

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, December 8, 2021 at 2:00 PM  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 2:15 p.m.

**ROLL CALL**

Directors Lynch and Ainsleigh were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

None.

**3.0 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 Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the November 10, 2021 Standing Finance Meeting**

The Meeting Minutes were not approved and will be added to the meeting in January, 2022 for approval.

**4.2 Review of Cash Requirements for November, 2021**

Directors Lynch and Ainsleigh reviewed and approved the cash requirements for November, 2021 and forwarded them to the consent calendar for review and approval.

**4.3 Review of Financials for November, 2021**

Financials will be reviewed in January, 2022.

- 4.4 **Resolution #2021-23: Transfer \$380,000 from the Contingency Fund to the California Employers' Pension Prefunding Trust (CEPPT) and Transfer \$23,000 from the Contingency Fund to prefund the CalPERS Unfunded Liability.**

Directors Lynch and Ainsleigh reviewed Resolution Number 2021-23, and forwarded to the Consent Calendar for review and approval.

- 4.5 **Resolution #2021-24: Appropriation / GANN Limits.**

Directors Lynch and Ainsleigh reviewed Resolution Number 2021-24, and forwarded to the Consent Calendar for review and approval.

**Discussion Items:**

1. County Mitigation Fund, current balance \$792,000.

5.0 **ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

None.

6.0 **PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Electric Vehicle Charging Stations

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:30 p.m.

Cathy Wayford  
Board Secretary

12/20/2021  
Date