul Emery	7/23/2015	UMPQ	PMCHK00002245	\$700.00
12282	A0014	AT&T	7/23/2015	UMPQ	PMCHK00002245	\$1,730.38
12283	A0150	All Quality Graphics	7/23/2015	UMPQ	PMCHK00002245	\$1,124.33
12284	A0151	Stuart Allen	7/23/2015	UMPQ	PMCHK00002245	\$2,000.00
12285	C0033	CalPERS	7/23/2015	UMPQ	PMCHK00002245	\$20,933.00
12286	C0075	Cintas Corporation	7/23/2015	UMPQ	PMCHK00002245	\$197.29
12287	C0111	Central Valley Broadband	7/23/2015	UMPQ	PMCHK00002245	\$129.95
12288	D0008	The Davey Tree Expert	7/23/2015	UMPQ	PMCHK00002245	\$1,800.00
12289	D0062	Durham School Services	7/23/2015	UMPQ	PMCHK00002245	\$540.95
12290	D0066	De Lage Landen	7/23/2015	UMPQ	PMCHK00002245	\$591.56
12291	E0011	ECORP Consulting, Inc.	7/23/2015	UMPQ	PMCHK00002245	\$236.58
12292	F0023	Jerry Fisher	7/23/2015	UMPQ	PMCHK00002245	\$45.51
12293	G0077	Gold Country Water	7/23/2015	UMPQ	PMCHK00002245	\$106.50
12294	G0092	Green Valley Security, Inc.	7/23/2015	UMPQ	PMCHK00002245	\$340.00
12295	H0056	Humana Dental Ins. Co	7/23/2015	UMPQ	PMCHK00002245	\$1,567.52
12296	I0018	William Joseph La Flour	7/23/2015	UMPQ	PMCHK00002245	\$675.00
12297	L0023	Vincent Garcia Lopez	7/23/2015	UMPQ	PMCHK00002245	\$25.00
12298	M0019	Kahl Muscott	7/23/2015	UMPQ	PMCHK00002245	\$52.20
12299	M0039	Meadow Vista Water Users Assoc	7/23/2015	UMPQ	PMCHK00002245	\$500.00
12300	M0048	Joanna McNutt	7/23/2015	UMPQ	PMCHK00002245	\$23.50
12301	M0099	George Eric Menig DBA Menig We	7/23/2015	UMPQ	PMCHK00002245	\$900.00
12302	N0003	Norris Electric, Inc.	7/23/2015	UMPQ	PMCHK00002245	\$360.96
12303	P0007	Pacific Gas & Electric Company	7/23/2015	UMPQ	PMCHK00002245	\$12,279.95
12304	P0043	Placer County Sheriff's Office	7/23/2015	UMPQ	PMCHK00002245	\$471.96
12305	P0058	Pitney Bowes Credit Corporation	7/23/2015	UMPQ	PMCHK00002245	\$85.30
12306	P0110	Platt Electrical Distributors	7/23/2015	UMPQ	PMCHK00002245	\$11,158.26
12307	S0052	Sierra Custom Awards & More	7/23/2015	UMPQ	PMCHK00002245	\$10.75
12308	S0094	Manouch Shirvanioun	7/23/2015	UMPQ	PMCHK00002245	\$63.35
12309	S1003	Sutter Medical Foundation	7/23/2015	UMPQ	PMCHK00002245	\$171.00
12310	T1000	Transamerica Life Insurance	7/23/2015	UMPQ	PMCHK00002245	\$380.00
12311	TEMPB	James Brown	7/23/2015	UMPQ	PMCHK00002245	\$48.00
12312	TEMPG	Jennifer Gonzales	7/23/2015	UMPQ	PMCHK00002245	\$450.00
12313	TEMPH	Caroline Hinkelman	7/23/2015	UMPQ	PMCHK00002245	\$100.00
12314	TEMPK	Amber Kidd	7/23/2015	UMPQ	PMCHK00002245	\$6.00
12315	TEMPL	Art Loyd	7/23/2015	UMPQ	PMCHK00002245	\$40.00
12316	TEMPM	Midnight North, LLC	7/23/2015	UMPQ	PMCHK00002245	\$500.00
12317	TEMPN	Douglas Neal	7/23/2015	UMPQ	PMCHK00002245	\$200.00
12318	TEMPP	Lisa Pinio	7/23/2015	UMPQ	PMCHK00002245	\$105.00
12319	TEMPR	Matt Rainey	7/23/2015	UMPQ	PMCHK00002245	\$300.00
12320	TEMPS	Deanna Salser	7/23/2015	UMPQ	PMCHK00002245	\$15.00
12321	TEMPT	Guy Tortoric	7/23/2015	UMPQ	PMCHK00002245	\$300.00
12322	TEMPW	Rob Wimmell	7/23/2015	UMPQ	PMCHK00002245	\$115.00
12323	W0042	Live Oak Waldorf School	7/23/2015	UMPQ	PMCHK00002245	\$1,312.50
12324	X0002	P&G	7/23/2015	UMPQ	PMCHK00002245	\$325.00
12326	P0021	Petty Cash	7/24/2015	UMPQ	PMCHK00002246	\$200.00
12327	A0151	Stuart Allen	7/28/2015	UMPQ	PMCHK00002247	\$500.00
12328	S0016	Sam's Club	7/28/2015	UMPQ	PMCHK00002247	\$1,010.23
12329	S1010	State Disbursement Unit	7/28/2015	UMPQ	PMCHK00002247	\$87.50
12330	TEMPH	Barbara Howell	7/28/2015	UMPQ	PMCHK00002247	\$55.00
12331	TEMPL	Steven Lease	7/28/2015	UMPQ	PMCHK00002247	\$75.00
12332	TEMPM	Kristine Mullenix	7/28/2015	UMPQ	PMCHK00002247	\$90.00
12333	TEMPR	Larry Rolufs	7/28/2015	UMPQ	PMCHK00002247	\$83.71
12334	TEMPT	Debra Thacker	7/28/2015	UMPQ	PMCHK00002247	\$105.00
12335	TEMPV	Ken Valencia	7/28/2015	UMPQ	PMCHK00002247	\$500.00
12336	TEMPW	Alicia Wilbur	7/28/2015	UMPQ	PMCHK00002247	\$65.00

Total Checks: 136

Total Amount of Checks: \$215,363.44

SECTION: 5.0

ITEM: 5.3 REVIEW OF FINANCIALS FOR JULY, 2015

DESCRIPTION:

INFORMATION: SEE ATTACHED INFORMATION

**STAFF
RECOMMENDATION: REVIEW AND APPROVE FINANCIALS FOR JULY,
2015**

PROFIT & LOSS											
15/16 Approved Budget											
	Approved Budget FY 15-16	% Of Total	Mid-Yr Revision FY 15-16	% Of Total	July ACTUALS	Last Yr July Actuals	YTD ACTUALS	YTD BUDGET	Last Yr YTD ACTUALS		
Operating Revenues											
Program Revenue	860,100	18%	-	#DIV/0!	98,532	82,246	442,026	408,250	382,144		
Facility Revenue	188,504	4%	-	#DIV/0!	13,833	18,167	98,509	97,650	93,646		
Misc. Revenue	56,500	1%	-	#DIV/0!	5,988	(257)	21,455	23,050	13,311		
Grants & Donations	382,450	8%	-	#DIV/0!	39,481	14,414	40,002	-	18,935		
Interest Income	34,900	1%	-	#DIV/0!	5,012	3,852	11,044	12,600	13,344		
Projects Revenue	395,100	8%	-	#DIV/0!	121,800	-	249,500	-	-		
Tax Revenue	2,673,774	56%	-	#DIV/0!	104,464	80,924	1,194,410	1,124,686	1,084,476		
In Kind	-	0%	-	#DIV/0!	-	-	-	-	-		
Transf in from Cap Const & City Trust	178,417		-		-	-	-	-	-		
Total Operating Revenue	4,769,745	100.00	-		389,110	199,346	2,056,946	1,666,236	1,605,856		
Expenditures											
Program Expense	236,675	5%	-	#DIV/0!	31,246	38,951	73,550	86,775	79,821		
Operating & Supplies	343,830	7%	-	#DIV/0!	23,024	29,806	98,441	113,685	102,767		
Utilities Expense	213,400	5%	-	#DIV/0!	10,809	13,935	51,588	59,700	29,708		
Professional Services	35,125	1%	-	#DIV/0!	1,526	4,154	19,148	21,650	21,341		
Building & Grounds Maintenance	247,600	5%	-	#DIV/0!	20,072	26,558	43,380	80,550	49,006		
Property Tax Admin.	56,091	1%	-	#DIV/0!	2,455	2,107	2,455	2,100	2,107		
Wages	1,739,431	38%	-	#DIV/0!	238,753	139,916	553,891	531,496	421,338		
Benefits & Payroll Costs	677,388	15%	-	#DIV/0!	90,110	60,018	248,992	231,881	223,814		
Fixed Asset Expense	47,500	1%	-	#DIV/0!	-	2,367	1,550	18,000	9,288		
Capital Improvement Projects	949,467	21%	-	#DIV/0!	29,938	14,856	411,960	164,750	75,466		
Debt Services	15,479	0%	-	#DIV/0!	991	(119,009)	3,963	3,963	7,263		
Special Dept Expenses (equip res.)	55,000	1%	-	#DIV/0!	-	-	-	-	-		
Project Expenditures	-	0%	-	#DIV/0!	-	-	-	-	-		
Misc Expense	-	0%	-	#DIV/0!	-	-	-	-	-		
Total Expenditures	4,616,986	100.00	-		448,924	213,659	1,508,918	1,314,550	1,021,919		
Net Revenue Over Expenditures	\$ 152,759	3.20	\$ -		\$ (59,814)	(14,313)	\$548,028	\$351,686	\$583,937		
Annual Contingency Reserve (1-2%)	\$ 450,000		\$ 450,000		\$ 450,000		\$ 450,000	\$ 450,000			
Annual Equip Replacement Reserve	\$ 658,531		\$ 658,531		\$ 658,531		\$ 658,531	\$ 658,531			
Future Capital Construction Reserve	\$ 569,971		\$ 569,971		\$ 569,971		\$ 569,971	\$ 569,971			
ADA Reserve	\$ 50,032		\$ 50,032		\$ 50,032		\$ 50,032	\$ 50,032			
TOTAL RESERVES	\$ 1,728,534		\$ 1,728,534		\$ 1,728,534		\$ 1,728,534	\$ 1,728,534			

Profit & Loss

For 4/1/2015 To 7/31/2015

For Segment1 Recreation Services To Administration

For Segment2 000 To 999

For Segment3 1000 To 9900

For Segment4 General To 900

	Month 1 April	Month 2 May	Month 3 June	Current Month	Actual YTD	Budget YTD
OPERATING REVENUE						
Park & Recreation Services	68,808.00	132,696.99	141,988.53	98,532.90	442,026.42	408,250.00
Rents & Concessions	55,211.05	10,916.46	18,548.39	13,833.14	98,509.04	97,650.00
Miscellaneous Revenue	2,662.12	3,632.64	9,171.65	5,988.25	21,454.66	23,050.00
Grants & Donations	288.00	80.00	153.00	39,481.08	40,002.08	0.00
Interest Income	2,848.62	2,931.21	252.87	5,011.52	11,044.22	12,600.00
Project Revenue - Government	0.00	127,700.00	0.00	121,800.00	249,500.00	0.00
Taxes Revenue	1,027,058.04	0.00	62,887.56	104,464.16	1,194,409.76	1,124,686.00
TOTAL OPERATING REVENUE	\$1,156,875.83	\$277,957.30	\$233,002.00	\$389,111.05	\$2,056,946.18	\$1,666,236.00
OTHER FINANCING SOURCES						
TOTAL OTHER FINANCING SOURCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL REVENUES	1,156,875.83	277,957.30	233,002.00	389,111.05	2,056,946.18	1,666,236.00
EXPENDITURES						
Program Expenses	4,302.02	13,975.37	24,026.51	31,245.66	73,549.56	86,775.00
Operations & Supplies Expense	11,666.62	33,490.61	30,260.06	23,024.07	98,441.36	113,685.00
Utilities Expense	6,469.19	26,041.90	8,268.39	10,808.54	51,588.02	59,700.00
Legal Expenses	0.00	2,055.79	62.50	0.00	2,118.29	4,000.00
Professional Services	3,500.00	2,587.41	9,416.00	1,526.42	17,029.83	17,650.00
Bldg & Grounds Maintenance	1,037.03	12,738.46	9,532.35	20,072.10	43,379.94	80,550.00
Property Tax Administration/LAFCO	0.00	0.00	0.00	2,454.83	2,454.83	2,100.00
Salaries Expense	57,642.42	120,024.19	137,471.64	238,752.80	553,891.05	531,496.00
Benefits & Payroll Costs	51,718.69	51,932.72	55,230.54	90,110.20	248,992.15	231,881.00
Fixed Asset Expense	0.00	0.00	1,549.50	0.00	1,549.50	18,000.00

Profit & Loss
For 4/1/2015 To 7/31/2015
For Segment1 Recreation Services To Administration
For Segment2 000 To 999
For Segment3 1000 To 9900
For Segment4 General To 900

	Month 1 April	Month 2 May	Month 3 June	Current Month	Actual YTD	Budget YTD
Capital Improvement Projects	1,098.28	299,674.68	81,248.69	29,938.32	411,959.97	164,750.00
Debt Service	990.63	990.63	990.63	990.63	3,962.52	3,963.00
TOTAL EXPENDITURES	\$138,424.88	\$563,511.76	\$358,056.81	\$448,923.57	\$1,508,917.02	\$1,314,550.00
NET REVENUE OVER EXPENDITURES	\$1,018,450.95	(\$285,554.46)	(\$125,054.81)	(\$59,812.52)	\$548,029.16	\$351,686.00
ADJ. NET REVENUE OVER EXPENDITURE	\$1,018,450.95	(\$285,554.46)	(\$125,054.81)	(\$59,812.52)	\$548,029.16	\$351,686.00

SECTION: 6.0

BOARD REPORTS, FEE WAIVER LOG, PROJECT LIST AND VANDALISM REPORTS

INFORMATION:

SEE ATTACHMENTS

District Administrator
Report to the Board of Directors
August, 2015

- A public input meeting for the proposed Bell Rd. Park has been scheduled for September 2nd. This meeting is part of the scoping and initial site plan work being done by Foothills Associates, paid for by the Stewardship Council.
- The Railhead Park improvement project is complete (finally)! The Facilities and Grounds staff worked very hard to complete this wonderful project, much of it designed by Pam.
- Joe and I presented our annual City Mitigation report to the Auburn City Council on 8/24. This is per the MOU between ARD and the City.
- We received 23 applications for the recently open PT Park Worker position.
- The Regional Park pond has been getting very little water. This has led to less than good conditions in the pond (lots of pond weeds and algae blooms).
- The Recreation Park gymnasium floor will be recoated with another couple of layers of urethane (regular maintenance). This will close the floor for the first week in September.
- Construction on the bocce ball court project will begin the first week in September. The project should be done by early October.

Meetings and events attended:

8/4: Rotary
8/5: Obstacle Race committee
8/5: Movie in the Park committee
8/7: ARD employee ice cream social
8/7: Food Truck Fiesta committee
8/10: Chief Ruffcorn re: park users
8/11: Rotary
8/12: Leo Seavey re: poured in place rubber playground surface
8/14: Obstacle Race Committee
8/17: A&D Committee
8/18: PCSO deputies re: park users
8/18: Rotary
8/18: Auburn Community Festival Committee
8/18: Bike Park committee
8/19: Auburn Chamber of Commerce Board of Directors meeting
8/19: Finance Committee
8/19: Policy Committee
8/21: Food Truck Fiesta

Meetings and events scheduled to attend:

8/24: Multigenerational Community Center committee
8/24: Auburn City Council meeting re: Park Dedication fee report
8/25: Rotary
8/26: Regional Pond with pond weed expert
8/27: CAPRI/CARPD Administrator's meeting

Administrative Services Manager
Report to the Board of Directors
August, 2015

The first results of the new Solar panel project are in. The PG&E bill for July came in at \$1000 less than the previous year at this time. And July was partially impacted by a failure of all of the inverters due to a manufacturing defect. The defect has been repaired and the panels are functioning normally.

Staff is beginning the process for the mid-year budget revision. The finance committee will see the first run in September. If there are no changes recommended from that committee, the full Board will receive the revision at the September meeting.

Facilities & Grounds Manager
Report to the Board of Directors
August, 2015

Scheduled daily trash pickup & bathroom cleaning in all parks and buildings.
Cleanup of all picnic areas and BBQ pits.
Irrigation repair in all District parks (valve replace, sprinkler cleaning, and systems checks).
Goose dropping cleanup at Regional Park (walkways around Lakeside room and Gym).
Mowing of all District turf areas.
Ball field preparation (screen, bolt rip, clean dugouts & bleachers, line, remove weeds from warning tracks).
Swimming Pool maintenance (check and balance chemicals, clean pool and decks, pressure wash Splash Pool area).
Railhead Project (finish installing split rail fencing and landscape bark).
Arboretum cleanup (clean trail, trim blackberries, spray Goat heads).
Apply mulch and hand water District trees.
Install indoor/outdoor carpet on James Field 1st base dugout.
Scheduled Building maintenance.
Daily raking of all playgrounds, sand volleyball courts and fitness area.

Landscape Architect
Report to the Board of Directors
August, 2015

- Miscellaneous Items: Miscellaneous project research, update of project lists, monthly Board report. Miscellaneous project coordination with Larry Gray. Meeting with various staff to discuss projects and processes. Update monthly project list and Board report.
- PGE Land Trust Donation Application: Continued communication with PG&E and Stewardship Council. Coordination with Kate Kirsh at Foothill Associates for public input workshop September 2.
- Bike Park/Pump Track Project: Staff meetings. Consultations with Dudek, staff meetings, meetings at Placer County Air Pollution Control District (PCAPCD). Meeting with bike committee. Coordination with geology consultant Holdredge and Kull. Coordinate contract with H&K. Coordinate with Giuiliani and Kull on drawings.

- Regional Park Stage Project: Staff and site meetings to develop ideas for a possible new permanent stage at Regional Park. Site review and research. Phone calls and emails with structural engineer. Meeting with structural engineer. Work on stage design, coordination with Giuliani and Kull on survey work. Conversion of survey ACAD files for base mapping and project design. Layout stage design and meeting with Kahl. Coordination with engineer on design.
- Railhead Park Improvements: Multiple site visits, meetings with staff, finalize planting purchases, oversee plantings.
- Bocce Ball: Coordinate contracts with TJR Resources, work on second shade structure construction drawings. Coordinate pre-construction meeting and notice to proceed. Register project with Department of Industrial Relations (DIR) as required for prevailing wage tracking.
- O&D Plan: Continued effort on writing the draft document. Working on conceptual design for Overlook Park “overlook” area for O&D Plan.
- Pickleball Shade Shelter: Working on getting bids for construction.
- County Feasibility Study for Multi-generational Community Center (MGCC): Attended workshop held at County offices as member of Advisory Committee.

Customer Service/Marketing Manager
Report to the Board of Directors
August, 2015

Continue to promote ARD’s program and events through advertising, networking and social media.

New ad in Shelly’s Smart Shopper; back page highlighting different programs and Obstacle Course Race

Customer Service Dept. assisted with editing upcoming Fall Activity Guide.

Staff preparing new marketing flyers for fall programs

	7/22/15-8/20/15	7/19/14-8/22/14
Activity Registrations	\$7000	\$7,000
Day Care/Discovery payments	\$36,000	\$38,000
Facility payments/reservations	\$12,000	\$18,000

Recreation Services Manager
Report to the Board of Directors
August, 2015

- Meetings attended: SHF, ASR (4), ANDF(3), ACF, UKE.
- Hosted Dead Concert.
- Hosted successful first Ukulele Concert.
- Hosted successful 4th annual Ukulele Festival.
- Got Fall Activity Guide to print.
- Hosted the Food Truck Fiesta.

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

August 27	Board Meeting	CVCC
September 1	Sign Ups YDL Basketball	Recreation Park
September 7	Labor Day	Offices Closed
September 7	Last Day of Public Swim	Sierra Pool
September 10-13	Gold Country Fair	Fairgrounds
September 12-13	Pickleball Tournament	Regional Park
September 19	CPR/First Aid Class	Recreation Park
September 27	Obstacle Race	Regional Park

Youth Services Manager

Report to the Board of Directors

August, 2015

- Our summer day camp daily attendance increased 21% over last summer. The average for 2014 was 84 campers, while this summer we averaged 102. This does not reflect the campers who signed up for the days and did not attend, for whatever reason.
- Met with the Newcastle School District Superintendent and the Newcastle school Principal regarding the use of the campus for our enrollment increase by state licensing.
- Hired new staff person for Skyridge Discovery Club and retained three seasonal summer staff for Newcastle for the school year. Two staff from last school year gave notice to work in various school districts.
- Represented Discovery Club at Auburn Elementary's Back to School night on August 18th, and will also participate in the one at Skyridge on August 27th. Distributed flyers and provided information from Recreation Services, also.
- Newcastle Discovery's enrollment has already surpassed last year's, and Skyridge is also filling up. Auburn Elementary is experiencing an increase over last year due to the overflow from Rock Creek School into Auburn Elementary and the fact that the school hours have changed. I will need to hire one more part-time person as their enrollment increases.
- Day camp is scheduled for September 28 through October 2 for the Newcastle school closure. It will be held at Recreation Park instead of at the Newcastle site.

FEE WAIVER LOG

DATE	NAME	ORGANIZATION	RENTAL FEES	CUSTODIAL AND PERMIT FEES	WAIVED FEES	CO-SPONSORED EVENT	MONTHLY TOTAL	YTD TOTAL
Apr-15	James Moore	Auburn Host Lions-Recreation Park picnic site	\$50.00	\$30.00	\$50.00	No		
Apr-15	Cathy Sayre	Newfoundland Club-Large Gazebo-Recreation Park	\$90.00	\$30.00	\$90.00	No		
Apr-15	Norm Kendall	Gold Country Ampulee Support Grp-Regional Park picnic site	\$75.00	\$30.00	\$75.00	No		
Apr-15	Judy Suter	Western States Trail Foundation-CVCC-Foothills Room for 4/11 and 6/11	\$380.00	\$60.00	\$380.00	No		
Apr-15	Sarah Gillmore	Pack 57 Cub Scouts-Railhead Field A	\$100.05	\$0.00	\$100.05	No		
Apr-15	DeDe Clark	Girl Scouts Heart of Central California-Recreation Park picnic sites	\$100.00	\$60.00	\$100.00	No		
Apr-15	Doug Marquand	ARD Shotokan Karate	\$50.00	\$110.00	\$80.00	Yes		
Apr-15	Jennifer Hensler	Placer High School 2015 Grad Night-Recreation Park building and pool	\$4,648.00	\$635.00	\$4,648.00	Yes		
							\$5,523.05	\$5,523.05
May-15	Chris Peikert	Freedom Church-Regional Park- Picnic #1	\$50.00	\$30.00	\$50.00	Yes		
May-15	Karen Neal	Cub Scouts-pack 6- Regional Park Picnic sites and amphitheater	\$210.00	\$30.00	\$230.00	Yes		
May-15	Judy Sutter	Western States Trail Foundation-CVCC-Foothills Room for 6/28	\$260.00	\$60.00	\$200.00	No		
May-15	DeDe Clark	Girl Scouts Heart of Central California-Recreation Park picnic sites	\$120.00	\$60.00	\$120.00	No		
May-15	Jordan Alvarado	Sierra Hills School- MV Softball Field	\$36.30	\$0.00	\$36.30	No		
May-15	Kim Reese	Fishing Derby-MV Pond and Front Lawn	\$75.00	\$30.00	\$105.00	Yes		
							\$741.30	\$6,264.35

2015/2016 Project List

PROJECT	Est. Cost	Notes	Est. completion date
Bell Road			
Planning/CEQA/Construc. Docs	337,000	Foothill Associates working on site studies, tree survey, conceptual plan; Community input meeting scheduled 9/2/15	TBD
Recreation Park			
Lower RR replacement	45,000	Project Completed	Jun-15
Bocce Ball Courts	130,000	Bid awarded. Contracts being signed. Anticipated start late August/early Sept.	Oct-15
Solar at community center building	225,000	Project Completed	May-15
Regional Park			
24 Acres Walking Path - In Kind	235,000	DG pathway by Western Care; continued environmental approval issues	TBD
Dry Creek Picnic ADA improvements	15,000		Oct-15
Regional Shop Path of Travel ADA	30,000		Nov-15
Pickle Ball court (convert tennis court)	25,000	Project completed	Apr-15
Stage Project	100,000	Hired structural engineer and working with staff on design	Apr-16
24 Acres Concept Planning	35,000	Working on scope and RFP for consultant	Nov-15
Canyon View Community Center			
Bike Park - incl Design and CEQA	80,000	Finalizing IS/MND for 30 day public review	Spring 2016
Railhead Park			
Railhead bathroom ADA upgrades	25,000		Nov-15
Shade Structure and Hardscape	125,000	Project Completed	Jul-15
Playground Replacement	61,000	Project completed	Jun-15
Operation and Development Plan			
CEQA/NEPA costs	25,000	Staff working on conceptual plans and details for O & D document	Oct-15
Total Projects Fiscal Year	1,493,000		

Aug-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
7/24/2015	Regional Park	Broke railing on landing next to pond	\$60.00	\$58.00
7/27/2015	Regional Com Ctr	Vandalized door locks on buildings	\$0.00	\$550.00 Yuba Safe & Lock
8/3/2015	Railhead Park	Graffiti on restroom building	\$40	\$40, paint
		Total	Total	
		Labor	\$100	Materials \$648.00
		Total for	Total for	
		Year	\$2,605	Year \$4,674.85

Jul-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
6/19/2015	Regional Park	Portable Toilet turned over	\$20.00	\$0.00
6/22/2015	Regional Park	Mens bathrooms behind shop	\$30.00	\$10, disinfectant to clean up fecal r
7/6/2015	Recreation Park	BBQ grate taken in front of small playground	\$20.00	\$143.24, new grate
7/6/2015	Regional Park	Fecal matter/paper mess in men's restroom behind shop	\$20	\$5.00 disinfectnt material used
7/6/2015	Regional Park	Community Center Bldgs Graffiti	\$40	\$25.00, graffiti remover
7/7/2015	Regional Park	Break in: Metal shed and one of the wood sheds	\$40	\$125, rescore buildings
7/12/2015	Overlook Park	Cable Fence torn down plus protective insulation	\$40	\$25.55, protective insulation
7/13/2015	Ashford Dog Park	Broke all white plastic chairs some thrown into pond	\$20	ARD does not fund chairs
7/13/2015	Regional C Field	Graffiti on Score Booth	\$60	\$30, paint to cover graffiti
7/13/2015	Skate Park	Graffiti on wall	\$40	\$20, paint to cover graffiti

Total Labor	\$330.00	Total materials	\$527.03
-------------	----------	-----------------	----------

Total for	Total for
Year	Year
\$2,505.00	\$4,026.85

Jun-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
5/26/2015	Meadow Vista	Sod taken, cut out of lawn area	\$30.00	\$10, new roll of sod
6/1/2015	Regional Gyn	Water fountain broken	\$40.00	\$7.00, new parts
6/1/2015	Meadow Vista	New sod cut out and taken	\$20.00	\$6.43, 8 square feet of sod
6/2/2015	Overlook	Broke into electrical box	\$20	\$23.70, replaced box & cover
6/10/2015	Recreation Park	Graffiti on James Field score board Plants damaged below James Field Score board	\$20 \$40	\$10, graffiti remover Clean up and trim plants
6/17/2015	Overlook	Damaged privacy partition on men's restroom	\$60	\$10, paint to cover repair
6/17/2015	Regional Community Center	Graffiti on building and concrete surfaces between gym and lakeside room	\$40	\$0.00, soap and water to clean

Total labor	\$2,270.00	Total materials	\$90.50
Total for year	\$2,175.00	Total for year	\$3,190.82

May-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
4/21/2015	Rec Park	Portable toilets/trash cans/ash cans for BBQ's	\$65.00	\$75, new ash cans and repair to portable toilets
4/21/2015	Overlook Park	Trash cans/broken bottles	\$40.00	Replacement cans in inventory
4/29/2015	Regional Park	Gang Graffiti, all over the park	\$120.00	\$50, graffiti remover
4/29/2015	Overlook Park	Cable fence repair	\$40	\$97, new parts
5/1/2015	Ashford Park	Drinking fountain faucet broke	\$30	\$25
5/8/2015	Regional	Tree cut down/bathroom fixtures broken/trash cans dumped over and 2 in pond	\$80	\$400 per sheriffs department, how do you value a tree
5/9/2015	Recreation Park	4 fuel containers taken	\$20	\$240, new containers + fuel
5/9/2015	Regional Park	Graffiti in restrooms	\$20	\$15, graffiti remover
5/13/2015	Regional	Graffiti in restrooms	\$40	\$25, graffiti remover

Total labor	\$455	Total Materials	\$927.00
Total for year	\$1,905.00	Total for year	\$3,409.26

Apr-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
3/28/2014	Regional Park	Lower Bathrooms, part ions damaged, all paper goods taken or stuffed in toilets graffiti on walls	\$60.00	\$50, paint, graffiti remover
		Bathrooms behind shop they tore all dispensers off the wall, crammed paper products in toilet, wrote obscenities on floor with bloodied tampon	\$60.00	\$60, dispensers and paper products
3/30/2015	Regional Park	Bathrooms behind shop they tore all dispensers off the wall, crammed paper products in toilet, wrote obscenities on floor with bloodied tampon	\$60	\$60, dispensers and paper products, we did not put toilet seat liners back in the bathrooms, these are what they have been stuffing in the toilets and then defecating on top of the stuffed paper products
		Turned over portable toilet in front of tennis courts	\$50	Had to uprate toilet, clean up spilled waste and thoroughly pressure wash portable toilet
4/2/2015	Skate Park	Light pole in parking lot destroyed	\$0	PG&E Issue
4/2/2015	P. Hills Pool	Outside (large) Clock	\$20	\$40, new clock

Rec Park Picnic Table damaged at covered picnic structure \$40 \$670, if new table purchased
 Overlook Park Cable fence cut/graffitti in skate park \$80 \$150, paint, repair parts for fence

Total labor	\$370.00	Total materials	\$1,030
Total for year	\$1,450	Total for Year	\$2,482.26

Mar-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
18-Feb-15	Skate Park	Graffiti	\$40.00	\$35, paint
2/19/2015	Skate Park	Graffiti	\$50.00	\$35, paint
2/21/2015	Regional Park	Broke into two irrigation boxes, locks destroyed	\$40	\$30, new cam locks
2/21/2015	Skate Park	Tore down part of shade canopy	\$40	\$20, new hardware to mount shade structure
3/1/2015	Regional Park	Broke toilet in women's bathroom behind shop, graffiti too. Case15-2004		
3/8/2015	Skate Park	Graffiti and post taken out of ground that blocked entry	\$60	\$60, paint, concrete, post
3/13/2015	Marsha Skinner Pool	Cut chain link fence near bleacher	\$40	Material in stock

Total labor	\$270	Total materials	\$180.00
Total for year	\$1,080.00	Total for year	\$1,452.26

Feb-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
1/24/2015	Regional Shop Restroom	Took paper dispensers spread feces in bathroom	\$40	\$30, new dispensers
1/25/2015	Regional Shop Restrooms	Took handicap signage on exterior of bathrooms	\$20	\$70, new signage
2/1/2015	Centennial Park	Graffiti on bridge structure	\$40	\$20, paint to cover graffiti
2/10/2015	Meadow Vista	Fire started and interior light broken in men's bathroom	\$320	\$125, paint/light fixture
2/12/2015	Skate Park	Shade screens torn down	\$80	\$50, repair parts
			Total Labor	Total Material
			\$810	\$295
			Total for Year	Total for Year
			\$810	\$1,272.26

Jan-15

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
12/31/2015	Regional gym women's bathroom	Shower faucet taken	\$20	\$123.63
1/3/2015	Regional Park	Stole ball field screen	\$0	\$375.00, new screen
1/11/2015	Regional Park	Broke posts on picnic landing next to pond, Chana Students	\$80	\$56.63, posts and concrete
1/16/2015	Regional Park	Park pranks, TPed C Field, turned over tables, garbage cans into pond, doggie bags all over park paper dispensers in bathrooms ripped off walls	\$40	\$12, anchors for dispensers in bathrooms
1/19/2015	Regional Park	Graffiti on tables in picnic area at Dry Creek	\$30	\$25, paint to repaint tables
1/20/2015	Regional Park	Graffiti (tagging) in shop bathroom and irrigation pump house	\$60	\$70, paint to cover tagging
1/21/2015	Recreation Park	Cut locks to maintenance gates and Beggs Snack Bar	\$20	\$180, new locks
1/21/2015	Meadow Vista	Cut locks to storage areas and cut fencing enclosing storage areas	\$40	\$75, new locks and fencing repair
1/21/2015	Placer Hills	Cut locks to storage areas	\$20	\$60, new locks
Total Labor			\$310.00	\$977.26

Item 7.1 Cover Sheet for CalPERS Resolution for Change in Medical Benefits

Auburn Area Recreation and Park District Board meeting August, 2015

The Issue: Shall the ARD Board of Directors approve Resolution 2015-11 to allow CalPERS to become the Districts provider of medical benefits?

Background: The Board of Directors approved the changes to the District medical benefits program as referenced in the details below.

CalPERS requires that a Resolution be adopted by the District Board of Directors nominating CalPERS as the provider of Medical Benefits for the Auburn Recreation District non-represented employees.

Recommendation: Staff recommends that the Board approve Resolution 2015-11 allowing CalPERS to become the District's provider of medical benefits.

Attachments: Resolution 2015-11

Details from Board passed Agenda Item in July 2015

Background: The District has had two medical benefit plans for several years, an HMO 20 account and an H.S.A 0/2000 deductible plan, both Kaiser plans. During negotiations with Local 39 in the spring of 2014, the District and the union agreed to partially pay for an increase in wages by switching the HMO 20 Co-Pay plan to the HMO Co-Pay 30 plan at renewal in December of 2014, a lower cost proposal. In January of 2015, Kaiser advised that they had converted the District to the ACA ("Obamacare") 30 co-pay plan without advising the District or the broker. During the ensuing days, the broker and District staff attempted to have Kaiser change back to the old plan given that they had not sufficiently noticed us of the changes. Kaiser refused to do. The ACA 30 plan coverages are poorer than the HMO 20 or HMO 30 plans, costing employees more in out of pocket expenses and co pay's. Staff met with union representatives as well as the employee negotiating committee to advise them of the issue(s). Reluctantly, they agreed that there was nothing that could be done and that we would revisit the problem at renewal in December of 2015.

In the meantime, staff has been in touch with CalPERS about the medical plans that they offer. The coverage is far superior to any plan the District now offers. However, it does come at a cost. There are only three premium levels:

Single employee:	\$695
Employee with dependent:	\$1390
Family:	\$1807

Staff has proposed changing the maximum contribution towards medical coverage as follows:

Single:	\$550
Employee and dependent:	\$1100
Family:	\$1450

Applying these formulas to all eligible employee, assuming all chose to convert to CalPERS would cost the District an additional \$34,000 per year. However, many of the current single employees may not choose to convert given that most pay zero in premium currently, but would have to contribute over \$200 per month if they chose the CalPERS plan.

Staff approached the union with this plan, and after consideration, they declined to participate.

Accordingly, staff contacted CalPERS to ascertain if the District could split union and non-union employees from their plan. They have agreed to do so meaning that the District would have two plans going forward. The union medical plan would remain unchanged from current conditions and non-union staff could convert from existing

plans to the CalPERS plan. The cost to the district if all non-union employees convert to CalPERS would be approximately an additional \$2500 under current conditions.

Additionally, the CalPERS medical plan carries a retirement benefit that the District would contribute to. Assuming that the District chose the minimum contribution (staff recommends this option), the maximum cost to the District if, say six (6) employees retires over the next five years, would be approximately \$6000 total in ten years (the total is for all 6 employees combined).

CalPERS requires an application to be completed and a Board Resolution approving the change. Additionally, the District's Personnel and Policy Manual describes the medical benefits and formulas available to employees (attached). A change to CalPERS would require a policy change to the Manual.

The changes to the policy would read as follows:

Medical Health Insurance Benefits

Each employee should consult the applicable Insurance Provider information packet for more detailed information concerning eligibility, co-payments, other charges, and benefits. Employees are required to meet all co-payment requirements and regulations of the Insurance Provider.

The District provides a comprehensive medical insurance plan for eligible employees and their dependents. In the event of an increase in medical insurance premium rates, all employees may be required to contribute to the cost of increased premiums to retain coverage. Details about medical insurance coverage are available in a separate publication distributed by the Human Resources Department.

Medical insurance benefits become effective on the first day of the month following the first full month of continuous service. Coverage is available for full-time employees and their dependents and for regular part-time employees who work an average of thirty (30) hours per week and their dependents. Part-time employees who average less than thirty (30) hours per week, seasonal employees, temporary employees, on-call employees, volunteers and independent contractors are ineligible for medical benefits.

The District contribution is made in accordance with the allowable rate as allocated by current union agreements and policies adopted by the Board of Directors.

Open Enrollment

An employee may change providers or coverage once a year during the December open enrollment period. Employees experiencing a change in family status may change benefits to reflect this change at any time during the year.

HEALTH AND WELFARE BENEFITS DETAIL

The District shall provide three types of medical coverage for all eligible employees:

- A. Kaiser H.S.A 0/2000 deductible plan (main plan)
- B. Kaiser Gold \$30 co-pay plan (alternative plan)
- C. CalPERS Kaiser Plan (for non-union employees only)

Additionally:

1. The District's ~~main~~ medical plans are the H.S.A coverage; the Kaiser Gold 30; and the CalPERS Kaiser coverage.
2. Beginning on December 1, 2014, any and all increases in medical insurance premiums exceeding 8% shall be borne equally by the District and by the employee.
3. Due to open enrollment restrictions, any employee wishing to change plans from one type of coverage to another shall be allowed to do so only during the open enrollment period.
4. The District began offering Health Savings Accounts (HSA) for all employees beginning with open enrollment on June 1, 2008. The District will contribute 50% of the premium differential for the HSA to a debit card based HSA program. For calculation purposes, the premium differential will be based on the premium of the Kaiser HMO \$30 Gold Co-Pay Plan. The District reserves the right to change medical insurance coverage to an H.S.A only program at any time and to modify its contribution rate towards the debit card based H.S.A program.
5. For (non-CalPERS), Coverages A & B above, the District will pay a maximum of \$550.00 per month for the following benefits for eligible full-time employees in accordance to District Personnel Policy and the District's insurance contracts.
 - a. Employee only medical insurance premium, and
 - b. Employee only dental insurance premium, and
 - c. Employee only life insurance premium.

If the total premiums do not reach the maximum amount of \$550.00 per month for the above benefits, any remaining amount of the \$550.00 per month can be used only for spouse and/or dependent's medical insurance premium, in accordance to District Personnel Policy and the District's insurance contracts.

If an employee elects medical insurance coverage for a spouse and/or dependent(s) and the premium exceeds \$550.00 per month, when combined with coverage's 5.a, b as listed above, the District and the employee will each pay fifty percent (50%) of the amount exceeding the \$550.00 per month cap. The employee portion for said coverage shall be in accordance with the following limits:

The maximum employee contribution per month for the above coverage shall not exceed \$300.00 per month, not inclusive of the equal split of increased annual health insurance premiums. All employees are subject to the equal split of increased premiums regardless of contribution, if any, that the employee is responsible for.

6. ~~The District will pay the amount of the monthly, non CalPERS premiums for the following benefits for eligible full-time employees, in accordance to District Personnel Policy and the District's insurance contracts, for employees whose plans exceed the \$550.00 per month maximum for employee only insurance coverage for the following:~~
 1. ~~Employee only medical insurance premium for the least expensive plan offered by the District, and;~~
 2. ~~Employee only dental insurance premium, and;~~
 3. ~~Employee only life insurance premium.~~

In the event of choosing an alternate insurance plan as allowed by the District's insurance contracts, the employee will pay any premium amount exceeding the amount of the least expensive plan offered by the District.

7. Employees will pay all costs for the following:
 - a. Spouse and/or dependent dental insurance
8. For employees enrolled in the CalPERS Kaiser program, the maximum District premium contribution shall be as follows:

Single Coverage:	\$550 per month
Employee plus Dependent:	\$1100 per month
Family Coverage:	\$1450 per month

Employees hired after March 31, 2014:

- a. The District will pay for the following benefits for eligible full time employees in accordance with District Personnel Policy and the District's insurance contracts.
 1. Employee only medical insurance premium, and
 2. Employee only dental insurance premium, and
 3. Employee only life insurance premium.
- b. The maximum District premium contribution shall be \$550 per month.
- c. Employees will pay all costs for the following:
 1. Spouse and/or dependent medical insurance premiums;
 2. Spouse and/or dependent dental insurance;
 3. Spouse and/or dependent life insurance
 4. All other elective insurance coverage.
- d. ~~The District began offering Health Savings Accounts (HSA) for all employees beginning with open enrollment on June 1, 2008. The District will contribute 50% of the premium differential for the HSA to a debit card based HSA program. For calculation purposes, the premium differential will be based on the premium of the Kaiser \$30 Co Pay Plan. The District reserves the right to change medical insurance coverage to an HSA only program at any time, and to modify its contribution rate towards the debit card based HSA program.~~

~~Beginning on December 1, 2014, any and all increases in medical insurance premiums shall be borne equally by the District and by the employees.~~

ELIGIBLE PART TIME EMPLOYEES (30-39 HOURS)

Part-time eligible employee will pay twenty-five percent (25%) of the monthly premium for the employee only medical insurance premium. The part-time eligible employee will pay for all costs for spouse and/or dependent medical insurance premiums.

1. For purposes of calculating insurance coverage of part time employee's if the employee is on Disability, Workers Compensation, or medical Leave for at least one (1) week, that period of time away from the District for medical reasons will not be used in averaging hours during a twelve (12) month period.

2. ~~For premiums exceeding the maximum amount as allowed by the tentative union agreement, an employee may elect to participate in the District's Cafeteria 125 Plan, and any applicable premiums may be deducted from the employee's paycheck.³ Part time employees who average less than 30 hours per week, seasonal employees, temporary employees, on call employees, volunteers and independent contractors are ineligible for medical benefits.~~

Recommendation: Staff recommends that the Board approve the proposed change to medical benefits as outlined above. The Policy Committee forwarded this item to the board with a positive recommendation at its May meeting. At the July, 2015 meeting the finance committee sent this item to the Board with a positive recommendation.

Fiscal Impact: The fiscal impact can vary from \$2500 to \$34,000 under current conditions.

Attachments: Personnel Policy excerpt regarding medical benefits:

Current Medical Insurance Benefit Plan:

Medical Health Insurance Benefits

Each employee should consult the applicable Insurance Provider information packet for more detailed information concerning eligibility, co-payments, other charges, and benefits. Employees are required to meet all co-payment requirements and regulations of the Insurance Provider.

The District provides a comprehensive medical insurance plan for eligible employees and their dependents. In the event of an increase in medical insurance premium rates, all employees may be required to contribute to the cost of increased premiums to retain coverage. Details about medical insurance coverage are available in a separate publication distributed by the Human Resources Department.

Medical insurance benefits become effective on the first day of the month following the first full month of continuous service. Coverage is available for full-time employees and their dependents and for regular part-time employees who work an average of thirty (30) hours per week and their dependents. Part-time employees who average less than thirty (30) hours per week, seasonal employees, temporary employees, on-call employees, volunteers and independent contractors are ineligible for medical benefits.

The District contribution is made in accordance with the allowable rate as allocated by current union agreements and policies adopted by the Board of Directors.

Open Enrollment

An employee may change providers or coverage once a year during the December open enrollment period. Employees experiencing a change in family status may change benefits to reflect this change at any time during the year.

HEALTH AND WELFARE BENEFITS DETAIL

The District shall provide two types of medical coverage for all eligible employees:

- A. Kaiser H.S.A 0 2000 deductible plan (main plan)
- B. Kaiser HMO 30 co-pay plan (alternative plan)

Additionally:

2. The District's main medical plan is H.S.A coverage and the HMO 30 plan is the alternative coverage.
2. Beginning on December 1, 2014, any and all increases in medical insurance premiums exceeding 8% shall be borne equally by the District and by the employee.
3. Due to open enrollment restrictions, any employee wishing to change plans from one type of coverage to another shall be allowed to do so only during the December 2014 open enrollment period. Until open enrollment in December of 2014, the plans shall remain in place as is.
4. The District began offering Health Savings Accounts (HSA) for all employees beginning with open enrollment on June 1, 2008. The District will contribute 50% of the premium differential for the HSA to a debit card based HSA program. For calculation purposes, the premium differential will be based on the premium of the Kaiser HMO \$30 Co-Pay Plan. The District reserves the right to change medical insurance coverage to an H.S.A only program at any time and to modify its contribution rate towards the debit card based H.S.A program.
5. The District will pay a maximum of \$550.00 per month for the following benefits for eligible full-time employees in accordance to District Personnel Policy and the District's insurance contracts.
 - a. Employee only medical insurance premium, and
 - b. Employee only dental insurance premium, and
 - c. Employee only life insurance premium.

If the total premiums do not reach the maximum amount of \$550.00 per month for the above benefits, any remaining amount of the \$550.00 per month can be used only for spouse and/or dependent's medical insurance premium, in accordance to District Personnel Policy and the District's insurance contracts.

If an employee elects medical insurance coverage for a spouse and/or dependent(s) and the premium exceeds \$550.00 per month, when combined with coverage's 1.a, 1 and 2 as listed above, the District and the employee will each pay fifty percent (50%) of the amount exceeding the \$550.00 per month cap. The

employee portion for said coverage shall be in accordance with the following limits:

The maximum employee contribution per month for the above coverage shall not exceed \$300.00 per month, not inclusive of the equal split of increased annual health insurance premiums. All employees are subject to the equal split of increased premiums regardless of contribution, if any, that the employee is responsible for.

- ~~6. The District will pay the amount of the monthly premiums for the following benefits for eligible full-time employees, in accordance to District Personnel Policy and the District's insurance contracts, for employees whose plans exceed the \$550.00 per month maximum for employee-only insurance coverage for the following:~~
 - ~~1. Employee only medical insurance premium for the least expensive plan offered by the District, and;~~
 - ~~2. Employee only dental insurance premium, and;~~
 - ~~3. Employee only life insurance premium.~~
7. In the event of choosing an alternate insurance plan as allowed by the District's insurance contracts, the employee will pay any premium amount exceeding the amount of the least expensive plan offered by the District.
8. Employees will pay all costs for the following:
 - a. Spouse and or dependent dental insurance

Employees hired after March 31, 2014:

- a. The District will pay for the following benefits for eligible full time employees in accordance with District Personnel Policy and the District's insurance contracts.
 1. Employee only medical insurance premium, and
 2. Employee only dental insurance premium, and
 3. Employee only life insurance premium.
- b. The District will provide the Kaiser Foundation Health Savings Account Plan only.

- c. Employees will pay all costs for the following:
 - 1. Spouse and or dependent medical insurance premiums;
 - 2. Spouse and or dependent dental insurance;
 - 3. Spouse and or dependent life insurance
 - 4. All other elective insurance coverage.

- d. The District began offering Health Savings Accounts (HSA) for all employees beginning with open enrollment on June 1, 2008. The District will contribute 50% of the premium differential for the HSA to a debit card based HSA program. For calculation purposes, the premium differential will be based on the premium of the Kaiser \$30 Co-Pay Plan. The District reserves the right to change medical insurance coverage to an HSA only program at any time, and to modify its contribution rate towards the debit card based HSA program.

Beginning on December 1, 2014, any and all increases in medical insurance premiums shall be borne equally by the District and by the employees.

ELIGIBLE PART TIME EMPLOYEES (30-39 HOURS)

Part-time eligible employee will pay twenty-five percent (25%) of the monthly premium for the employee only medical insurance premium. The part-time eligible employee will pay for all costs for spouse and or dependent medical insurance premiums.

- 1. For purposes of calculating insurance coverage of part time employee's if the employee is on Disability, Workers Compensation, or medical Leave for at least one (1) week, that period of time away from the District for medical reasons will not be used in averaging hours during a twelve (12) month period.

- 2. For premiums exceeding the maximum amount as allowed by the tentative union agreement, an employee may elect to participate in the District's Cafeteria 125 Plan, and any applicable premiums may be deducted from the employee's paycheck.

- 3. Part time employees who average less than 30 hours per week, seasonal employees, temporary employees, on call employees, volunteers and independent contractors are ineligible for medical benefits.

RESOLUTION NO. 2015-11
ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AT UNEQUAL AMOUNTS FOR EMPLOYEES AND ANNUITANTS
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

- WHEREAS, (1) A contracting agency meeting the eligibility requirements set forth in Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees' Retirement System (the "Board"), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Auburn Area Recreation and Park District is a contracting agency eligible to be subject to the Act under Government Code Section 22920; and
- WHEREAS, (3) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (4) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- WHEREAS, (5) Government Code Section 22892(c) provides that, notwithstanding Section 22892(b), a contracting agency may establish a lesser monthly employer contribution for annuitants than for employees, provided that the monthly employer contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by 5 percent of the current monthly employer contribution for employees, until such time as the amounts are equal; and
- WHEREAS, (6) Auburn Area Recreation and Park District desires to obtain for its employees and annuitants who are members of Unrepresented the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; now, therefore, be it
- RESOLVED, (a) Auburn Area Recreation and Park District elects to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans up to a maximum of PEMHCA Minimum per month, and be it further
- RESOLVED, (c) That the employer contribution for each annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans up to a maximum of \$1.00 per month, and be it further
- RESOLVED, (d) That the employer contribution for each annuitant shall be increased annually by

5% percent of the monthly contribution for employees, multiplied by the number of years the contracting agency has been subject to the Act, until such time as the contributions are equal;

And that the contributions for employees and annuitants shall be in addition to those amounts contributed by the Public Agency for administrative fees and to the Contingency Reserve Fund; and be it further

- RESOLVED, (e) Auburn Area Recreation and Park District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of Auburn Area Recreation and Park District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Auburn Area Recreation and Park District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Kahl Muscott, District Administrator to file with the Board a verified copy of this resolution, and to perform on behalf of Auburn Area Recreation and Park District all functions required of it under the Act; and be it further
- RESOLVED, (h) That coverage under the Act be effective on October 1, 2015.

Adopted at a regular/special meeting of the Auburn Area Recreation and Park District Board of Directors at 471 Maidu Drive, Auburn, CA 95603, this 27th day of August, 2015.

Signed: _____
Scott Holbrook, Chairman

Attest: _____
Pat Larson, Board Secretary

INSTRUCTIONS

This resolution form is the approved form designated by the California Public Employees' Retirement System (CalPERS). It should be used by a contracting agency for the purpose of electing to be subject to Public Employees' Medical and Hospital Care Act (PEMHCA) and to fix the monthly employer health contribution for employees and annuitants in accordance with Government Code Section 22892.

If the resolution is filed **on or before the tenth day of any month, it will be effective on the first of the following month** (date stamped as received by CalPERS; See address below).

- WHEREAS, (2) should be completed with full name of the contracting agency.
- WHEREAS, (6) should be completed with full name of the contracting agency and recognized employee organization.
- RESOLVED, (a) should be completed with full name of the contracting agency.
- RESOLVED, (b) should be completed to specify the amount of the employer contribution toward the cost of enrollment for active employees. The amount specified must be an amount equal to or greater than that prescribed by Section 22892(b).
- Commencing January 1, 2009, the employer contribution shall be adjusted annually by the Board to reflect any change in the medical component of the Consumer Price Index, and shall be rounded to the nearest dollar.
- RESOLVED, (c) should be completed to specify the amount of the employer contribution toward the cost of enrollment for annuitants. The amount specified must be at least \$1.00. This contribution will increase annually as prescribed by Section 22892(c).
- RESOLVED, (d) should be completed to specify the percentage factor of the annual increase to the employer contribution for annuitant, but cannot be less than 5%. The employer contribution for annuitants will be calculated as the employer contribution for active employees multiplied by this percentage factor, multiplied by years of employer's participation in PEMHCA, to be effective with the January coverage each year.
- RESOLVED, (e) should be completed with full name of the contracting agency.
- RESOLVED, (f) should be completed with full name of the contracting agency.
- RESOLVED, (g) requests the position title of the individual who handles the PEMHCA resolution for the contracting agency.
- RESOLVED, (g) should be completed with full name of the contracting agency.
- RESOLVED, (h) should be completed with the date the coverage is to become effective.

Because resolutions serve as a legally binding document, we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency's raised seal.

For resolution processing, deliver to the following:

Overnight Mail Service

California Public Employees' Retirement System
Health Contracts Unit
400 Q Street
Sacramento, CA 95811-6210

Regular Mail

California Public Employees' Retirement System
Health Contracts Unit
PO BOX 942714
Sacramento, CA 94229-2714

The certification shown following the resolution is to be completed by those individuals authorized to sign for the contracting agency in legal actions and is to include the name of the executive body; i.e. Board of Directors, Board of Trustees, etc., the location and the date of signing.

Item 7.2 Cover Sheet for CalPERS Resolution for Vesting of Future Annuitants in CalPERS Medical Benefits

Auburn Area Recreation and Park District Board meeting August, 2015

The Issue: Shall the ARD Board of Directors approve Resolution 2015-12 to establish Health Vesting requirements for retiree medical benefits?

Background: The Board of Directors approved the changes to the District medical benefits program at its July meeting. The required Resolution accepting CalPERS as the Medical Insurance provider for the District precedes this Resolution (see Resolution 2015-11)

CalPERS requires that every government agency also make medical benefits available to retirees as well as to current employees. The District has elected to provide such benefits on an "unequal basis" in that active employees shall receive a different amount of contribution towards medical insurance than retirees. The District has agreed to contribute \$550, \$1100, and \$1450 monthly for single, EE and dependent and family units respectively. For retirees, the District has agreed to fund \$1 per month for each retiree for the first year of retirement increasing by 5% of \$123 (the minimum base amount required by CalPERS) each year. The District's contribution amount is maximized at \$123 per month for each retiree (this amount may change each year based on COLA). Staff estimates that, as an example, if six (6) employees retire over the next ten years, the maximum annual cost to the District will be approximately \$6000.

CalPERS requires a Board resolution accepting this formula as well as the vesting requirements for each employee; (five (5) years of continuous service with the District.

Recommendation: Staff recommends that the Board approve Resolution 2015-12, accepting the vesting formula for retirees.

Attachments: Resolution 2015-12

RESOLUTION NO. 2015-12
ELECTING TO BE SUBJECT TO SECTION 22893
TO ESTABLISH HEALTH VESTING REQUIREMENTS FOR FUTURE ANNUITANTS
UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

- WHEREAS, (1) Government Code Section 22893 provides that a contracting agency subject to the Public Employees' Medical and Hospital Care Act (the "Act") may file a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22893; and
- WHEREAS, (2) Auburn Area Recreation and Park District is a contracting agency under Government Code Section 22920 and subject to the Act for participation by members of the Unrepresented; and
- WHEREAS, (3) Auburn Area Recreation and Park District certifies, employees are not represented by a bargaining unit and there is no applicable memorandum of understanding; and
- WHEREAS, (4) The credited service of an employee for purposes of determining the percentage of employer contribution applicable under Government Code Section 22893 shall mean service as defined in Government Code Section 20069, except that not less than five years of that service shall be performed entirely with the Auburn Area Recreation and Park District; and
- WHEREAS, (5) The employer contribution for active employees cannot be less than what is defined in Government Code Section 22892(b); now, therefore be it
- RESOLVED, (a) That employees first hired on or after the effective date of this resolution shall be subject to the requirements defined in Government Section 22893, except that the Public Agency may, once each year without discrimination, allow all employees who were first employed before Government Code Section 22893 became applicable to the Public Agency to individually elect to be subject to the provisions of Government Code Section 22893, and the Public Agency shall notify the Board which employees have made that election; and be it further
- RESOLVED, (b) That the employer contribution shall be necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans up to a maximum of the amounts prescribed by Government Code Section 22893(a)(1), plus Administrative fees and Contingency Reserve assessments; and be it further
- RESOLVED, (c) That the percentage of employer contribution payable for post-retirement health benefits for each annuitant shall be based on the employee's completed years of credited service based upon the table in Government Code Section 22893; and be it further

- RESOLVED, (d) Auburn Area Recreation and Park District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (e) That the participation of the employees and annuitants of Auburn Area Recreation and Park District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Auburn Area Recreation and Park District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (f) That the executive body appoint and direct, and it does hereby appoint and direct, Kahl Muscott, District Administrator to file with the Board a verified copy of this resolution, and to perform on behalf of Auburn Area Recreation and Park District all functions required of it under the Act; and be it further.
- RESOLVED, (g) That coverage under the Act be effective on October 1, 2015.

Adopted at a regular/special meeting of the Auburn Area Recreation and Park District Board of Directors at 471 Maidu Drive, Auburn CA 95603, this 27th day of August, 2015.

Signed: _____
 Scott Holbrook, Chairman

Attest: _____
 Pat Larson, Board Secretary

INSTRUCTIONS

This resolution form is the approved form designated by the California Public Employees' Retirement System (CalPERS). It should be used by a contracting agency electing to be subject to or subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) when the agency desires to provide a post retirement vesting requirement to future annuitants as authorized by Section 22893 of the Government Code.

If the resolution is filed **on or before the tenth day of any month, it will be effective on the first of the following month** (date stamped as received by CalPERS; See address below).

- WHEREAS, (2) should be completed with full name of the contracting agency and recognized employee organization.
- WHEREAS, (3) (choose the appropriate paragraph)
- WHEREAS, (3) should be completed with full name of the contracting agency.
- WHEREAS, (4) should be completed with full name of the contracting agency.
- RESOLVED, (a) should be completed with full name of the contracting agency.
- RESOLVED, (d) should be completed with full name of the contracting agency.
- RESOLVED, (e) should be completed with full name of the contracting agency.
- RESOLVED, (f) requests the position title of the individual who handles the PEMHCA resolution for the contracting agency.
- RESOLVED, (f) should be completed with full name of the contracting agency.
- RESOLVED, (g) should be completed with the date the coverage is to become effective.

Because resolutions serve as a legally binding document, we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency's raised seal.

For resolution processing, deliver to the following:

Overnight Mail Service

California Public Employees' Retirement System
Health Contracts Unit
400 Q Street
Sacramento, CA 95811-6210

Regular Mail

California Public Employees' Retirement System
Health Contracts Unit
PO BOX 942714
Sacramento, CA 94229-2714

The certification shown following the resolution is to be completed by those individuals authorized to sign for the contracting agency in legal actions and is to include the name of the executive body; i.e. Board of Directors, Board of Trustees, etc., the location and the date of signing.

Item 8.1 Cover Sheet for Change to Credit Card Policy

Auburn Area Recreation and Park District Program, Personnel, Policy, Fee & Legal Review Committee August 2015 & Board of Directors Meeting August, 2015

The Issue: Shall the District amend its credit card purchasing policy?

Background: Several years ago, the District changed its purchasing policy from a purchase order based one to credit card based one (see "C" below). While the policy has been effective in reducing the number of checks issued each month, it has also caused increased staff time to do research on paid invoices. All credit card receipts are batched into one accounts payable run each month, resulting in one check issued to the bank. However, because no invoices are entered into our accounting system, it is difficult and time consuming to find a paid invoice or receipt from a batch. Additionally, many vendors do not accept credit cards due to the transaction fees associated with them. Staff does not propose to go back to the purchase order system, as that is also time consuming and tedious. Instead, staff proposes to re-establish the "on account" system with vendors who offer this option. This would allow employees to purchase items from many vendors without using the credit card that is issued to them. The vendor would issue a receipt for the merchandise and invoice the District on terms. In the past the District has taken advantage of cash discount terms that some vendors offer, often 2% 10 days. Use of a credit card eliminates such offers. Staff would continue to have credit cards issued in their name, with the appropriate limits, for use with vendors that do not offer billing.

Current policy is as follows:

- C. Credit Card Purchasing. All purchases within the pre-established limits shall be made with a District issued credit card unless the vendor will not accept such credit card purchases or accounting requirements and/or efficiencies necessitate different payment methods. District credit cards are for the purpose of conducting District-related business. Designee's shall be responsible for security of the credit card at all times and must report lost or stolen cards immediately. Credit cards will be issued with restrictions as to types of vendors from whom purchases may be made as well as dollar limits on authorized purchases. Employees who have been authorized by the District Administrator or Primary Designee to be issued credit cards shall be personally responsible for the safety and integrity of cards so issued. The use of District credit cards for non-District and/or personal business is prohibited. Violations of this policy may result in disciplinary action and legal sanctions.

The new policy would read as follows:

Purchasing. ~~All~~ Purchases within the pre-established limits shall be made with a District issued credit card or shall be charged to an existing charge account with District

~~vendors unless the vendor will not accept such credit card purchases or accounting requirements and/or efficiencies necessitate different payment methods.~~ District credit cards are for the purpose of conducting District-related business. Designee's shall be responsible for security of the credit card at all times and must report lost or stolen cards immediately. Credit cards will be issued with restrictions as to types of vendors from whom purchases may be made as well as dollar limits on authorized purchases. Employees who have been authorized by the District Administrator or Primary Designee to be issued credit cards shall be personally responsible for the safety and integrity of cards so issued. The use of District credit cards for non-District and/or personal business is prohibited. Violations of this policy may result in disciplinary action and legal sanctions.

Recommendation:

The Policy Committee forwarded this item to the full board with a positive recommendation.

Fiscal Impact:

Unknown reduction in the Cal Card Incentive program (total of \$2271 for fiscal year 2014/2015). This will most likely be offset by the cash discount offered by vendors.

SECTION

**9.0 ITEMS FOR DISCUSSION AND
INFORMATIONAL ITEMS**

DESCRIPTION:

- 1. OVERLOOK CONCEPTUAL PLAN –
ACQUISITION & DEVELOPMENT COMMITTEE –
SEE ATTACHMENT.**

- 2. DISCUSSION OF COUNTY MITIGATION FUNDS
- STANDING FINANCE MEETING.**

- 3. CALIFORNIA SPECIAL DISTRICT
ASSOCIATION 2016 CSDA COMMITTEE &
EXPERT FEEDBACK TEAM PARTICIPATION –
INFORMATIONAL – SEE ATTACHMENT.**

Item 9.1 Cover sheet – Discussion Item #1. Overlook Park Conceptual Plan

August 17, 2015 Acquisition and Development Committee Meeting, August 27, 2015 Board of Directors Meeting

Subject: Review and Comment on Conceptual Plan Overlook Park For Operation and Development Plan

The Issue

The A&D Committee reviewed and commented regarding the conceptual plan for the overlook area at Overlook Park. This conceptual plan is proposed to become part of the Operation and Development Plan for the Bureau of Reclamation.

Background

Staff is preparing the Operation and Development Plan to be submitted to the Bureau of Reclamation as required by the Management Agreement ARD has with BOR that was signed in 2000. The purpose of the O & D Plan is to provide both Reclamation and ARD with a comprehensive planning tool and vision for the next 10 years. Rather than piecing projects through the review process one at a time and with little or no cohesiveness, the O & D Plan identifies potential projects ARD envisions on the leased properties creating a “blueprint” which Reclamation, ARD and the public can embrace. This facilitates moving forward with property development with common goals and economy as it relates to public input, NEPA, CEQA and Reclamation review approvals. One of the projects identified in the O&D Plan, and also on the District’s Ten Year Plan, is the improvement of the area known as the ‘overlook’ at Overlook Park.

As part of the O & D Plan development, the District coordinated and held a series of Focus Groups in April and May of 2014 that included stakeholder groups who were invited to participate. Three Focus Groups were created and each attended two meetings to discuss their interests and concerns. In total, sixteen stakeholder groups were invited to attend the Focus Groups that were divided into three groups, each with a total of twelve participants. Information, concerns, questions and ideas gathered at the Focus Group meetings was then presented to the Board of Directors and again discussed in a public forum. As a result of these Focus Groups projects were identified that the participants would like ARD to implement on Bureau managed lands. One of these projects is the improvement of the overlook area as a passive recreation space, providing space for gathering, viewing the canyon, picnicking and expanded trail access to the canyon, including kiosks that orient the visiting public to Overlook Park and hiking opportunities in the canyon.

At this time, the District's Ten Year Project List includes improvements to the overlook area. Planning/CEQA is to be completed in Fiscal year 2016/2017, with construction of improvements slated for Fiscal year 2017/2018. Preliminary budgets are identified, however, final budgets will need to be identified during the planning/design process.

Attached is a conceptual design for possible improvements at the overlook. This plan responds to input from the Focus Groups and staff discussions. Staff proposes to include this conceptual plan in the O&D Plan. This provides BOR and the public with a more detailed vision of how the overlook area could be developed and facilitates the NEPA process as the O&D Plan moves through environmental review. The more information and detail that can be provided during this process gives BOR and the public a more concrete scenario. This is part of the purpose of the O&D Plan.

Recommendation:

- The A&D Committee reviewed and commented on the design and forwarded it to the Board of Directors for review and comment.

Alternatives Available to the Board of Directors

- Comment and send back to staff for further refinement.

Fiscal Impact:

- There is no fiscal impact at this time.

Attachments

Overlook Park Conceptual Plan approved by the Board
Conceptual Plan for the 'overlook' area within Overlook Park



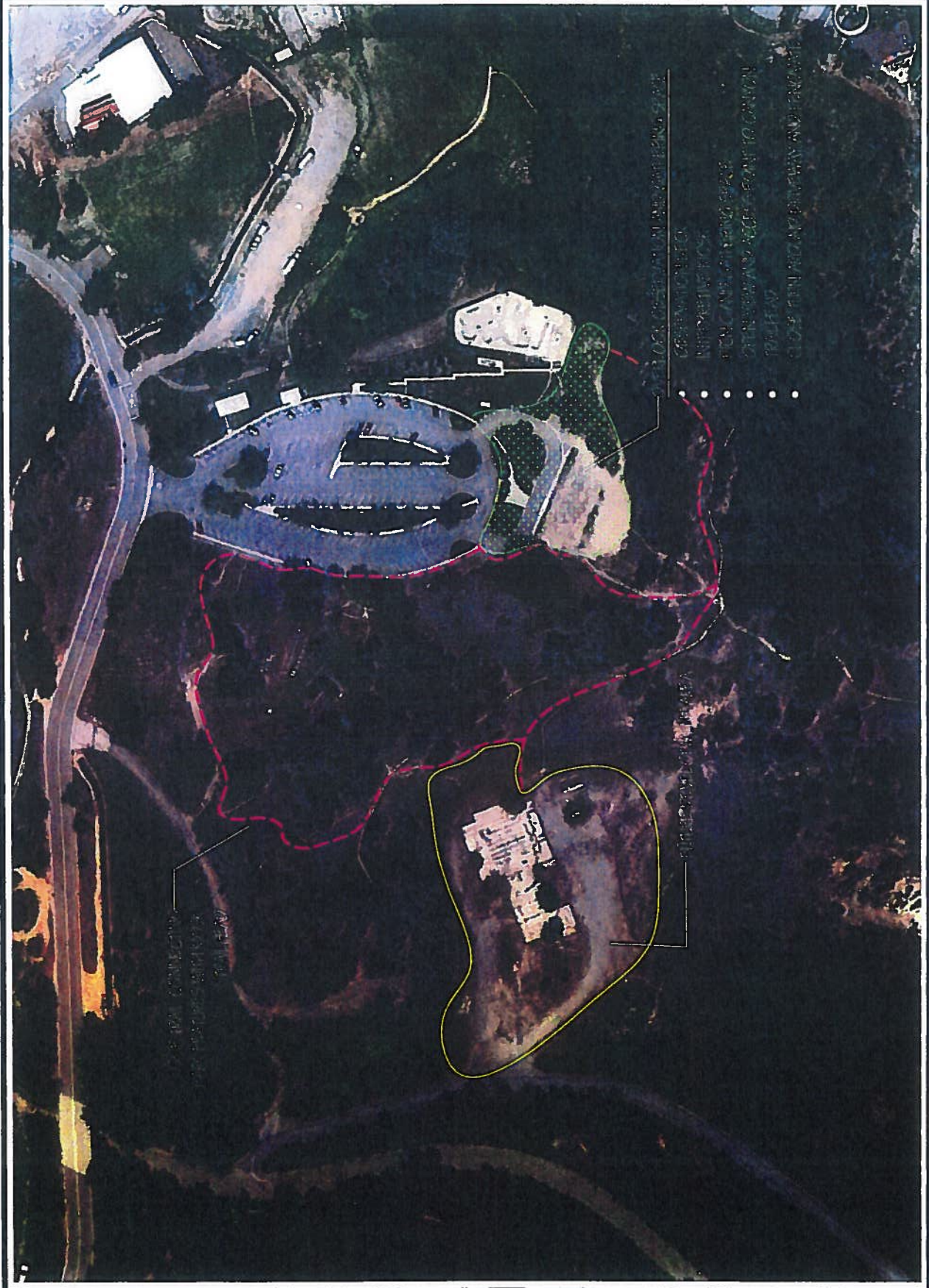
CONCEPT MASTER PLAN FOR THE

OVERLOOK PARK

471 MARLBOROUGH AVENUE, CA 95005

ALBUQUERQUE RECREATION AND PARK DISTRICT

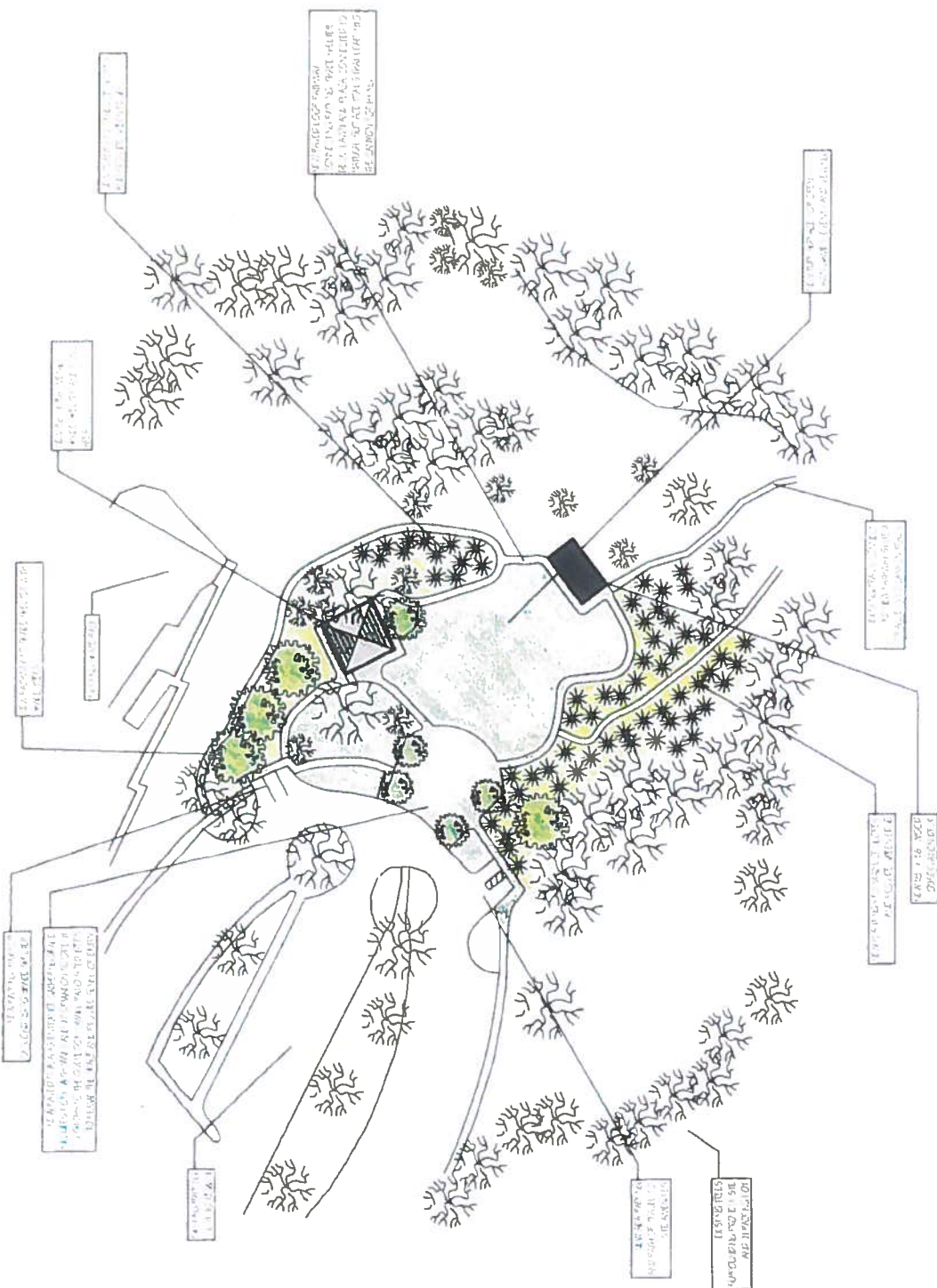
PREPARED BY
PAMELA VANNI, R.A.



AUBURN AREA RECREATION AND PARK DISTRICT
 OVERLOOK PARK CONCEPTUAL PLAN



PLANNING
 TOWN & VILLAGE
 11/1/2009





**California Special
Districts Association**
Districts Stronger Together

MEMORANDUM

DATE: August 1, 2015

TO: CSDA Members (Board and Staff)

FROM: Steve Perez, CSDA President
Neil McCormick, Chief Executive Officer

SUBJECT: 2016 CSDA Committee & Expert Feedback Team Participation

CSDA's strength and effectiveness as an organization is directly related to our ability to involve the member district/agency Board members and staff in the work of the Association. The talents and energy that both groups bring to CSDA and to the issues that concern special districts in California through active involvement are critical components of CSDA's success.

With this in mind, we are asking for volunteers from your district (staff and/or Board members) to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA.

If you or any others from your district would like to become even more involved as a member of CSDA, please review and complete the form included with this letter. Committees need dedicated participants who are able to expend the time to provide their expertise in directing the activities and policies of CSDA. CSDA does not reimburse for committee related travel expenses.

In regard to **CSDA's Expert Feedback Teams**, when a need for feedback arises on a particular policy matter, CSDA advocacy staff will send an e-mail to an expert feedback team asking for its input. Team members need only reply with their thoughts, opinions and experiences. The workload of a team member will ultimately be what he or she makes of it. Team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

Please return the attached form by **5:00 PM on October 9, 2015**. The selection and ratification of CSDA's 2016 committees will take place in November and selected participants will be notified by the end of November 2015. Committee participation begins in January 2016.

Thank you for your continued support of CSDA!

California Special Districts Associations
1112 I Street, Suite 200
Sacramento, CA 95814
Toll Free: 877-924-CSDA (2732)
Phone: 916-442-7887
Fax: 916-442-7889

A proud California Special Districts Alliance partner
Special District Risk Management Authority CSDA Finance Corporation
1112 I Street, Suite 300 1121 I Street, Suite 200
Sacramento, CA 95814 Sacramento, CA 95814
Toll Free: 800-537-7790 Toll Free: 877-924-CSDA (2732)
Fax: 916-231-4111 Fax: 916-442-7889



**California Special
Districts Association**
Districts Stronger Together

**2016 COMMITTEE AND EXPERT FEEDBACK TEAM
INTEREST FORM**

Please make additional copies for each participant.
Please use actual contact information where you can be reached

Name: _____

Title/Position: _____

District/Organization: _____

Telephone: _____ Fax: _____

E-mail: _____

COMMITTEES: We hope your District will participate in one or more of CSDA's committees. The CSDA Board of Directors encourages the participation of individuals from member agencies and Business Affiliates on CSDA's committees. As space is limited, please choose more than one committee which you would like to participate on, and please rank according to preference: **1 = 1st choice; 2 = 2nd choice; 3 = 3rd choice**

If we are able to place you on more than one committee, how many committees would you like to serve on?
_____ (maximum 3)

NOTE: All committees meet in-person at least twice annually. Committees generally meet in Sacramento, however locations may vary.

_____ **Audit Committee:** Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks. Commitment: May meet with auditors prior to the commencement of the audit, when audit is completed and possibly one meeting during the auditing process. Financial experience preferred.

_____ **Professional Development Committee:** Plans, organizes and directs the professional development and events for CSDA. Commitment: Meets at least twice annually.

_____ **Elections & Bylaws Committee:** Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members or as needed. Commitment: Minimum of one meeting in Sacramento.

_____ **Fiscal Committee:** Oversees the financial direction of the organization including budget review and implementation. Commitment: Meets at least three times annually. Financial experience preferred.

_____ **Member Services Committee:** Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs. Commitment: Meets at least twice annually.

A game for the ages

Seniors enjoy pick-up basketball with Auburn Recreation District

BY IKE DODSON
OF THE AUBURN JOURNAL

Basketball never stops. It's the latest Nike slogan adorning the shirts of young basketball enthusiasts these days, embodying love for the game regardless of circumstances.

It makes for a good advertisement promoting the Nike brand, but the spirit transcends commercial application.

Basketball never stops, especially for athletes of the Auburn Recreation District. At the ARD gymnasium, residents enjoy year-round basketball leagues and pick-up games.

The game is still played at a high level by Auburn seniors as well. Tuesday's 50-and-over pick-up games at the ARD gym are a great opportunity to catch a glimpse of fast-paced basketball, showcasing remarkable longevity by die-hard basketball fans.

Two of those players, 77-year-old Dave Ferencik of Auburn and 79-year-old Rocklin resident Max Southwell, still got game. They sport 80 years of combined action in Auburn Recreation District programs.

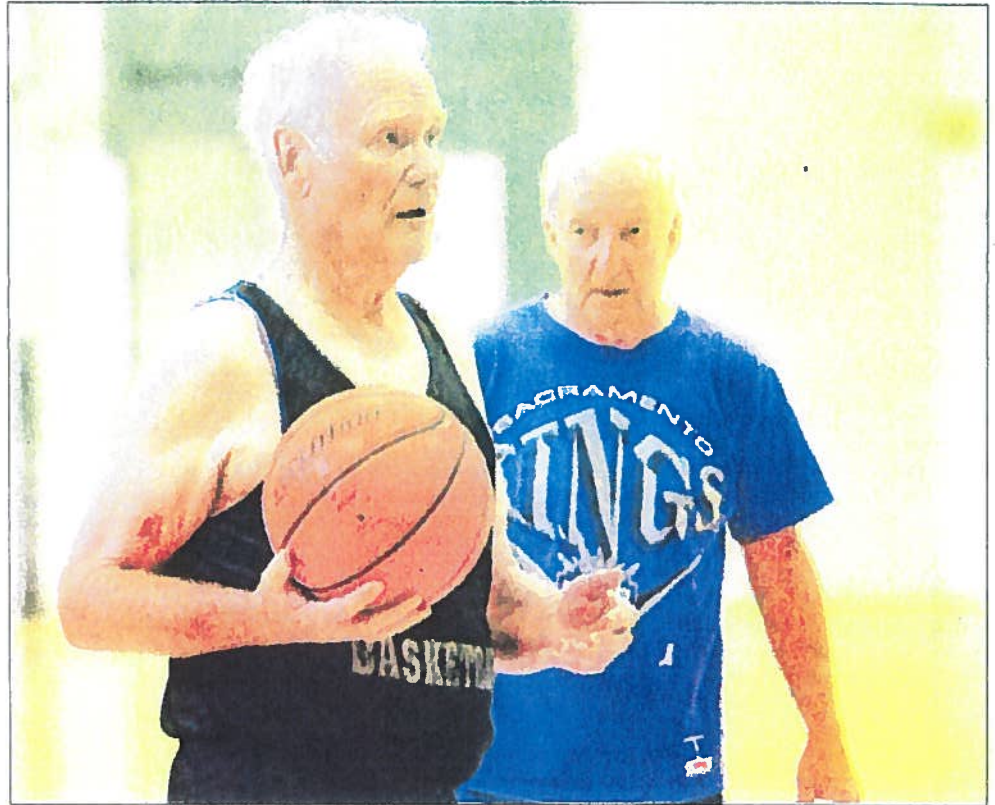
Southwell got the rock in open space near the perimeter early in Tuesday's five-on-five full-court game and looked for an open teammate. When defenders slipped back to cover his options, he rose up and drained a basket. Defenders made the same mistake a few minutes later and he made the game-winning shot.

Not bad for a shooter pushing 80, and Southwell doesn't even sport the prestige of his Auburn counterpart.

"Dave is a dead-eye from three," ARD 50-and-over pick-up basketball coordinator Bill Hodgson said. "That's his range and nobody touches him."

"That's only because I have no knees to drive to the basket," Ferencik quipped. "I have to stay out there."

Both Ferencik and Southwell



PHOTOS BY IKE DODSON • AUBURN JOURNAL

Max Southwell, left, and Dave Ferencik are two of the oldest players involved in pick-up basketball games in the Auburn Recreation District gymnasium. Both are sterling sharpshooters.



Bill Hodgson directs action during Tuesday's pick-up basketball session.

played basketball in high school. Ferencik played prep hoops in Minnesota and even made the freshman team at the University of South Dakota. He was recruited from USD to teach in Meadow Vista and ultimately worked his way into a 34-year teaching career with

the San Juan School District.

Ferencik is married to Placer High graduate Dorothy Ferencik.

Ferencik has been playing Auburn Recreation District basketball since 1961. He had a league team every year until 1998, when he designated him-

self for pick-up sessions. He's also a Sacramento Kings season ticket holder.

Southwell played high school hoops in Michigan and first joined an ARD program 25 years ago. At 6 feet tall, he's got Ferencik beat by about 4 inches, but the two are pretty evenly matched in defensive coverage and offensive production.

"We usually get matched up on different teams," Ferencik said.

The popular 50-and-older program started with just six players in 2008, promoted by ARD's Sheryl Peterson and Jerry Fisher. Around 25 residents enjoy the pace of the game these days, playing for an hour and a half or two hours each week.

"Most guys have played organized ball in the past, so the level of play is above average," Hodgson said. "It's competitive, spirited and we are always looking for more players."

"We have a great bunch of guys out here."

Auburn Journal
8-9-15

August 10, 2015 | Your Neighbor Since 1872

Auburn Journal

75°F
Clear

High 86°F
Low 58°F

Search

Search

-Change Page-

NEWS

SPORTS

LIVING

OPINION

MULTIMEDIA

CALENDAR

OBITUARIES

CLASSIFIEDS

Thursday Aug 06 2015 | 2 comments

3

RELISH THE MOMENT: Auburn pickleball icon captures National Indoor gold

By: Ike Dodson of the Auburn Journal

Buy This Photo Now



Nothing goes together like Cherrys and pickles.

Sixty-six-year-old Cherry DuLaney, Auburn's unofficial ambassador of pickleball, recently returned from the U.S.A. Pickleball Association National Indoor Championships in Rochester, New York, with enough hardware to bend her neck.

The outspoken athlete, considered responsible for most of Auburn's pickleball resources, rallied to a second place finish in her singles age division. She also won a national title with Placerville's Mark Keith in the mixed doubles division.

It was a stunning feat for DuLaney, achieved in her first ever trek to a national championship event.

"My partner and I had played in the Bay Area senior games and took gold, so we were looking for an indoor tournament before nationals popped up on our radar," DuLaney said. "It's been blast, way more fun than any other sport I have ever played."

DuLaney was an avid volleyball player before she turned to pickleball. She played a big role in the development of six outdoor pickleball courts at Auburn Regional Park. Her action has since been devoted to a strenuous schedule of indoor play each week.

She spends four days with an indoor program in Folsom and practices Thursdays and Saturdays at the Auburn Recreation District gymnasium at Auburn Recreation Park.

Even Tuesday, her only day off the court, isn't free of the pickleball craze.

"This is tournament season, so I play six days a week," DuLaney said. "It's too hard to play seven days in a row, but sometimes I watch YouTube pickleball videos.

your new favorite dress
UP TO 70% OFF

SHOP NOW

Related Stories

STILL SURGING: Auburn Post-84 baseball team opens state tourney strong

Gold Rush Soccer Classic begins Saturday in Auburn, Grass Valley, Colfax, Meadow Vista

Placer United U12 Boys win famed Surf Cup, U13s place second

Bear River grad Zach Welz signs with the Los Angeles Angels

Trey Udoffia commits to University of Colorado

49th FLEA MARKET

GOLD COUNTRY FAIRGROUNDS
CLICK HERE!
Vendors Call (916) 824-9535

Auburn Journal Special Sections

Latest Section :



Nevada Placer County Entertainer August 2015

View All Sections

week.

"Really, I like to read and write on Tuesdays. I love writing letters."

DuLaney gathered three partners for a special pickleball session (Auburn Journal photoshoot) at the ARD gym Wednesday. In the group was 75-year-old Newcastle resident Elinor Petuskey, one of DuLaney's pickleball converts.

"I walked in here a little over two years ago and sat down on a chair to watch," Petuskey explained. "Cherry walked up and said to me 'Do you play pickleball?' I said 'No. I just came here to see what it's all about, but she handed me a paddle and said, 'You're my partner.'"

MAKI
HEATING & AIR CONDITIONING, INC.
Keeping Our Customers Comfortable Since 1984
Save Up To **\$3,000** REBATES AVAILABLE
(Call now to make an appointment for a free estimate)
CL# 831612
Best of the Best 2015
website >

"I've been hooked ever since. She's taught everybody. She's a very good teacher, and so many people are playing at a good level now."

Petuskey said DuLaney's big-time contributions to the sport's growth could open the door for even greater local opportunities.

"We have six new courts (12 total in Auburn) and I hope before long that we will be holding some big tournaments here in Auburn," Petuskey said. "It's delightful."

Keywords:

Pickleball auburn Cherry DuLaney

CONTRIBUTE TO THIS STORY

- SEND LETTER TO THE EDITOR
- SEND STORY IDEAS
- SEND CORRECTIONS
- SIGN UP FOR OUR EMAIL NEWSLETTER

2 Comments

Sort by Top

Add a comment

Carol Rubin
Way to go Cherry! Congratulations!
Like · Reply · Aug 7, 2015 1:31pm

Bob Bell · Senior Analyst Programmer at California Board of Equalization
I'm pretty quick to criticize when the writing in Gold Country Media is not up to what I consider to be professional standards, so to be fair let me say I really liked your headline and lede in this article.
Like · Reply · 1 · Aug 7, 2015 2:24pm

Facebook Comments Plugin

This Weeks Inserts

Your Favorite Brands For Less
PetSmart USA

[View All](#)

ASSISTED LIVING | MEMORY CARE | RESPITE CARE

Oakwood Auburn Village
A Platinum Living Community
CLICK FOR DETAILS

This Weeks Inserts

JCPenney
2 Days Left

Dollar General
Expires this Saturday

[View All](#)

Flyerboard

VIEW ALL

MOBILE CONTAINERS Sales & Rentals
10' 20' & 40' CONTAINER for Home Construction, Business, Storage
MOBILE CONTAINERS Locally Owned
1-800-675-8994 or 530-887-9115

SEEDS
for Pastures, Turf, Erosion Control, Wild Flowers, Cover Crops, California Natives
Shilling Seed
10064 Streeter Rd. #5 Auburn
530-268-3174

Richard Bushong Roofing
NewRoof, ReRoof, Clean Gutter
808 A - Fenton Esplanade #783216
530-885-6462 / 916-616-5701

YOUR FLYER HERE
Advertise your local business, listing, or event on the Flyerboard.

Local display advertising by PaperG