

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

6:00 PM

**THURSDAY, SEPTEMBER 27, 2018
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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1.0 CALL TO ORDER

(PLEDGE TO THE FLAG)

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

Roll Call

Gray ____ Ainsleigh ____ Ferris ____ Holbrook ____ Lynch ____

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

None.

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Gray ____ Ainsleigh ____ Ferris ____ Holbrook ____ 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 Minutes of the Meeting of the Board of Directors from August 30, 2018**

Review and approval of Minutes of the Meeting of the Board of Directors from August 30, 2018.

_____ **5.2 Review of Cash Requirements for August, 2018 (Standing Finance Committee)**

This item was reviewed and approved by the Standing Finance Committee and forwarded to the Consent Calendar for review and approval.

_____ **5.3 Review of Financials for August, 2018 (Standing Finance Committee)**

This item was reviewed and approved by the Standing Finance Committee and forwarded to the Consent Calendar for review and approval.

_____ **5.4 Resolution Number 2018-22: Transfer of ADA Fund Reserves and Capital Construction Reserves (Standing Finance Committee)**

This item was reviewed and approved by the Standing Finance Committee and forwarded to the Consent Calendar for review and adoption.

Motion by _____ second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

6.0 ADMINISTRATOR'S AND DEPARTMENTAL REPORTS

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

_____ **7.0 NEW BUSINESS**

_____ **7.1 Support Letter for Grant Request to the Sierra Nevada Conservancy: Auburn Shaded Fuel Break (Acquisition & Development Committee)**

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve and send a letter for support for a grant request to the Sierra Nevada Conservancy?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

_____ **7.2 Amending 2018/2019 Project List (Acquisition & Development Committee)**

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors amend the existing 2018/2019 Project List to coincide with the FY 2018/2019 Budget Revision?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

_____ **7.3 Preliminary Budget Revision for Fiscal Year 2018/2019 (Standing Finance Committee)**

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve the Mid-Year 2018/2019 revised budget and adopt Resolution Number 2018-23?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

_____ 7.4 **California Association for Park & Recreation Indemnity (CAPRI) Election Notice**

Shall the Auburn Area Recreation and Park District Board of Directors make a nomination for the California Association for Park & Recreation Indemnity (CAPRI) Board of Directors?

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

_____ 8.0 **UNFINISHED BUSINESS**

None.

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

1. Review of Project Contingency Fees Paid (Acquisition & Development Committee)
2. County Mitigation Fund, current balance \$487,738.

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

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

_____ 11.0 **CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL**

1. Thank you letter from Stand Up Placer.
2. Thank you card from Lachlan Ryan regarding his Eagle Scout project.

_____ 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:

9-21-18
Date

11:00 Am
Time

P. Larson
Clerk to the Board

SECTION: 5.0

ITEM: 5.1 REVIEW AND APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FROM AUGUST 30, 2018

INFORMATION: SEE ATTACHED MINUTES

STAFF RECOMMENDATION: BOARD OF DIRECTORS REVIEW & APPROVE MINUTES

FISCAL IMPACT: NONE

**Auburn Area Recreation and Park District
Minutes of the Meeting of the Board of Directors
Thursday, August 30, 2018, 6:00 p.m., Canyon View Community Center
471 Maidu Drive, Auburn, CA**

Board Members

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

Board Members

Absent: None.

Staff Present:

Kahl Muscott, District Administrator
Sheryl Petersen, Recreation Services Manager
Mike Scheele, Landscape Architect/Project Manager
Debbie Thomas, Youth Services Manager
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 Gray.

(PLEDGE TO THE FLAG)

2.0 INTRODUCTIONS, PRESENTATIONS AND ANNOUNCEMENTS

A presentation of an Eagle Scout Project to place free library book trade stations at two ARD park locations was given to the Board of Directors by Lachlan Ryan. The ARD Board gave consensus to proceed with the project.

3.0 AGENDA REVIEW, CHANGES AND APPROVAL

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

Roll Call Vote

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

5 – 0 Motion carries.

4.0 PUBLIC COMMENT

None.

5.0 CONSENT ITEMS

5.1 Review and Approval of Amended Minutes of the Board of Directors from June 28, 2018 and Minutes of the Board of Directors from July 26, 2018

5.2 Review of Cash Requirements for July, 2018 (Standing Finance Committee)

5.3 Review of Financials for July, 2018 (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to approve the Consent Calendar.

Roll Call Vote

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

5 – 0 Motion carries.

6.0 ADMINISTRATOR'S AND DEPARTMENTAL REPORTS

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

Director Ainsleigh requested that ARD give Chief Rufficorn a thank you from ARD for his assistance in the past. Director Ainsleigh would like a plaque to be presented to Mr. Rufficorn at the September 2018 board meeting.

7.0 NEW BUSINESS

7.1 Amendments to Model Airplane/Rocket Policy – Drones and Changes to Designated Areas (Program, Personnel, Policy, Fee & Legal Review Committee)

A motion was made by Director Holbrook and seconded by Director Lynch approve the amendments to the Model Airplane/Rocket Policy with a change to take off of the policy the months of June through October.

Roll Call Vote

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

Director Lynch – Yes

4 – 1 Motion carries.

8.0 UNFINISHED BUSINESS

8.1 Consideration of an Apology to Gary Moffat

Public Comment:

Gary Moffat, an Auburn, California resident gave public comment that he came to the meeting to rebut comments made by the ARD board that he committed an illegal act by destroying an ARD banner. Mr. Moffat further gave comment that there should be a Placer County Grand Jury investigation of the ARD Board.

Casey Brown, an Auburn, California resident gave public comment that it would not set a good precedence for the Board to apologize.

Bud Rietjens, an Auburn, California resident gave public comment that Gary Moffat committed vandalism, this is a personal conflict between Scott Holbrook and Gary Moffat. The board doesn't need to apologize.

Gary Moffat gave further public comment that Scott Holbrook has been attacking his character, is a brutal person and the board enables his behavior.

Heidi Rietjens, an Auburn, California resident gave public comment that she used to teach sixth and seventh graders, this reminds her of what she used to deal with. The board doesn't owe an apology, it is not a board situation.

Scott Holbrook gave public comment as an Auburn resident. What Gary Moffat did was a crime according to the Auburn Police Department. The violation is number 594625C and considered to be a state misdemeanor.

Scott Holbrook read the following statement for the record which he said Gary Moffat distributed to all of the members of the Old Town Business Association:

“It's quite simple: I've personally had my fill on non-stakeholders attempting to influence what happens in Old Town. I hope Mr. Holbrook got the message, because he does not own a business or a building in Old Town. The Old Town Business Association is not a public entity like the City Council or ARD; it is a private business organization, not subject to public comment.”

“Personally, my only interest is in what the other members of the Old Town Business Association think and want regarding matters related to Old Town. Everybody else ought to just butt out, especially self-aggrandizing morons like Scott Holbrook. And I don't care how much beer he swills in Old Town.”

There was no board motion made to item number 8.1, the item died for lack of a motion.

The meeting recessed at 7:15 p.m. and reconvened at 7:23 p.m.

8.2 Resolution Number 2018-19: Fuel Load Reduction at the Shockley Property (Acquisition & Development Committee)

A motion was made by Director Lynch and seconded by Director Ainsleigh to adopt Resolution Number 2018-19, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving a Notice of Categorical Exemption from California Environmental Quality Act (CEQA) for Fuel Load Reduction Work at the Shockley Property.

A motion was made by Director Holbrook to amend the prior motion to ask staff to work with Placer Land Trust to get rid of the Shockley Property, there was no second to this motion, motion died.

Roll Call Vote

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

5 – 0 Motion carries.

8.3 Resolution Number 2018-20: Transfer of City Trust Fund Reserves (Standing Finance Committee)

A motion was made by Director Holbrook and seconded by Director Ferris to adopt Resolution Number 2018-20: A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Transfer of Funds in the Amount of \$8,800.00 from the City Trust Fund to the General Fund.

Roll Call Vote

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

5 – 0 Motion carries.

8.4 Resolution Number 2018-21: Contract Approval for Sierra Pool Re-Plaster Project

A motion was made by Director Holbrook and seconded by Director Lynch to adopt Resolution Number 2018-21: A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Awarding A Contract for the Sierra Pool Re Plaster Project.

Roll Call Vote

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

5 – 0 Motion carries.

9.0 ITEMS FOR DISCUSSION AND INFORMATIONAL ITEMS

1. Possible Amendments to Five-Year Project List – the Board of Directors reviewed the information provided. It was requested to have a discussion of requesting County Mitigation funding for projects on the Five-Year Project List at the next Acquisition & Development Committee meeting.
2. CSDA District Transparency Certificate of Excellence Update – The Board of Directors reviewed the information provided.
3. County Mitigation Fund, current balance \$487,738.

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

Copies of correspondence to the ARD Board from Pat Whitechat Miller and a response from District Administrator Kahl Muscott to her were provided in the board packet.

12.0 PUBLIC COMMENT

None.

13.0 CLOSED SESSION – Closed Session began at 7:48 p.m.

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

14.0 OPEN SESSION – Open Session began at 7:50 p.m., there was no reportable action.

ADJOURNMENT - As there was no further business, the meeting was adjourned at 7:51 p.m. by Chairman Gray.

Board Secretary

Date

SECTION: 5.0

**ITEM: 5.2 REVIEW OF CASH REQUIREMENTS FOR
AUGUST, 2018**

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: \$332,798.61

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

Ranges: From: To: From: To:
 Check Number First Last Check Date 8/1/2018 8/31/2018
 Vendor ID First Last Checkbook ID COMM 1ST COMM 1ST
 Vendor Name First Last

Sorted By: Check Date

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
17232	1099-122	Paula Ainsleigh	8/3/2018	COMM 1ST	PMCHK00002494	\$138.19
17233	1099-218	Auburn Gymnastics Center	8/3/2018	COMM 1ST	PMCHK00002494	\$1,088.75
17234	1099-221	Timothy Bowen	8/3/2018	COMM 1ST	PMCHK00002494	\$2,227.50
17235	1099-247	Clifford Johnson	8/3/2018	COMM 1ST	PMCHK00002494	\$100.00
17236	1099-256	Healing Pastures, Inc.	8/3/2018	COMM 1ST	PMCHK00002494	\$357.50
17237	1099-264	Philip Green	8/3/2018	COMM 1ST	PMCHK00002494	\$1,202.50
17238	1099-313	Alison Lloyd	8/3/2018	COMM 1ST	PMCHK00002494	\$1,008.00
17239	1099-324	Mariann R. Smith	8/3/2018	COMM 1ST	PMCHK00002494	\$121.00
17240	1099-328	Douglas Christensen dba Mad Sc	8/3/2018	COMM 1ST	PMCHK00002494	\$1,840.15
17241	1099-332	Danielle Herreid	8/3/2018	COMM 1ST	PMCHK00002494	\$900.00
17242	1099-342	Susie Bell	8/3/2018	COMM 1ST	PMCHK00002494	\$540.00
17243	1099-343	Faith Petersen	8/3/2018	COMM 1ST	PMCHK00002494	\$594.00
17244	1099-347	Carla Fontanilla	8/3/2018	COMM 1ST	PMCHK00002494	\$200.00
17245	1099-348	Kenneth Snell	8/3/2018	COMM 1ST	PMCHK00002494	\$100.00
17246	1099-351	Blue Feather, Inc.dba IntelliB	8/3/2018	COMM 1ST	PMCHK00002494	\$651.00
17247	A0014	AT&T	8/3/2018	COMM 1ST	PMCHK00002494	\$296.03
17248	A0109	ABACUS	8/3/2018	COMM 1ST	PMCHK00002494	\$75.00
17249	A0134	Advanced Intregrated Pest Mana	8/3/2018	COMM 1ST	PMCHK00002494	\$1,002.00
17250	A0139	Auburn Ford	8/3/2018	COMM 1ST	PMCHK00002494	\$1,325.59
17251	A0167	Auburn Chrysler Dodge	8/3/2018	COMM 1ST	PMCHK00002494	\$818.58
17252	C0002	CARPD	8/3/2018	COMM 1ST	PMCHK00002494	\$1,500.00
17254	C0058	City Of Auburn	8/3/2018	COMM 1ST	PMCHK00002494	\$8,800.00
17255	C0072	CIT Technology Fin. Serv., Inc	8/3/2018	COMM 1ST	PMCHK00002494	\$553.57
17256	C0104	Campora Propane Service	8/3/2018	COMM 1ST	PMCHK00002494	\$563.72
17257	C0117	SupplyWorks	8/3/2018	COMM 1ST	PMCHK00002494	\$575.54
17258	D0008	The Davey Tree Expert	8/3/2018	COMM 1ST	PMCHK00002494	\$3,330.00
17259	D0010	Diamond Pacific	8/3/2018	COMM 1ST	PMCHK00002494	\$56.80
17260	D0077	Dudek	8/3/2018	COMM 1ST	PMCHK00002494	\$292.50
17261	E0028	E-2-GO A TEXTRON COMPANY	8/3/2018	COMM 1ST	PMCHK00002494	\$343.10
17262	F0047	Fuentes Pond Maintenance	8/3/2018	COMM 1ST	PMCHK00002494	\$3,800.00
17263	G0006	Gold Country Media Publication	8/3/2018	COMM 1ST	PMCHK00002494	\$1,379.86
17264	G0026	Victor Galbraith	8/3/2018	COMM 1ST	PMCHK00002494	\$25.73
17265	G0045	GSSA	8/3/2018	COMM 1ST	PMCHK00002494	\$90.72
17266	G0077	Gold Country Water	8/3/2018	COMM 1ST	PMCHK00002494	\$274.50
17267	G0092	Green Valley Security, Inc.	8/3/2018	COMM 1ST	PMCHK00002494	\$1,080.00
17268	H0056	Humana Dental Ins. Co	8/3/2018	COMM 1ST	PMCHK00002494	\$2,153.11
17269	J0070	Jeremy Burke	8/3/2018	COMM 1ST	PMCHK00002494	\$550.00
17270	K0011	Kaiser Foundation Health Plan,	8/3/2018	COMM 1ST	PMCHK00002494	\$16,330.51
17271	L0033	Les Schwab	8/3/2018	COMM 1ST	PMCHK00002494	\$1,308.61
17272	M0013	Meadow Vista True Value Hardwa	8/3/2018	COMM 1ST	PMCHK00002494	\$43.49
17273	M0099	George Eric Menig DBA Menig We	8/3/2018	COMM 1ST	PMCHK00002494	\$5,375.00
17274	P0005	Placer County Water Agency	8/3/2018	COMM 1ST	PMCHK00002494	\$260.80
17275	P0021	Petty Cash	8/3/2018	COMM 1ST	PMCHK00002494	\$300.00
17276	P0023	PG&E	8/3/2018	COMM 1ST	PMCHK00002494	\$110.26
17277	P0053	Reserve Account	8/3/2018	COMM 1ST	PMCHK00002494	\$500.00
17278	P0058	Pitney Bowes Credit Corporatio	8/3/2018	COMM 1ST	PMCHK00002494	\$127.61
17279	S0016	Sam's Club	8/3/2018	COMM 1ST	PMCHK00002494	\$1,056.94
17280	S0034	Thatcher Company	8/3/2018	COMM 1ST	PMCHK00002494	\$3,099.96
17281	S0050	Sierra Safety	8/3/2018	COMM 1ST	PMCHK00002494	\$319.98
17282	S0086	Sac-Val Janitorial Supply, Inc	8/3/2018	COMM 1ST	PMCHK00002494	\$1,445.06
17283	S0145	SCP Pool Distributors LLC	8/3/2018	COMM 1ST	PMCHK00002494	\$2,155.62
17284	S0154	Mike Scheele	8/3/2018	COMM 1ST	PMCHK00002494	\$98.65
17285	S0159	Sac Ice	8/3/2018	COMM 1ST	PMCHK00002494	\$80.78
17286	T1000	Transamerica Life Insurance	8/3/2018	COMM 1ST	PMCHK00002494	\$460.00
17287	TEMPD	William Dougherty	8/3/2018	COMM 1ST	PMCHK00002494	\$90.00
17288	TEMPF	Lorrie fretias	8/3/2018	COMM 1ST	PMCHK00002494	\$100.00
17289	TEMPH	Julie Holloman	8/3/2018	COMM 1ST	PMCHK00002494	\$100.00
17290	TEMPN	Johanna McCoy	8/3/2018	COMM 1ST	PMCHK00002494	\$10.00
17291	TEMPS	Perry Stauffer	8/3/2018	COMM 1ST	PMCHK00002494	\$100.00
17292	TEMPT	Thomas Toy	8/3/2018	COMM 1ST	PMCHK00002494	\$130.00
17293	U0031	Ukulele Underground	8/3/2018	COMM 1ST	PMCHK00002494	\$2,500.00
17294	W0001	Walker's Office Supplies, Inc.	8/3/2018	COMM 1ST	PMCHK00002494	\$1,689.83
17295	W0042	Live Oak Waldorf School	8/3/2018	COMM 1ST	PMCHK00002494	\$1,974.00
17296	W0043	West Coast Fire Protection Sys	8/3/2018	COMM 1ST	PMCHK00002494	\$150.00
17297	W0044	Wave	8/3/2018	COMM 1ST	PMCHK00002494	\$1,906.00
17298	W0045	WAVE	8/3/2018	COMM 1ST	PMCHK00002494	\$1,906.00

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
17301	F0004	Court-Ordered Debt Collections	8/10/2018	COMM 1ST	PMCHK00002496	\$113.20
17302	S1007	Stationary Engineers, Local 39	8/10/2018	COMM 1ST	PMCHK00002496	\$425.90
17303	TEMPS	Tyler Sands	8/10/2018	COMM 1ST	PMCHK00002496	\$30.00
17304	1099-104	Thomas Seibel	8/17/2018	COMM 1ST	PMCHK00002497	\$130.00
17305	1099-117	Juan Aceituno	8/17/2018	COMM 1ST	PMCHK00002497	\$552.50
17306	1099-147	Tom Isaac	8/17/2018	COMM 1ST	PMCHK00002497	\$201.50
17307	1099-16	Skyhawks Sports Academy, Inc.	8/17/2018	COMM 1ST	PMCHK00002497	\$2,895.75
17308	1099-193	Celena Polena	8/17/2018	COMM 1ST	PMCHK00002497	\$208.00
17309	1099-218	Auburn Gymnastics Center	8/17/2018	COMM 1ST	PMCHK00002497	\$1,859.00
17310	1099-221	Timothy Bowen	8/17/2018	COMM 1ST	PMCHK00002497	\$2,756.25
17311	1099-243	Phillip Dallas	8/17/2018	COMM 1ST	PMCHK00002497	\$292.50
17312	1099-254	Ralph Kendrick	8/17/2018	COMM 1ST	PMCHK00002497	\$297.00
17313	1099-256	Healing Pastures, Inc.	8/17/2018	COMM 1ST	PMCHK00002497	\$783.25
17314	1099-269	Deborah Lynn	8/17/2018	COMM 1ST	PMCHK00002497	\$390.00
17315	1099-271	Kelpro Security	8/17/2018	COMM 1ST	PMCHK00002497	\$1,053.00
17316	1099-277	Foothill Karate Do	8/17/2018	COMM 1ST	PMCHK00002497	\$45.50
17317	1099-291	Isaac Humber	8/17/2018	COMM 1ST	PMCHK00002497	\$409.50
17318	1099-295	Juli Land-Marx, dba Image Net	8/17/2018	COMM 1ST	PMCHK00002497	\$1,218.19
17319	1099-313	Alison Lloyd	8/17/2018	COMM 1ST	PMCHK00002497	\$1,112.40
17320	1099-341	Twardis, Bryan	8/17/2018	COMM 1ST	PMCHK00002497	\$72.00
17321	1099-342	Susie Bell	8/17/2018	COMM 1ST	PMCHK00002497	\$60.00
17322	1099-358	Natalia Roberti	8/17/2018	COMM 1ST	PMCHK00002497	\$144.00
17323	1099-360	Michele Newman	8/17/2018	COMM 1ST	PMCHK00002497	\$14.40
17324	1099-362	Jeff Parkhurst	8/17/2018	COMM 1ST	PMCHK00002497	\$180.00
17325	1099-5	Daniel Crandall DBA:Current A	8/17/2018	COMM 1ST	PMCHK00002497	\$96.60
17326	A0001	Recology Auburn Placer	8/17/2018	COMM 1ST	PMCHK00002497	\$807.32
17327	A0018	Auburn Chamber of Commerce	8/17/2018	COMM 1ST	PMCHK00002497	\$500.00
17328	A0027	Recology Auburn Placer	8/17/2018	COMM 1ST	PMCHK00002497	\$1,281.72
17329	A1010	Advantage Marketing and Print	8/17/2018	COMM 1ST	PMCHK00002497	\$249.89
17330	B0028	Beeler Tractor Co	8/17/2018	COMM 1ST	PMCHK00002497	\$295.31
17331	B0034	Bast Bros. Welding Works	8/17/2018	COMM 1ST	PMCHK00002497	\$48.26
17332	C0004	CAPRI	8/17/2018	COMM 1ST	PMCHK00002497	\$36,069.00
17333	C0111	Cal.net	8/17/2018	COMM 1ST	PMCHK00002497	\$66.90
17334	C0113	Cooks Portable Toilets & Septi	8/17/2018	COMM 1ST	PMCHK00002497	\$1,598.00
17335	C0120	Capture Technologies	8/17/2018	COMM 1ST	PMCHK00002497	\$9,829.99
17336	C0124	Central Valley Engineering & A	8/17/2018	COMM 1ST	PMCHK00002497	\$74,561.75
17337	D0008	The Davey Tree Expert	8/17/2018	COMM 1ST	PMCHK00002497	\$2,880.00
17338	D0010	Diamond Pacific	8/17/2018	COMM 1ST	PMCHK00002497	\$180.46
17339	D0025	Dawson Oil Company	8/17/2018	COMM 1ST	PMCHK00002497	\$3,187.91
17340	D0062	Durham School Services	8/17/2018	COMM 1ST	PMCHK00002497	\$1,180.35
17341	D0066	De Lage Landen Financial Servi	8/17/2018	COMM 1ST	PMCHK00002497	\$332.48
17342	E0008	Ewing Irrigation Products, Inc	8/17/2018	COMM 1ST	PMCHK00002497	\$1,436.54
17343	F0041	Friends of ARD	8/17/2018	COMM 1ST	PMCHK00002497	\$1,925.66
17344	G0006	Gold Country Media Publication	8/17/2018	COMM 1ST	PMCHK00002497	\$96.60
17345	G0021	Veona Galbraith	8/17/2018	COMM 1ST	PMCHK00002497	\$18.53
17346	G0045	GSSA	8/17/2018	COMM 1ST	PMCHK00002497	\$1,182.50
17347	I0010	Inland Business Systems	8/17/2018	COMM 1ST	PMCHK00002497	\$142.62
17348	L0027	Pat Larson	8/17/2018	COMM 1ST	PMCHK00002497	\$46.76
17349	M0035	Meadow Vista Community Center	8/17/2018	COMM 1ST	PMCHK00002497	\$70.00
17350	M0098	Meadow Vista County Water Dist	8/17/2018	COMM 1ST	PMCHK00002497	\$1,307.68
17351	N0012	Nevada Irrigation District	8/17/2018	COMM 1ST	PMCHK00002497	\$1,490.45
17352	N0045	Near U CO2	8/17/2018	COMM 1ST	PMCHK00002497	\$471.70
17353	00021	Amy Oddo	8/17/2018	COMM 1ST	PMCHK00002497	\$113.85
17354	P0005	Placer County Water Agency	8/17/2018	COMM 1ST	PMCHK00002497	\$4,751.77
17355	P0007	Pacific Gas & Electric Company	8/17/2018	COMM 1ST	PMCHK00002497	\$10,450.62
17356	P0072	Sheryl Petersen	8/17/2018	COMM 1ST	PMCHK00002497	\$140.61
17357	P0083	Placer County Resource Conserv	8/17/2018	COMM 1ST	PMCHK00002497	\$3,850.00
17358	R0025	Rotary Club of Auburn	8/17/2018	COMM 1ST	PMCHK00002497	\$300.00
17359	S0009	Sierra Saw Sales And Service	8/17/2018	COMM 1ST	PMCHK00002497	\$1,277.06
17360	S0034	Thatcher Company	8/17/2018	COMM 1ST	PMCHK00002497	\$1,368.11
17361	S0094	Manouch Shirvanioun	8/17/2018	COMM 1ST	PMCHK00002497	\$49.05
17362	S0143	SHOA	8/17/2018	COMM 1ST	PMCHK00002497	\$605.00
17363	S0154	Mike Scheele	8/17/2018	COMM 1ST	PMCHK00002497	\$103.55
17364	S1000	State Of California/DOJ	8/17/2018	COMM 1ST	PMCHK00002497	\$222.00
17365	TEMPF	Mary Flannigan	8/17/2018	COMM 1ST	PMCHK00002497	\$40.00
17366	TEMPI	Jenifer Gee	8/17/2018	COMM 1ST	PMCHK00002497	\$60.00
17367	TEMPI	Inspire Charter School	8/17/2018	COMM 1ST	PMCHK00002497	\$15.15
17368	TEMPJ	Louise Johnston	8/17/2018	COMM 1ST	PMCHK00002497	\$60.00
17369	TEMPM	Cindy Meyers	8/17/2018	COMM 1ST	PMCHK00002497	\$169.00
17370	TEMPP	Georgia Piotter	8/17/2018	COMM 1ST	PMCHK00002497	\$35.00
17371	TEMPS	Jessica Shattuck	8/17/2018	COMM 1ST	PMCHK00002497	\$20.00
17372	VO007	Verizon Wireless	8/17/2018	COMM 1ST	PMCHK00002497	\$628.61
17373	U0001	Urbank... Office...	8/17/2018	COMM 1ST	PMCHK00002497	

Auburn Rec & Park
 VENDOR CHECK REGISTER REPORT
 Payables Management

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
17375	F0004	Court-Ordered Debt Collections	8/24/2018	COMM 1ST	PMCHK00002498	\$136.63
17376	S1007	Stationary Engineers, Local 39	8/24/2018	COMM 1ST	PMCHK00002498	\$385.67
17377	1099-216	Gerald Harris	8/31/2018	COMM 1ST	PMCHK00002499	\$156.00
17378	1099-264	Philip Green	8/31/2018	COMM 1ST	PMCHK00002499	\$65.00
17379	A0013	AT&T	8/31/2018	COMM 1ST	PMCHK00002499	\$50.75
17380	A0014	AT&T	8/31/2018	COMM 1ST	PMCHK00002499	\$301.25
17381	A0018	Auburn Chamber of Commerce	8/31/2018	COMM 1ST	PMCHK00002499	\$150.00
17382	A0051	Anderson's Sierra Pipe Co.	8/31/2018	COMM 1ST	PMCHK00002499	\$109.91
17383	A0167	Auburn Chrysler Dodge	8/31/2018	COMM 1ST	PMCHK00002499	\$1,735.42
17384	C0072	CIT Technology Fin. Serv., Inc	8/31/2018	COMM 1ST	PMCHK00002499	\$553.57
17385	C0075	Cintas Corporation	8/31/2018	COMM 1ST	PMCHK00002499	\$149.20
17386	C0113	Cooks Portable Toilets & Septi	8/31/2018	COMM 1ST	PMCHK00002499	\$107.45
17387	D0008	The Davey Tree Expert	8/31/2018	COMM 1ST	PMCHK00002499	\$2,200.00
17388	D0010	Diamond Pacific	8/31/2018	COMM 1ST	PMCHK00002499	\$125.06
17389	D0024	Deluxe Business Checks	8/31/2018	COMM 1ST	PMCHK00002499	\$384.80
17390	D0066	De Lage Landen Financial Servi	8/31/2018	COMM 1ST	PMCHK00002499	\$61.87
17391	D0077	Dudek	8/31/2018	COMM 1ST	PMCHK00002499	\$325.00
17392	D0094	Don Cole & Company	8/31/2018	COMM 1ST	PMCHK00002499	\$8,160.00
17393	G0027	Giuliani & Kull, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$2,950.00
17394	G0073	General Plumbing Supply, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$8.59
17395	G0092	Green Valley Security, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$1,080.00
17396	H0056	Humana Dental Ins. Co	8/31/2018	COMM 1ST	PMCHK00002499	\$2,153.11
17397	K0010	Knorr Systems, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$244.00
17398	L0017	Leslie's Poolmart, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$3,354.81
17399	N0003	Norris Electric, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$95.00
17400	N0051	National Aquatic Services, Inc	8/31/2018	COMM 1ST	PMCHK00002499	\$6,139.68
17401	O0004	Office Depot	8/31/2018	COMM 1ST	PMCHK00002499	\$683.31
17402	O0021	Amy Oddo	8/31/2018	COMM 1ST	PMCHK00002499	\$80.17
17403	P0005	Placer County Water Agency	8/31/2018	COMM 1ST	PMCHK00002499	\$4,894.81
17404	P0007	Pacific Gas & Electric Company	8/31/2018	COMM 1ST	PMCHK00002499	\$3,207.26
17405	P0009	Farm Bureau	8/31/2018	COMM 1ST	PMCHK00002499	\$90.00
17406	P0023	PG&E	8/31/2018	COMM 1ST	PMCHK00002499	\$110.32
17407	P0043	Placer County Sheriff's Office	8/31/2018	COMM 1ST	PMCHK00002499	\$1,067.00
17408	R0073	Riebes Auto Parts	8/31/2018	COMM 1ST	PMCHK00002499	\$354.67
17409	S0009	Sierra Saw Sales And Service	8/31/2018	COMM 1ST	PMCHK00002499	\$629.33
17410	S0016	Sam's Club	8/31/2018	COMM 1ST	PMCHK00002499	\$965.90
17411	S0031	S & S Worldwide, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$305.28
17412	S0054	Souza's Tire Service	8/31/2018	COMM 1ST	PMCHK00002499	\$372.28
17413	S0067	Superfast Copy	8/31/2018	COMM 1ST	PMCHK00002499	\$64.88
17414	S0086	Sac-Val Janitorial Supply, Inc	8/31/2018	COMM 1ST	PMCHK00002499	\$1,231.21
17415	S0103	SCI Consulting Group	8/31/2018	COMM 1ST	PMCHK00002499	\$1,693.53
17416	S0145	SCP Pool Distributors LLC	8/31/2018	COMM 1ST	PMCHK00002499	\$5,486.75
17417	T0027	Debbie Thomas	8/31/2018	COMM 1ST	PMCHK00002499	\$21.26
17418	TEMPB	Andrew Blaskovich	8/31/2018	COMM 1ST	PMCHK00002499	\$200.00
17419	TEMPD	Steve Dietz	8/31/2018	COMM 1ST	PMCHK00002499	\$251.04
17420	TEMPG	Devan Goforth	8/31/2018	COMM 1ST	PMCHK00002499	\$1,100.00
17421	TEMPM	Thomas Morton	8/31/2018	COMM 1ST	PMCHK00002499	\$200.00
17422	TEMPS	Budd Snell	8/31/2018	COMM 1ST	PMCHK00002499	\$9.38
17423	TEMPT	Christina Tinker	8/31/2018	COMM 1ST	PMCHK00002499	\$25.00
17424	V0007	Verizon Wireless	8/31/2018	COMM 1ST	PMCHK00002499	\$569.89
17425	W0001	Walker's Office Supplies, Inc.	8/31/2018	COMM 1ST	PMCHK00002499	\$252.14
17426	W0044	Wave	8/31/2018	COMM 1ST	PMCHK00002499	\$409.70

Total Checks: 193

Total Amount of Checks: \$332,798.61

SECTION: 5.0

**ITEM: 5.3 REVIEW OF FINANCIALS FOR
AUGUST, 2018**

DESCRIPTION:

INFORMATION: SEE ATTACHED INFORMATION

**STAFF
RECOMMENDATION: REVIEW AND APPROVE FINANCIALS**

PROFIT & LOSS

18/19 Approved Budget

	Approved Budget FY 18-19	% Of Total	Mid-Yr Revision FY 18-19	% Of Total	2018 Aug ACTUALS	Last Yr Aug Actuals	2018 YTD ACTUALS	2018 YTD BUDGET	Last Yr YTD ACTUALS
Operating Revenues									
Program Revenue	1,114,565	20%	-	39%	100,959	88,772	634,705	587,300	580,515
Facility Revenue	153,385	3%	-	3%	8,216	8,060	114,703	110,288	101,941
Misc. Revenue	41,331	1%	-	1%	3,822	5,902	31,617	17,820	18,157
Grants & Donations	33,755	1%	-	0%	6	235	568	13,385	13,996
Interest Income	64,375	1%	-	0%	-	11,165	23,072	30,100	22,525
Projects Revenue	331,800	6%	-	0%	-	-	(50,000)	(50,000)	-
Tax Revenue	3,121,712	55%	-	56%	142,689	474	1,414,085	1,391,153	1,335,170
In Kind/Atwood	22,381	0%	-	0%	-	-	-	-	-
City Trust Apportionment	743,500	13%	-	0%	-	-	50,000	50,000	-
Total Operating Revenue	5,626,804	100.00	-	100.0	255,692	114,608	2,218,750	2,150,046	2,072,304
Expenditures									
Program Expense	233,650	4%	-	8%	47,763	36,034	138,894	117,470	121,646
Operating & Supplies	370,580	7%	-	5%	31,817	27,647	140,503	155,070	141,159
Utilities Expense	190,660	4%	-	4%	26,355	19,090	88,428	66,965	40,084
Professional Services	44,780	1%	-	2%	13,704	2,397	22,265	20,720	8,780
Building & Grounds Maintenance	373,695	7%	-	10%	58,998	39,083	148,610	155,555	142,633
Property Tax Admin.	89,900	2%	-	0%	-	-	2,295	2,500	2,378
Wages	2,240,948	41%	-	35%	208,810	170,904	958,910	970,618	841,908
Benefits & Payroll Costs	790,332	15%	-	18%	104,833	51,902	369,051	360,353	338,905
Fixed Asset Expense	134,800	2%	-	1%	5,338	-	131,487	117,200	14,172
Capital Improvement Projects	968,300	18%	-	16%	96,428	15,995	230,016	142,800	94,869
Debt Services	2,000	0%	-	0%	-	383	-	-	1,531
Total Expenditures	5,439,645	100.00	-	100%	594,046	363,435	2,230,459	2,109,251	1,748,065
Net Revenue Over Expenditures	\$ 187,159	3.33	\$ -	\$ (338,354)	(248,827)	(\$11,709)	\$40,795	\$324,239	
Annual Contingency Reserve (1-2%)							\$ 450,000		\$ 450,000
Annual Equip Replacement Reserve							\$ 854,762		\$ 920,531
Future Capital Construction Reserve							\$ 925,971		\$ 955,971
ADA Reserve							\$ 75,032		\$ 70,032
CALPERS unfunded liability reserve							\$ 137,400		\$ 45,800
TOTAL RESERVE BALANCES							\$ 2,443,165		\$ 2,442,334

**Auburn Recreation and Park District
Balance Sheet
As of 8/31/2018**

ASSETS

Current Assets

Petty Cash	575.00
First Foundation Bank	134,197.94
Placer County Treasurer – General Fund	3,793,233.80
Placer County Treasurer – City Trust	248,838.71
Accounts Receivable	4,126.71
A/R – Friends 501C3	5,000.00
Prepaid Liability Expense	21,657.00
Prepaid Workers Comp Insurance	8,258.12
PCOE Youth Services Receivable	<u>24,046.00</u>

Total Current Assets **\$4,239,933.28**

Fixed Assets

Fixed Assets: Land	1,970,546.12
Fixed Assets: Structures	12,169,792.33
Fixed Assets: Equipment	978,353.28
Fixed Assets: Computer Equipment & Software	132,521.02
Fixed Assets: Vehicles	247,332.21
Fixed Assets: Office Furniture & Rec Equipment	89,402.49
Construction In Progress	638,803.53
Less: Accumulated Depreciation	<u>(9,493,406.19)</u>

Total Fixed Assets **\$6,733,344.79**

TOTAL ASSETS **\$10,973,278.07**

**Auburn Recreation and Park District
Balance Sheet (Continued)
As of 8/31/2018**

LIABILITIES AND NET POSITON

Current Liabilities

Prepaid Revenue	39.00
Liability Ins Payable	0.00
Gift Certificates	253.00
Compensated Absences	141,804.51
Sales Tax Payable	921.93
Federal Tax Payable	(7,960.35)
Misc Deductions	(91.79)
Worker's Comp Payable	<u>2,410.28</u>

Total Current Liabilities **\$137,376.58**

Fund Balances

Investments in Fixed Assets	6,733,344.79
GFB: Youth Assistance Fund	4,403.42
GFB: General Fund Balance	1,167,922.75
GFB: Cell Tower Reserves	122,459.24
RFB: Reserved (City Mitigation)	371,126.38
RFB: Equip Replacement Reserve	854,761.72
RFB: Contingency Reserve	450,000.00
RFB: Future Capital Construction	914,069.25
DFB: Arboretum Grant Fund	13,275.73
DFB: Designated – Atwood Fund	(1,969.91)
DFB: Atwood – Equipment Repl Fund	1,003.66
DFB: Calpers – Unfunded Liability Fund	137,400.00
DFB: ADA Reserves	75,031.75
DFB: Shockley Maint Fund	<u>4,781.09</u>

Net Position **(\$11,708.38)**

Total Assets	6,733,344.79
Total Unrestricted Funds GFB	1,294,785.41
Total Reserved Funds	2,589,957.35
Total Designated Funds	229,522.32

TOTAL LIABILITIES AND NET POSITION **\$10,973,278.07**

Auburn Area Recreation and Park District
Balance Sheet
8/31/2018

	Current YTD
ASSETS	
<u>Current Assets</u>	
Imprest Fund (Petty Cash)	\$575.00
First Foundation Bank	134,197.94
Placer County Treasure-General	3,793,233.80
Placer County Treasurer - City Trust	248,838.71
Accounts Receivable	4,126.71
A/R - 501C3 Group	5,000.00
PCOE Receivables	21,657.00
Prepaid Liability Expense	24,046.00
Prepaid Workers Comp Insurance	8,258.12
TOTAL ASSETS	\$4,239,933.28
LIABILITIES AND NET PROFIT	
<u>Current Liabilities</u>	
Prepaid Revenue	\$39.00
Gift Certificates	253.00
Compensated Absenses	141,804.51
Sales Tax Payable	921.93
Worker's Comp Payable	2,410.28
Federal Withholding Payable	(7,960.35)
Miscellaneous Deductions	(91.79)
Total Current Liabilities	\$137,376.58
<u>Net Position</u>	
General Fund Balance	\$4,114,265.08
Net Profit (Loss)	(11,708.38)
Total Net Postion	\$4,102,556.70
TOTAL LIABILITY AND NET POSITION	\$4,239,933.28

Auburn Area Recreation and Park District
Balance Sheet
8/31/2018

	Current YTD
ASSETS	
<u>Current Assets</u>	
Imprest Fund (Petty Cash)	\$575.00
First Foundation Bank	134,197.94
Placer County Treasure-General	3,793,233.80
Placer County Treasurer - City Trust	248,838.71
Accounts Receivable	4,126.71
A/R - 501C3 Group	5,000.00
PCOE Receivables	21,657.00
Prepaid Liability Expense	24,046.00
Prepaid Workers Comp Insurance	8,258.12

TOTAL ASSETS

\$4,239,933.28

LIABILITIES AND NET PROFIT

<u>Current Liabilities</u>	
Prepaid Revenue	\$39.00
Gift Certificates	253.00
Compensated Absenses	141,804.51
Sales Tax Payable	921.93
Worker's Comp Payable	2,410.28
Federal Withholding Payable	(7,960.35)
Miscellaneous Deductions	(91.79)

Total Current Liabilities

\$137,376.58
Net Position

General Fund Balance	\$4,114,265.08
Net Profit (Loss)	(11,708.38)

Total Net Position

\$4,102,556.70
TOTAL LIABILITY AND NET POSITION

\$4,239,933.28

Item 5.4 Cover Sheet: Resolution #2018-22: Transfer of ADA Fund Reserves and Capital Construction Reserves

Auburn Area Recreation and Park District September 2018 Finance committee meeting and September 2018 board meeting.

The Issue: Shall the Auburn Area Recreation and Park District (District) approve and adopt Resolution #2018-22 a resolution authorizing the transfer of funds from the ADA Reserve Fund in the amount of \$35,000 and authorizing the transfer of funds from the Capital Construction Reserves in the amount of \$17,000 to reimburse the general fund for the improvement to, and the repairs of the Regional Pathway.

Background: At the March 30, 2017 Board meeting, the Board of Directors authorized the Regional Park's Pathway Repair Project. At that time the Board of Directors authorized \$50,000 to be funded by the ADA Reserve Fund in the amount of \$30,000 and the Capital Construction Reserves in the amount of \$20,000.

At the March 29, 2018 Board meeting, the Board of Directors authorized an updated Project list for the Fiscal Year 2018-2019. At that time the Board of Directors authorized a cost of \$55,000; an increase of \$5,000, for the Regional Park's Pathway Repair Project. The Board of Directors approved \$35,000 to be funded from the ADA Reserve Fund and \$17,000 to be funded from the Capital Construction Reserves, the remainder to be paid from the general fund.

After a competitive bid process, a contract was awarded to Central Valley Engineering and Asphalt, Inc. as the lowest bid option.

The District spent a total of \$54,441 to handle all of the necessary requirements to complete the project. All expenses were paid out of the general fund.

Recommendation:

The Finance Committee reviewed and recommended approval of Resolution #2018-22, a resolution approving the transfer of the ADA Reserve Funds in the amount of \$35,000 and a transfer of the Capital Construction Reserves in the amount of \$17,000 to the General Fund as this is an appropriate use of these reserves. Forward to the Board of Directors for review and adoption.

Attachment: Resolution Number 2018-22

RESOLUTION NUMBER 2018 - 22

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$35,000 FROM THE ADA RESERVES FUND AND THE TRANSFER OF FUNDS IN THE AMOUNT OF \$17,000 FROM THE CAPITAL CONSTRUCTION RESERVES FUND TO THE GENERAL FUND

WHEREAS, in March of 2017, the Auburn Area Recreation & Park District Board of Directors approved the project list for Fiscal Year 2017/2018, and;

WHEREAS, one of the approved projects, the Regional Pathway Repairs have been completed and reserve funds need to be transferred, and;

THEREFORE, the Auburn Area Recreation and Park District Board of Directors does hereby resolve the following:

That the Auburn Area Recreation and Park District Board of Directors hereby transfers \$35,000 from the ADA Reserve Fund Account and \$17,000 from the Capital Construction Reserves Fund Account for completion of the Regional Pathway Repairs Project to the General Fund.

APPROVED, PASSED, AND ADOPTED ON September 27, 2018 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

James A Gray
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board

SECTION: 6.0

**BOARD REPORTS, FEE WAIVER LOG,
VANDALISM REPORTS & PROJECT
ACTIVITY REPORT**

INFORMATION:

SEE ATTACHMENTS

Kahl Muscott
District Administrator
Report to the Board of Directors
September, 2018

- Mike and I met with Reclamation and PCWA staff to discuss possible options for repairs to Maidu Dr. PCWA will only be repairing the section in front of their shop yard. ARD and Reclamation will continue to work together on getting a more firm quote and figuring out how to pay for the repairs.
- Veona, Mike and I met with Doug Houston, grant writer and lobbyist for parks and recreation, regarding the recently approved Prop 68 funding. While ARD will face an uphill climb to compete for the Statewide Park plan funding for development of the 24 acres, we will have a better chance to get RZH rural funding for projects such as a new spray park at Regional Park. More information on these funding programs will come available later this year and in to 2019.
- Jesse and I met with City of Auburn Code Enforcement officer Jennifer Solomon to review a few minor issues (vegetation management, mainly) at Bicentennial Park and the Auburn Ravine Trail.
- Eagle Scout Lachlan Ryan met with staff to locate the best spots for the mini-libraries at Recreation Park and Meadow Vista Park. Lachlan will start building the mini-libraries once he gets final approval from the Scouts.
- As of the writing of this report, 256 people have signed up for the Obstacle Race. We typically add another 50 – 100 the day of.
- The CALFIRE/CCC crews have been making steady progress on the fuel load reduction at the Shockley Property, focusing on the upper (north) end of the property. The CAFIRE provided track chipper is helping make the process more efficient.
- Jesse has been working on hiring, as we are short 2 FT and 2 PT staff in the Facilities and Grounds department. Interviews have been happening over the past couple weeks.
- The kids fishing day (October 13th at Regional Park) is still on schedule. I have been working with Richard Munoz from CADFW and with Gary Flanagan from the Placer County Fish and Game Commission.

Meetings and events attended or scheduled to attend

9/4: Rotary

9/5: Meeting with Reclamation re: Maidu Dr. repairs

9/5: Obstacle Course meeting

9/6: Doug Houston re: Prop 68 grants

9/6: Lachlan Ryan re: Eagle Scout project

9/7: State of the Community Dinner

9/10: Meeting w/Jennifer Solomon, City of Auburn Code Enforcement re: Pocket Parks

9/11: Rotary

9/11: Herschel Young Park re: improvements and maintenance

9/12: Obstacle Race meeting

9/14: Rotary Community BBQ

9/17: Lani Houck re: rare trees at Shockley (Oracle Oak; Madrone)

9/18: Rotary

9/19: Obstacle Race meeting

9/19: Policy Committee

9/20: A&D Committee
9/20: Finance Committee
9/21 – 23: Obstacle Race set-up, operation, clean-up
9/25: Rotary
9/25: Auburn Community Harvest Festival committee
9/26: Richard Munoz, CADFW re: fishing derby
9/26: Deren Ross re: vulture count
9/27: ARD Manager's meeting

Veona Galbraith
Administrative Services Manager
Report to the Board of Directors
September, 2018

Revenues:

- Youth Services continue to be up by \$40,000.
- Interest Income is down, only because the County Treasury reports didn't arrive in time to include those revenues in the August Financials. They are behind 2 months now.
- Grants and Donations continue to be under by \$12,000, however miscellaneous revenues are up by \$14,000, offsetting the donations.

Expenses:

- Program Expenses are \$21,000 over budget, but that is to be expected since Program Revenues are above budget by \$47,000.
- Operations Expenses are coming in \$14,000 under budget, needing less than we anticipated.
- Utilities are running \$21,000 over budget. Sierra Pool & Meadow Vista Park make up most of this added expense, however most of this offset was paid in April for March utilities that missed the cutoff of the fiscal year pay outs.
- Wages are under budget by \$12,000 due to staff changes and slight overbudgeting for the beginning of 2018/2019.
- Fixed Assets & Capital Improvements are \$101,000 over budget. \$71,000 of this is budgeted for September, bringing the offset to \$30,000, which will be resolved with mid-year budget revision for necessary projects in the amount of \$24,000 as well as maintenance related asset purchases of \$6,000.

Notations from this month:

- A proposed transfer from the Capital Construction Reserves and ADA Reserves is ready for your approval for the completed Improvements and repairs of the Regional Park Pathways.
- The Preliminary Mid-Year Budget Revision was completed and submitted for approval, after meeting will all managers.
- A package has been submitted to SDRMA for a proposal for Liability and Worker's Compensation Insurance.
- Began investigating PG&E rebates programs for switching out James Field lighting to LED lights.
- Soliciting bids on a HVAC maintenance program.

- Accounting is continuing to finish up the P & L Reports for the May, June and July's Summertime Events. Not all revenues/expenses are finalized as of yet.
 - Party in the Park experienced a loss of (\$1,270).
 - String Fling produced a profit of \$376
 - Movie Nights produced a profit of \$410

Jesse Williams
Facilities & Grounds Manager
Report to the Board of Directors
August/September, 2018

Note: Due to the transition from the previous manager to the new manager (Jesse), this report is based on actions over the last approximately 2 months.

Ashford Park:

- Fuentes Lake and Pond Management used Roundup Custom to treat the vegetation around the pond.

Canyon View Community Center:

- Repaired a urinal

Meadow Vista Park:

- Fuentes Lake and Pond Management used Reward Landscape and Aquatic/Citrine Plus to treat the weeds in the pond.
- Installed new 36-watt LED wall pack light with 3350 delivered lumens on the outside of the restrooms
- Removed old soccer goals from lower and upper soccer fields

Placer Hills Park:

- Replaced the cartridge filters for Placer Hills Pool.
- Davey Tree Expert Company performed tree removals.

Recreation Park:

- Introduced using a naturally based enzyme in the Sierra Pool in order to reduce the buildup of non-living organic contaminates. Sunscreens, body oils, lotions, cosmetics along with other contaminants make up the non-living organic load that contribute to problematic symptoms such as: waterline rings, unpleasant odors, poor water clarity and peak load cloudiness.
- Installed a new digital flow meter at the Sierra pool in order to provide a more accurate flow reading.
- Installed ventilated shelving for storage.
- Davey Tree Expert Company performed tree removals.
- Diving Board for Sierra Pool replaced.

Regional Park:

- Installed new 36-watt LED wall pack lights with 3350 delivered lumens on the outside of the lower restrooms.
- Completed work order #118, replacing the missing seats at the Disk Golf picnic area.
- Installed ventilated shelving for storage.
- Quarterly fire inspections performed by West Coast Fire Inspection.
- Set up for Obstacle Course Race

Mt. Vernon Park

- Fuel load reduction and weed eating

Atwood Park

- Weed eating

Overlook Park

- Replaced 5 signs in the parking lot (vandalism)
- Installed two smoking containers

Bicentennial Park

- Painted picnic tables

Mike Scheele

Landscape Architect/Project Manager

Report to the Board of Directors

September, 2018

Bike Park/Pump Track Project: Staff is awaiting the 90% plans & cost estimate from the engineering consultant. Additional topographic survey work requested has been incorporated into the plans. Planting and irrigation plans will be prepared in-house and merged into the 90% set after which time the set will be submitted to BOR for their review & comment. All final comments will be incorporated into the 100% set which is scheduled to be put out to bid in the fall. Optimally construction will begin late fall with hopeful completion in November/December if it is dry, otherwise it will be prudent to have construction occur in the spring after main rainy season. BOR signed FONSI was received on July 2nd, 2018.

Regional Park South Play Structure Replacement: No New Action-Demolition and installation of the new play structure is scheduled for October. Staff is also preparing construction documents for a concrete ramp to be installed from the adjacent parking lot to play structure for ADA compliance. The new play structure will be built first.

- **Regional Park Irrigation Pump System Improvements:** Due to the continued complexities and obsolescence of the old existing pump system, it has been recommended to look into replacing the system vs. continually repairing the old one. Staff has been directed to obtain quotes and designs for a new irrigation pump system and this work is in process. New system installation will have to be done in the fall rainy season and staff will need to be manually opening the valves until then.
- **Recreation Park Sierra Pool Re-plastering:** Project was awarded to Adams Pool Specialties and is under construction. Removal of the bulkhead by overhead crane is scheduled for Friday, September 21st. PG&E had to be contacted to have power lines removed prior. Completion expected at the end of October.
- **O&D Plan: No New Action-**USBR has finally approved the document and the Board approved the plan at the July Meeting.
- **Regional Park Asphalt Path Repair Project: No New Action-**Project Completed. Project began on July 23rd and was completed in just over two days. Central Valley Engineering & Asphalt was the contractor.
- **Dry Creek Picnic Area Parking & Path ADA improvements at Regional Park: No New Action-** Project Completed. The third of the required three informal bids for this work was received on July 24th, Central Valley Engineering & Asphalt was the low bidder again and immediately commenced work.
- **Recreation Park Sierra Pool Bleacher Shade Structure Replacement: No New Action.** Shade structure has been installed, bleachers put back underneath and all pool fencing fabric work has been completed. Additional gate/fence improvements are being performed by in-house staff.
- **Riparian Management Plan/Streambed Alteration Agreement: No New Action.** USFWS has finally gotten back to the District giving authorization to proceed and outlining the various forms and reports that will need to be filled out as the work is done and what fees will be required.
- **24 Acre Project: No new action.** Two concept plans have been merged into one after public/A&D input and drawing close to final master plan (Foothill Assocs.). Dog park and parking lot were enlarged, bocce courts added, preliminary cost estimate received.
- **Miscellaneous Items:** Trying have the Sierra Pool “Auto Fill” mechanism fixed before or during the pool replaster project, tree canopy assessments/evaluations and resultant pruning & removals at various parks, ADA parking repairs at Rec Park, new self-cleaning filter at Meadow Vista Park irrigation pump, updates of monthly Board reports and A&D Project Activity Reports etc.

Manouch Shirvanioun
Customer Service/Marketing Manager
September, 2018

8/23/18-9/18/18 8/24/17-9/19/17

Activity Registrations	\$10,000	\$21,000
Day Care/Discovery payments	\$48,000	\$37,000
Facility payments/reservations	\$ 7,000	\$8,000

Obstacle Race.

Reviewed and approved Fee Waiver requests.

Working with different leagues (SFLL, ALL) coordinating field usage for fall ball.

Met new baseball coach for Placer High.

Chamber Weekly Ambassador Visits.

Biweekly Leadership Auburn executive committee meetings.

Leadership Auburn Orientation.

Canyon Keepers.

Sheryl Petersen
Recreation Services Manager
Report to the Board of Directors
September, 2018

- Meetings attended: ASR (4), SCB, UKE (2), AARC (3), SHF, ACHF
- Attended Gold Country Fair, worked table
- Attended September Downtown CO-OP
- Promotional Materials out for Obstacle Race
- Attended 2 Obstacle Race meetings.
- Hosted Pickleball Tournament
- Distributed Fall Activity Guide
- Met with new instructors.
- Met with 2 sets of interns from Sac State (4 mtgs)
- Followed up with major sponsors with Obstacle Race entries.
- Met on budget mid-year adjustments
- Met Facilities Coordinator on Schedules
- Met new Intern coordinator from Confluence HS.
- Met new Robalos Parent board to de-brief and plan for 2019

AARC – All American Rib Cookoff, ACHF-Auburn Community Harvest Festival, ASR-Auburn Sunset Rotary, PIP-Party in the Park, SCB- Senior Center Board, SF String Fling, SHF-Auburn Senior Health Fair, UKE- Ukulele Festival, VFCAL-Valley Foothills Competitive Aquatics League,

Coming up this Month

October

3 **Senior Health Fair**
8 **Columbus Day**
12-14 **Ms October**

Regional Park
Offices Closed
Beggs Field

20	Community Harvest Festival CPR Class	Recreation Park Recreation Park
27	ARD Board Meeting	CVCC

Debbie Thomas
Youth Services Manager
Report to the Board of Directors
September, 2018

- I'm scheduled at sites 2 days per week, in addition to days when staff are absent
- Sam's snack purchasing spread over two mornings instead of one due to delivery issues. The purchase of a van will streamline this.
- Fair booth on Sept. 8.
- Met with Veona and Kahl for mid-year revision Sept. 7.
- Finance meeting Sept. 20.
- Manager's Meeting & Board meeting Sept. 27.
- Hired new preschool staff for regular schedule and to cover for a maternity leave beginning in October. Possibly will need one additional staff for another maternity leave in November.
- Planning and purchasing for fall day camp days: Oct. 5, Nov. 9, Nov. 19-21
- The sites are working on their October Community Festival scarecrows.
- Completed three staff reviews
- The United Way food program is again providing food for Auburn Elementary Discovery's afternoon snacks. Our staff attended training recertifications.
- Continuing progress on the Youth Services Procedures Manual

FEE WAIVER LOG

DATE	NAME	ORGANIZATION	RENTAL FEES	CUSTODIAL AND PERMIT FEES	WAIVED FEES	CO-SPONSORED EVENT	MONTHLY TOTAL	YTD TOTAL
Apr-18	Jean Hixon	Western States Trail Foundation-Foothills Room	\$180.00	\$60.00	\$180.00			
Apr-18	Cheryl Essex	CA State Park and Bureau of Reclamation	\$200.00	\$0.00	\$200.00	Multi Agencies Meeting		
May-18	Paula Namnizzi	Placer County HHS- Recovery Happens Picnic Sites at Recreation Park	\$250.00	\$90.00	\$165.00	No	\$380.00	\$380.00
May-18	Sasi Catalano	Western States Trail Foundation-Foothills Room	\$157.50	\$0.00	\$157.50	No		
May-18	Laura Dierssen	Placer Hills Education Foundation Meadow Vista Picnic sites	\$225.00	\$120.00	\$112.50	No		
Jun-18	Jean Hixon	Western States Trail Foundation-Sierra Room	\$202.50	\$0.00	\$202.50	No	\$435.00	\$815.00
Jun-18	Herb Grounds	Feed The Hungry of Auburn-Picnic areas Recreation Park	\$100.00	\$60.00	\$50.00	No		
Jun-18	Chris Pelkert	Freedom Church- Picnic 1 & 2 Regional Park	\$100.00	\$60.00	\$50.00	No		
Jul-18	Frida Diaz	Child Advocates of Placer County-Recreation Park Picnic site #1	\$50.00	\$30.00	\$25.00	No	\$402.50	\$1,217.50
Jul-18	Jim Moore	Auburn Host Lions Club- Recreation Park picnic sites 1 and 2	\$100.00	\$60.00	\$50.00	No		
Jul-18	Bree Reinz	Auburn Eck Center/CA Salsang Society- Lakeside Room	\$200.00	\$30.00	\$180.00	No		
Aug-18	Courtney Fortlock	American Foundation for Suicide Prevention- Fallhead Park fields A and B	\$219.60	\$60.00	\$197.04	No	\$350.00	\$1,567.50
Aug-18	Keith Nesbitt	Auburn Chamber-Leadership Auburn Alumni Event Splash Pool Area	\$300.00	\$60.00	\$270.00	No		
							\$467.64	\$2,035.14

9/27/18

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS	
14-Sep-18	Overlook	Vandalized signs	\$274.00	\$169.88	
Total labor costs			\$274	Total material costs	\$169.88
Total for year			\$1,587.00	Total for year	\$1,593.04

8/30/18

Vandalism Report

DATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
10-Aug-18	Regional	Broken toilet seat	\$24.00	\$77.16
			Total labor costs \$24	Total material costs \$77.16
			Total for year \$1,313.00	Total for year \$1,423.16

7/19/18

Vandalism Report

DATE 9-Jul-18 **LOCATION** Regional **VANDALISM** Graffiti Removal **LABOR COSTS** \$60.00 **MATERIAL COSTS** \$35.00

Total labor costs \$60.00 Total material costs \$35.00
Total for year \$1,289 Total for year \$1,346

6/28/18

Vandalism Report

ATE	LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS	
19-Jun-18	Recreation	Fence to Maintenance Compound Cut	\$289.00	\$189.00	
6/6/2018	Overlook	Graffiti	\$60	\$14.99	
11-Jun-18	Regional	Trash cans dumped near Gym	\$60	\$10.00	
		Total labor costs	\$409	Total material costs	\$213.99
		Total for year	\$1,229.00	Total for year	\$1,310.99

Vandalism Report

LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
Regional	Water fountains Vandalized	\$110.00	\$200.00
	Total labor costs	\$110.00	Total material costs
	Total for year	\$820.00	Total for year
			\$1,097.00

Vandalism Report

LOCATION	VANDALISM	LABOR COSTS	MATERIAL COSTS
Regional	Graffiti Removal	\$80.00	\$35.00
Overlook	Graffiti Removal	\$40	\$12.00

Total labor costs	\$120.00	Total	\$47.00
		material costs	
Total for year	\$710.00	Total for year	\$897.00

LOCATION
Regional
Recreation

VANDALISM
Graffiti Removal-Restrooms
Old Tires Dumped

Vandalism Report

LABOR COSTS	MATERIAL COSTS
\$200.00	\$180.00
\$20	\$0.00

Total labor costs	\$220.00	Total	\$180.00
		material costs	
Total for year	\$590.00	Total for	year
		year	\$850.00

LOCATION
Regional
Regional

VANDALISM
Graffiti Removal
Drinking Fountain

Vandalism Report

LABOR COSTS	MATERIAL COSTS
\$60.00	\$35.00
\$250	\$600.00

Total labor costs	\$310.00	Total	\$635.00
		material costs	
Total for year	\$370.00	Total for	
		year	\$670.00

LOCATION
Regional

VANDALISM
Graffiti Removal

Vandalism Report

LABOR COSTS
\$60.00

MATERIAL COSTS
\$35.00

Total labor costs	\$60.00	Total	\$35.00
		material costs	
Total for year	\$60.00	Total for year	\$35.00

18/2019 PROJECT ACTIVITY		UPDATED 09/11/18		
REPORT				
OBJECT	EST. COST	NOTES	EST. COMPLETED	
CREATION PARK				
Arroyo Pool Re-Plastering (2017/2018)	185,000.00	One bid was received and contract was awarded to Adams Pool Specialties out of Sacramento. Pool is being drained the week of the 10th in preparation for a large crane to be used to remove the pool bulkhead. PG&E has to come out and de-energize some power lines first. Construction/plaster removal to immediately follow crane work.	OCTOBER 2018	
Teacher Shade Structure (2017/2018)	150,000.00	Project, including the surrounding fence work and some additional fencing safety modifications, is completed.	MAY 2018	
ACER HILLS POOL				
ADA Path of Travel (2016/2017)	10,000.00	Minor sidewalk repair to be done in-house in the off season	NOVEMBER 2018	
REGIONAL PARK				
Regional Park South Play Structure and ADA ramp (2017/2018)	170,000.00	BCI Burke Company won the playground voting contest gathering 50.27% of the votes and the second place company got 34.32% of the votes. Project will be purchased and installed via a joint purchasing agreement and the contract will be recommended for approval at the July Board meeting. Work includes demolition and removal of the existing structures. County Mitigation Funds for the playground and ADA pathway have been obtained. Staff also preparing construction documents for a concrete ramp to be installed from parking lot to play structure for ADA compliance. The new play structure will be built first.	OCTOBER 2018	
Pathway Repairs Project (2017/2018)	55,000.00	Project completed.	AUGUST 2018	
Creek Picnic ADA parking and path improvements (2015/2016)	15,000.00	Project completed.	AUGUST 2018	
ADA Path of Travel Tennis Courts (2018/2019)	41,500.00	Staff to design ADA access improvements in Spring 2019 with bidding and construction to follow in Summer.	JUNE 2019	
Water Pump Improvements (1. Inlet Valve Gate Valve 2. Pump 3. Filter) (2017/2018)	90,000.00	Attempting to fix this old pump has caused or revealed problem after problem. Staff and irrigation consultants are now recommending abandoning the old pump and installing a new system. Staff was directed by the Board to and is obtaining quotes and system comparisons for a new system and hope to have it in place before next spring.	WINTER 2018	

curity Cameras at Gym/Lakeside (18/2019)	25,000.00	Project has been completed.	JUNE 2018
FERLOOK PARK			
stream ADA Upgrades (2018/2019)	25,000.00	Staff planning on hiring consultant to prepare construction documents in the Fall with Spring 2019 bidding and construction.	APRIL 2019
inning and CEQA (2016/2017)	90,000.00	Project to be pushed back due to review delays at USBR	TBD
ICC			
e Park - Design, CEQA, NEPA etc. (14/2015)	100,000.00	The signed FONSI (Finding Of No Significant Impact) from the USBOR was finally received July 2nd.	JULY 2018
e Park - Construction (2015/2016)	175,000.00	50% project plans were received from the Engineer late July. Plans have been marked up and consultant has been directed to take the set to a 90% stage and provide a current cost estimate. At the 90% stage, project plans will be submitted to USBOR for their review & comment. After this all final comments will be incorporated into the bid docs and the project will be taken to the 100% stage, any required permits will be obtained and then put out to bid.	BID OCTOBER, CONSTRUCT NOVEMBER/DECEMBER 2018
idu Drive Repair (2018/2019)	50,000.00	A meeting between BOR and ARD staff took place September 5th regarding re-paving the road. PCWA was also at the meeting and State Parks couldn't make it. Long story short, ARD staff is going to take the lead on getting the scope of work for the road improvements agreed on and obtain initial cost estimates. Once this is complete, funding/cost sharing will be decided upon by BOR and ARD. ARD has pledged to put forward 50K towards a full re-paving of the road.	TBD
ADOW VISTA PARK			
A Restroom Interior Renovation (17/2018)	60,000.00	Project has been completed and restrooms have been opened back up to the public.	MARCH/APRIL 2018
arking Lot Re-seal/Re-Stripe (2018/2019)	10,000.00	Parking lot maintenance project is planned for Spring 2019.	MARCH 2019
PERATION AND DEV. PLAN			
QA/NEPA (2014/2015)	25,000.00	USBR Approved the document in June and District Board approved in July.	JULY 2018
IMED FORCES			
VILLION/GARDEN			

Improvements (2017/2018)	10,000.00	Funding for this project is on hold pending information from associated non-profit.	TBD
JLTI-PARK ITEMS			
Streambed Alteration Agreement (16/2017)	44,000.00	USFWS got back to the District giving authorization to proceed and outlining the various forms and reports that will need to be filled out as the creekside weed control work is done and what fees will be required.	TBD
Summary over projects from 2017/2018 list in FLOW			
Annual Year Projects Total:	1,330,500.00		

Item 7.1 Cover sheet – Support Letter for Grant Request to the Sierra Nevada Conservancy: Auburn Shaded Fuel Break

Auburn Area Recreation and Park District (ARD) Acquisition and Development Meeting, September, 2018; Board of Directors meeting, September 27, 2018

The Issue

Shall the Auburn Area Recreation and Park District approve and send a letter for support for a grant request to the Sierra Nevada Conservancy? This grant request is to expand the Auburn Shaded Fuel Break from 300 to 600 feet in width.

Background

Greater Auburn Area Fire Safe Council Chairman Kevin Hanley has asked ARD send a letter of support for an Auburn Fire Department and Greater Auburn Area Fire Safe Council grant request to the Sierra Nevada Conservancy. This grant would be to increase the width of the Auburn Shaded Fuel Break from 300 feet to 600 feet. A background paper and proposed letter of support is attached.

Recommendation for the Board of Directors

Review and approve sending a letter of support for an Auburn Fire Department grant request to the Sierra Nevada Conservancy.

The A&D Committee recommended the same.

Fiscal Impact

There are no fiscal impacts for this support letter

Attachments

Background information on this grant request
Proposed letter of support

To: Kahl Muscott, Executive Director, Auburn Recreation District
Fr: Kevin Hanley, Chairman of the Greater Auburn Area Fire Safe Council

Re: Support for Auburn Fire Department's Grant Request to the Sierra Nevada Conservancy

Recommendation: That the Auburn Recreation District support a request by the Auburn Fire Department and the Greater Auburn Area Fire Safe Council for \$1 million from the Sierra Nevada Conservancy to expand the width of the Auburn Shaded Fuel Break from 300 feet to 600 feet.

Background

The Auburn Shaded Fuel Break (ASFB) is a 300-foot wide area along the rim of the American River Canyon from the Auburn-Forest Hill Bridge to the Maidu area of the City of Auburn. It encompasses lands owned by the federal Bureau of Reclamation (BOR) and private property owners. The shaded fuel break strategy is designed to reduce the number of trees per acre to a healthy level, remove tree branches and dead trees and open up the canopy to give firefighters on the ground and air tankers above an opportunity to slow down and stop a wild land fire before it ignites homes and businesses in Auburn. Given the proximity of businesses in Downtown and Oldtown to the American River Canyon and the fire threat, there is a direct benefit to these businesses if we can prevent a catastrophic fire from reaching the business districts and residences.

Since 2010, there has been a Memorandum of Understanding (MOU) between the City of Auburn Fire Department and BOR that allows the city's Fire Chief to implement a streamlined process of removing wood fuels on the federal land by non-federal agencies and residents. The GAAFSC has organized neighborhoods and volunteers to participate and support work projects to remove wood fuel in the ASFB. The Auburn Chamber Foundation maintains a "Project Canyon Fund," which allows, with resident donations to be tax deductible, and with GAAFSC approval, to be matched on a \$1 for \$1 basis, thus lowering neighborhood wood removal project costs by 50%.

The California Department of Parks and Recreation and BOR have also supported the California Conservation Corps and inmate work crews to remove wood fuel on the ASFB. A number of grants from the Placer County Middle Fork Project, California State Fire Safe Council Clearinghouse and the Sierra Nevada Conservancy (SNC) have assisted in wood fuel removal projects.

Recent Progress

The GAAFSC has been aggressively pursuing grant opportunities to reduce the fuel load within the City of Auburn and in the surrounding unincorporated areas. A few weeks ago, the California Department of Forestry and Fire Protection (CAL FIRE) announced that it was awarding \$1.98 million to be used to create a 400-foot wide, 7-mile long fuel break along the rim of the American River Canyon and a 50 acre fuel break in the Baltimore Ravine area, which is located in the southern section of the City of Auburn.

SNC Grant Opportunity

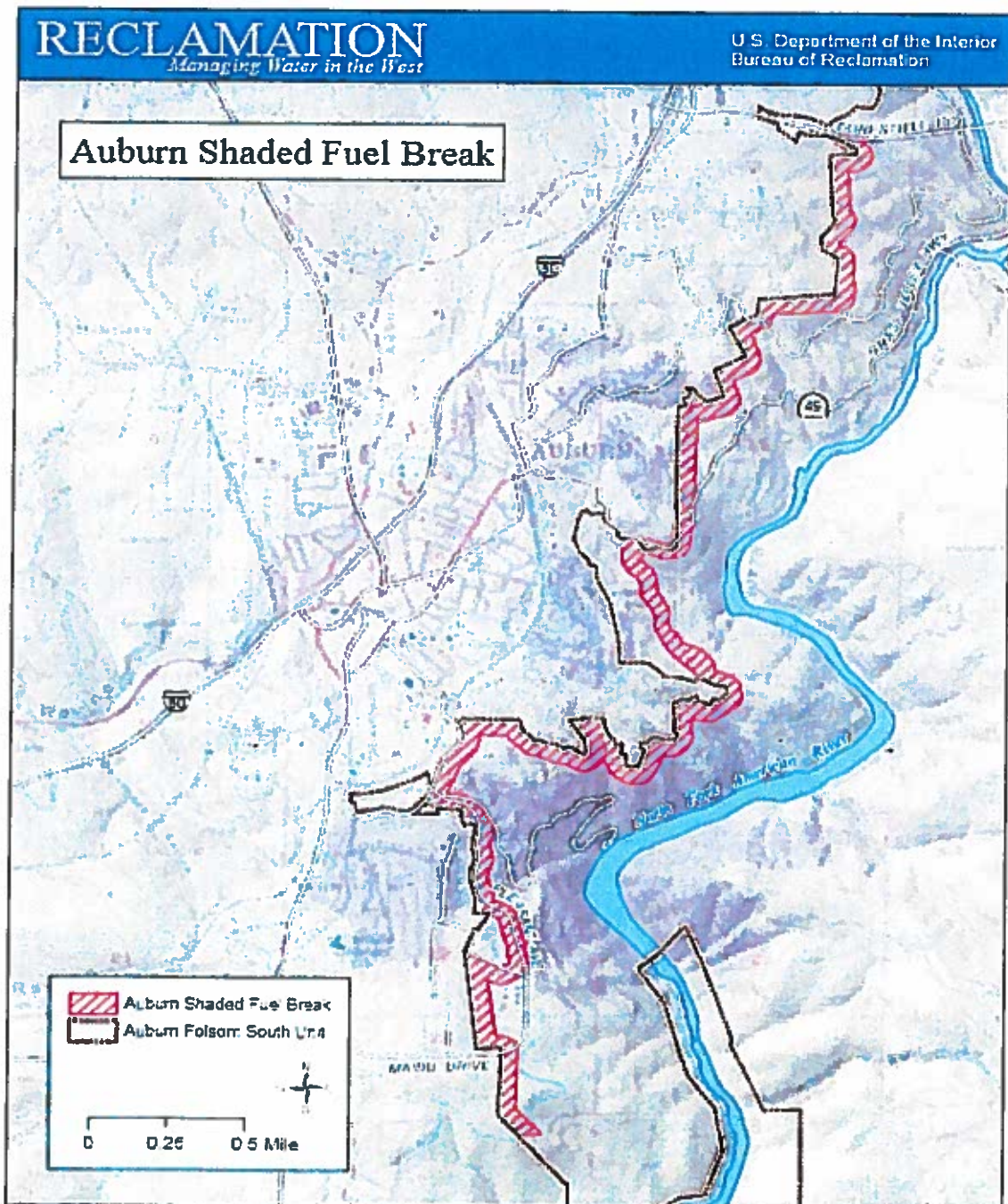
With the passage of Proposition 68, the SNC is making grants of up to \$1 million to projects that improve forest health and the watershed. A consensus among members of the GAAFSC and the Auburn Fire Chief is that we should apply for a \$1 million grant to expand the shaded fuel break from 300 feet to 600 feet. We can accomplish this work at \$3000 an acres. The pre-application to the SNC has been accepted and the final application, which will be submitted by the Auburn Fire Chief, is due on October 1. As a part of the application, the SNC accepts support letters from interested organizations.

Support Letter

I've enclosed a sample support letter for your consideration. We would appreciate it if could send the support letter on your organization's letterhead no later than September 27 to Kevin Hanley, P.O. Box 425, Auburn, CA 95604. Thank you.

Project Location and Map

Below shows the American River Canyon Shaded Fuel Break, also known as the Auburn Shaded Fuel Break, that runs along the eastern perimeter of the city of Auburn adjacent to land owned by the federal Bureau of Reclamation and managed by the State Department of Parks and Recreation.





AUBURN AREA RECREATION AND PARK DISTRICT

September 28, 2018

Sierra Nevada Conservancy
Proposition 1/Proposition 68 Grants Program Review Committee
11521 Blocker Dr., Ste 205
Auburn, CA 95603

Re: Auburn River Canyon Shaded Fuel Break: Auburn City Fire Department

Dear Committee Members:

On behalf of the Auburn Area Recreation and Park District, we strongly support the grant application request by the Auburn Fire Department to obtain \$1 million to expand width of the American River Canyon Shaded Fuel Break (ARCSFB) from 300 feet to 600 feet. Expanding the width of the ARCSFB will not only potentially save the lives of firefighters, residents, business owners and employees and property but will additionally improve forest health in the American River Canyon and the watershed of the American River as it flows to Sacramento.

Currently, the ARCSFB is a 300-foot wide area along the rim of the American River Canyon from the Auburn-Foresthill Bridge to the Maidu area of the City of Auburn. It encompasses lands owned by the federal Bureau of Reclamation (BOR) and private property owners. The shaded fuel break strategy is designed to reduce the number of trees per acre to a healthy level, remove tree branches and dead trees and open up the canopy to give firefighters on the ground and air tankers above an opportunity to slow down and stop a wild land fire before it ignites homes and businesses in Auburn. Expanding the ARCSFB from 300 feet to 600 feet will be a win-win for public safety, the health of the forests, wildlife and the watershed.

Given that the Auburn Fire Department has a long and impressive track record over the last eight years of cost-effectively managing wood fuel load reduction projects along the ARCSFB, their \$1 million grant request would be dollars well spent, is consistent with the intent of Propositions 1 and 68 and would assist the SNC in accomplishing its mission.

Sincerely,

Kahl Muscott
District Administrator

Item 7.2 Cover sheet – Amending 2018/2019 Project List

**Auburn Area Recreation and Park District Acquisition and Development Committee September, 2018;
Board of Directors Meeting September 27, 2018**

The Issue

Shall the Auburn Recreation District amend the existing 2018/2019 Project List to coincide with the FY 18/19 Budget Revision?

Background

The ARD Board of Directors approved the 2018/2019 Project List in March, 2018. As staff prepared the budget revision for FY 2018/2019, a proposed revision was also made to the 2018/2019 Project List.

A list of those proposed revisions, as well as a spread sheet showing those revisions, is attached.

District Policy, Section H states:

3. Project List: The yearly Project List may include all funded items from that Fiscal Year's Capital Improvement Plan plus all planned General Fund projects costing an estimated \$5,000 or more. The Project List may be amended throughout the year if a project is identified after the creation and approval of the list. The Project List should be presented to the Board for approval by May of each Fiscal Year.

Recommendation for the Board of Directors

Review and approve of the amended 2018/2019 Project List.

The A&D Committee recommended the same.

Alternatives available to the Board of Directors

- 1) Do not recommend approval of the Project List Amendment. Send back to the October 2018 A&D Committee meeting

Fiscal Impact

The estimated costs and proposed funding for each project are included on the project list.

Attachments

FY 2018/2019 Project List (with updates in red)

FY 2019/2020 Project List (with moved projects highlighted)

Description of proposed amendments to FY 2018/2019 Project List

burn Recreation District Five Year Project List

		75,032	1,048,430	765,038	543,126	918,531				
		dated balance								
JECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mil.	Grants	In Kind	Equip. Res.
Recreation Park										
a Pool Replaster + Upgrades	230,000	(25,000)			205,000					
bleachers shade structure & Fencing	81,024	(9,472)	9,650		11,902		50,000			
e Fencing	7,750		7,750							
ity Cameras - Gym/Ballfields/Pool	37,000				18,000		19,000			
Regional Park										
way repairs	55,300	(3,000)	300	35,000	17,000					
playground, south end	130,000	(2,000)			18,000	110,000				
ity Cameras - Gym/Lakeside	24,710				9,710	15,000				
reek ADA picnic improvements	24,388	(1,200)	3,188	20,000						150,000
l Pump	150,000									
Ashford Park										
ipe Pipe Repair	6,000		6,000							
Meadow Vista Park										
room & POT ADA upgrades	125,955	(60,604)	351		65,000					
3 & Filter for pond	25,852									25,852
Herschel Young Park										
vation Project	8,800						8,800			
CVCC										
Park Constinucion	225,000				49,700	117,300	50,000		8,000	
ation and development Plan	658		658							
AL	1,132,447	(101,276)	27,907	55,000	311,312	325,300	127,800	0	8,000	175,852
ated Balance Remaining				20,032	737,118	439,738	415,326			742,679

- : Assumes \$50,000/year in County Mitigation fees
- : Assumes \$50000/year in ADA reserve funds
- : Assumes \$10,000/year in city mitigation
- : Assumes \$25,000 added to FCC per year
- : Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve
- : Assumes \$50,000/year in Equipment Reserve funds

Burn Recreation District Five Year Project List

19/2020

ated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind	Equip. Res.
Recreation Park										
es Field major renovation	250,000				80,000		170,000			
Regional Park										
ennis courts	41,500				30,000	11,500				
for South end Playground	40,000				40,000					
24 Acre Preliminary work										
ning/CEQA	245,000				245,000					
Meadow Vista										
ing lot reseal/restripe	10,000				10,000					
nis courts resurface	25,000				25,000					
le ball resurface	25,000				25,000					
CVCC										
tu Dr. repair	50,000				50,000					
Overlook Park										
room ADA upgrades	25,000						25,000			
ining, Design and CEQA	110,000				70,000		40,000			
TOTAL	821,500	0	0	0	575,000	11,500	235,000	0	0	0
ated Balance Remaining										
				25,032	172,118	478,238	190,326	0	0	792,679

:: Assumes \$50,000/year in County Mitigation Fees
 :: Assumes \$5000/year in ADA reserve funds
 :: Assumes \$10,000/year in city mitigation
 :: Assumes \$25,000 added to FCC per year
 :: Reserve amount includes Future Capital Const. Reserve + Cell Tower Reserve
 :: Assumes \$50,000/year in Equipment Reserve funds

FY 2018/2019 Project List - Mid-year Revision

The following is a brief discussion of the proposed amendments to the FY 2018/2019 Project List

Sierra Pool replastering: the cost for this project was updated, based on the bid received and approved by the ARD Board.

Pool bleachers shade structure and fencing: this completed project was on the 17/18 Project List. The contract was awarded in that Fiscal Year, however the completion did not happen until the current (18/19) Fiscal Year.

Bocce fencing: this completed project entailed adding fencing around the top of the retaining wall on the bocce courts, per code requirement.

Recreation Park Security Cameras: this project was added to the list. These cameras will cover the building, pool and maintenance shop areas.

Regional Park Path of Travel (POT) for the tennis courts: this project has been moved to the FY 19/20 Project List.

Regional Park playground and POT: the cost of this project has been updated, based on the bid received and approved by the ARD Board. The Path of Travel (POT) portion of the project has been moved to the FY 19/20 Project List.

Regional Park Security Cameras – Gym/Lakeside Room area: the cost of this completed project has been updated.

Dry Creek ADA picnic unit improvements: the cost of this completed project has been updated.

Regional Park pond pump: the project was originally listed as the pond pump filter. After starting the project and running into a multitude of problems, the project has morphed into a project to put in a new pump. The cost has also been updated.

Ashford Park drainage pipe repair: this completed project was added to the list.

Meadow Vista restroom & POT ADA upgrades: the costs for this completed project have been updated.

Meadow Vista pond pump and filter: this project has been added to the list.

Meadow Vista parking lot reseal/stripe: this project has been moved to the FY 19/20 Project List.

Overlook Park Restroom ADA upgrade: This project has been moved to the FY 19/20 Project List.

Overlook Park Planning, Design and CEQA: this project has been moved to the FY 19/20 Project List.

Bike Park Design Construction: the costs and funding appropriations for this project have been updated. This includes requesting more mitigation funding from Placer County.

Maidu Dr repair: this project has been moved to the FY 19/20 Project List.

Armed Forces Pavilion/Garden Improvements: this project has been removed from the list due to inaction.

Item 7.3 Cover Sheet for the Preliminary Budget Revision for Fiscal Year 2018/2019

Auburn Area Recreation and Park District Standing Finance Committee meeting September, 2018 board meeting September, 2018.

The Issue: Shall the Auburn Area Recreation and Park District approve the Mid-Year 2018/2019 revised budget and adopt the Resolution 2018-23?

Background: On an annual basis, the District is required to prepare and submit for approval a mid-year adjusting budget for the balance of the fiscal year. Such adjustments are made when circumstances change between the time the Board of Directors approves the final budget in March of each year, and the ensuing six months of actual revenues and expenditures.

The attached budget summary sheet contains the final approved budget, by department, and the proposed mid-year adjustments recommended by staff.

Some of the highlights of the revision:

Administration:

Placer County projects a slight increase in property tax revenue over our initial projections, approximately \$32,000. This is based on the data obtained from Placer County in September, therefore there is an increase in budgeted tax revenue.

Aquatics

1. Sierra Pool Re-plastering is to be done in September/October 2018. Estimated cost is \$205,000 to be funded through reserves, a \$50,000 increase from the original budget, approved in August.
2. Sierra Pool required extra maintenance on the pumps, sensors, probes and the Splash Pool required concrete and suction repairs requiring an increase of \$15,000 to the 2018/2019 budget.

Customer Service

No major changes

Facilities and Grounds

Attachments:

Summary 2018/2019 budget
Departmental Budgets
Resolution 2018-23

Resolution No. 2018 - 23

**Before the Governing Board of the
Auburn Area Recreation and Park District
County of Placer, State of California**

Preliminary Budget Revision for Fiscal Year 2018-2019, GENERAL FUND

WHEREAS, hearings have been terminated, during which time all additions and deletions of the proposed mid-year revised budget for the Fiscal Year 2018-2019 were made and,

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 29089 of the Government Code, the Mid-Year revised Budget for the Fiscal Year 2018-2019 is hereby adopted in accordance with the following:

REVENUES

Park & Recreation Services Revenue	
Program Revenue	1,150,375.00
Facility Rentals	155,985.00
	<hr/>
Total Park & Rec. Services Revenue	1,306,360.00
Government Revenues	
Taxes, Governmental Revenue	3,177,026.00
	<hr/>
Total Governmental Revenue	3,177,026.00
Other Revenue	
Interest Revenue	65,415.00
Misc. Revenue	54,451.00
	<hr/>
Total Other Revenue	119,866.00
Donations	
Donations, Grant, In kind	18,330.00
	<hr/>
Total Donation Revenue	18,330.00
TOTAL OPERATING REVENUES	4,621,582.00
Project and Equipment Revenue	
Misc. Project Revenue	-
Grant Proceeds	-
Contributions/In kind Services Revenue	-
Transfer in from Equipment Reserves	311,761.00
Transfer in from Future Capital Construction, ADA and Other Reserves	373,312.00
	<hr/>
Total Project and Equipment Revenue	685,073.00
Park Dedication Revenue	
City Park Dedication Revenue	127,800.00
County Park Dedication Revenue	325,300.00
	<hr/>
Total Park Dedication Revenue	453,100.00
TOTAL PROJECT AND EQUIPMENT REVENUES	1,138,173.00
TOTAL REVENUES	5,759,755.00

EXPENDITURES

Program, Administrative and General Expenditures	
Program Expenditures	254,253.00
Operations & Supplies	351,485.00
Utilities Expense	211,486.00
Professional Expenses	53,100.00
Building & Grounds expense	414,860.00
Property Tax Admin. Fees	57,700.00
Election Cost	32,000.00
Wages & Benefits	3,039,034.00
Equipment and Land Lease	14,000.00
Equipment Reserve Expenditures	336,886.00
	<hr/>
Total Operating Expenditures	4,764,804.00
Capital Improvement Projects	
General Fund Capital Improvement Projects	27,907.00
ADA reserve projects	55,000.00
Future Cap Projects	311,312.00
In-Kind & Other Contribution Projects	8,000.00
	<hr/>
Total Project Expenditures	402,219.00
Park Dedication Capital Improvement Projects	
City Park Dedication Project Expenditures	127,800.00
County Park Dedication Project Expenditures	308,300.00
	<hr/>
Total Park Ded. Project Expenditures	436,100.00
TOTAL EXPENDITURES	5,603,123.00
	<hr/>
TOTAL REVENUE SURPLUS (DEFICIT)	156,632.00
TO EQUIPMENT RESERVE	80,000.00
TO ADA RESERVE	5,000.00
TO CONTINGENCY (acct 2453)	-
TO CALPERS UNFUNDED LIAB. RESERVE	45,800.00
TO FUTURE CAP CONSTRUCTION RESV.	10,000.00
	<hr/>
OPERATING BUDGET BALANCE	15,832.00

BE IT FURTHER RESOLVED, that the Preliminary Budget Revision is hereby adopted on this 27th day of September 2018, in accordance with the listed attachments which show approved appropriations, revenues and methods of financing, appropriations subject to limitations attached hereto and by reference made a part hereof.

James A. Gray
Board of Directors

Kahl Muscott
District Administrator

**AUBURN AREA RECREATION AND PARK DISTRICT
BUDGET SUMMARY**

2018/2019 Budget Revision

	Program revenue	Facility revenue	Misc. revenue	Grants	Interest revenue	Project revenue city/city mitigation	Tax revenue	In Kind	Transfer In from		RDA passthru	Shockly Fund	Transfer In from Equip Reserves	TOTAL	% of Total
									Future Cap & ADA Rsv	Atwood III taxes					
Administration			29,686		60,815		3,088,385				66,260			3,285,156	56%
F&G		144,195	18,845	9,900	4,600	453,100			161,312	22,381	7,000	304,232		1,125,565	20%
Recreation	351,620		2,300	8,430										14,265	0%
Youth Services	685,470		3,610											342,350	6%
Aquatics	119,020								205,000				7,529	689,080	12%
TOTAL	1,150,375	155,985	54,451	18,330	65,415	453,100	3,086,385	-	366,312	22,381	66,260	7,000	311,761	5,759,755	100%

7.9

	Program expense	Operations & supplies	Utilities expense	Prof. expense	Building & grounds	Property Tax administ Election cost	Wages	Benefits & expenses	Fixed assets	Capital Improve. genl fund	Debt service	Contingency Reserve (ADA reserve)	TOTAL	% of Total
Administration														
F&G		106,894		36,320		89,700	346,569	110,684	2,100				740,467	13%
Cust. Service		132,345	180,511	11,430	358,725		978,998	440,744	155,432	783,319	2,000	57,000	3,098,504	54%
Recreation	206,833	53,310		2,010			141,140	51,221	3,200				250,881	4%
Youth Services	38,390	15,630		3,340			165,954	59,341					489,318	9%
Aquatics	9,030	1,456		30,975	6,550		463,345	123,965	8,064	205,000			655,944	11%
TOTAL	264,253	363,485	211,486	53,100	414,860	89,700	2,231,474	807,560	186,886	988,319	2,000	160,800	5,703,923	100%

Transfer to Future Capital Construction Reserve
Transfer to Equipment Reserves

10,000
30,000

Net Revenue
15,832 **0.27%**

BUDGET SUMMARY

2018/2019 Budget

Operating Revenues	% of total			
	Revised Budget		Original Budget	
Program Revenue	\$ 1,150,375	20.0	1,114,565	19.8
Facility Revenue	\$ 155,985	2.7	153,385	2.7
Misc. Revenue	\$ 54,451	0.9	41,321	0.7
Donations, Grant Revenue and In Kind	\$ 18,330	0.3	33,765	0.6
Interest Income	\$ 65,415	1.1	64,375	1.1
Transfer in from City & Co. Mitigation	\$ 453,100	7.9	331,800	5.9
Tax Revenue	\$ 3,154,645	54.8	3,121,712	55.5
Transfer in from Cap Const & Equip Res	\$ 685,073	11.9	743,500	13.2
Misc (atwood etc)	\$ 22,381	0.4	22,381	0.4
Total Operating Revenue	\$ 5,759,755	100.00	5,626,804	100.00
Expenditures				
Program Expense	\$ 254,253	4.5%	233,650	4.2%
Operating & Supplies	\$ 363,485	6.4%	370,580	6.7%
Utilities Expense	\$ 211,486	3.7%	190,660	3.4%
Professional Services	\$ 53,100	0.9%	44,780	0.8%
Building & Grounds Maintenance	\$ 414,860	7.3%	373,695	6.7%
Property Tax Admin.	\$ 89,700	1.6%	89,900	1.6%
Wages	\$ 2,231,474	39.1%	2,240,948	40.4%
Benefits & Payroll Costs	\$ 807,560	14.2%	790,332	14.3%
Fixed Asset Expense	\$ 186,886	3.3%	134,800	2.4%
Capital Improvement Projects Mitigation & Funds	\$ 988,319	17.3%	968,300	17.5%
Capital Improvement Projects General Fund	\$ -	0.0%	-	0.0%
Debt Services	\$ 2,000	0.0%	2,000	0.0%
Reserve Deposits (ADA, Conting, GASB)	\$ 100,800	1.8%	100,800	1.8%
		0.0%		0.0%
Total Expenditures	\$ 5,703,923	100	5,540,445	100
Net Revenue Over Expenditures	55,832		86,359	
Transfer to Future Capital Construction Reserve	\$ 10,000		\$ 10,000	
Transfer to Equipment Reserves	\$ 30,000		\$ 30,000	
Net Revenue	15,832		46,359	
Annual Equip Replacement Fund	920,531		920,531	
Future Capital Construction Fund	955,971		955,971	
Contingency Reserve	450,000		450,000	
ADA reserve	70,032		70,032	
TOTAL RESERVES	\$ 2,396,534		\$ 2,396,534	

Administration 18-19			
Revenues	FY 18-19 Actual	FY 18-19 Budget	Mid Year
Miscellaneous Revenues	Actual to Date	Budget	Budget Revision
Misc. Income -w/c div and other	152	600	150
Verizon cell lease	29,046	29,046	29,046
501c3 receivable	500	500	500
TOTAL	29,698	30,146	29,696
Interest Income			
Interest Revenue other	485	440	480
Interest Revenue - County	52,805	60,335	60,335
TOTAL	53,290	60,775	60,815
Taxes & Gov't Revenues			
Current Sec Prop Tax General	2,804,764	2,810,032	2,832,160
Homeowner's Prop. Tax Reductio	22,612	21,188	22,608
Current Unsec Prop Tax General	58,720	61,966	58,716
Suppl. Prop Tax Current	79,300	59,948	59,948
Unitary & Op Non-unitary Tax	110,384	110,384	112,370
Redemptions Gen Taxes	-	485	(5)
Prior Unsec Prop Tax	329	399	329
Timber Tax Guarantee	5	5	5
Prior Supplemental Tax Rev	139	131	131
Prior Secured Prop Taxes	(22)	(85)	(25)
Railroad Unitary Prop Taxes	2,154	2,259	2,138
RDA Pass - Throughs	66,261	55,000	66,260
TOTAL	3,144,646	3,121,712	3,154,635
Total Revenues	3,227,634	3,212,633	3,245,146
Expenditures	FY 18-19 Actual	FY 18-19 Budget	Mid Year
Operations & Supplies	Actual to Date	Budget	Budget Revision
Discounts Taken	-	-	-
Finance Charges	(50)	-	(50)
CalCard Incentive	(708)	(200)	(700)
Penalties	-	-	-
Donations Expense	500	750	500
Telephone (CVCC) - Admin	6,540	6,360	6,540
Postage - Admin	2,079	2,060	2,080
Bank Service Charges	-	-	-
Office Supplies	6,083	5,675	6,085

Duplication Costs- Admin	870	880	870
Office Equip. Rental- Admin	5,329	5,160	5,330
Office Equip Maint - Admin	-	-	-
Dining Expense	883	955	885
Gas/Mileage Expense	1,537	1,640	1,640
General Admin Exp	526	360	530
Liability Insurance	75,069	78,774	71,284
Board Expense	2,098	3,630	2,100
misc Expense	31	-	30
Dues & Subscriptions	9,248	10,000	9,250
Staff Appreciation	-	-	-
Staff Development	415	500	420
Safety Supplies - Administration	100	100	100
Small Office Equipment	-	100	-
TOTAL	110,550	116,744	106,894
		-	
Legal Fees	7,761	10,000	7,470
Professional Services	FY 18-19 Actual	FY 18-19 Budget	Mid Year
	Actual to Date	Budget	Budget Revision
Professional Services	19,847	20,150	19,850
Accounting/Auditor Fees	8,160	9,000	9,000
Environmental Services	-	-	-
TOTAL	28,007	29,150	28,850
Property Tax/Election Expense			
Property Tax Administration	55,400	55,400	55,400
Election Expense	32,000	32,000	32,000
LAFCO Fees	2,295	2,500	2,300
TOTAL	89,695	89,900	89,700
Salaries/Wages Expenses	FY 18-19 Actual	FY 18-19 Budget	Mid Year
	Actual to Date	Budget	Budget Revision
Wages - Admin - Full Time	90,341	100,137	90,687
Wages - Admin - Part Time	105,993	104,529	106,049
Wages- Admin - Board Pay	29,500	30,000	29,500
Wages - District Administrator	121,977	123,653	122,333

Admin.

TOTAL	347,811	358,319	348,569
Benefits & Payroll Costs			
ER -Taxes - Admin (7.65%)	27,524	28,189	27,919
Employment Expense - Admin	83	-	83
Fingerprinting	54	-	54
Benefits Expense - Admin	46,958	47,385	45,235
Employer Retirement Exp	34,139	34,711	34,171
Worker's Compensation	3,206	3,972	3,222
TOTAL	111,964	114,257	110,684
Fixed Assets- Equipment			
Fixed Assets	-	-	-
Computer Purchases - Admin.	2,500	2,500	2,500
TOTAL	2,500	2,500	2,500
PG&E Lighting Loan	-	-	-
Total Expenditures	698,288	720,870	694,667
Total Revenues	3,227,634	3,212,633	3,245,146
Total Expenditures	698,288	720,870	694,667
GASB 68 Reserve	45,800	45,800	45,800
Net Gain (Loss)	2,483,546	2,445,963	2,504,679

Admin.

Customer Service 18-19 Budget Revenues

	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year Budget
Revenue			
Out of Dist Fees	14,922	16,000	12,930
Out of Dist Fees - Bureau	1,108	785	1,105
Return Check Fees	230	170	230
Total	16,260	16,955	14,265
 Rents & Concessions			
	0	0	0
Total	0	0	0
 Miscellaneous Revenue			
	0	0	0
Total	0	0	0
 Grant Revenue			
	0	0	0
Total	0	0	0
 Total Revenues	16,260	16,955	14,265

Expenditures

	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year Budget
Expenditures			
Cash short/over	-156	0	-150
Merchant fees	11,694	11,200	11,700
Bad Debt	1,557	1,460	1,560
Telephone expense	8,516	8,415	8,515
Gift certificates Given Out	1,383	2,810	1,390
Postage	500	500	500
Office Supplies	2,816	2,630	2,810
Duplication costs	699	835	705
Office Equipment rental	6,209	6,080	6,670
Office equipment Maintenance	4,972	4,615	4,965
Gas/Mileage Expense	801	875	805
Public Relations/Marketing	12,376	16,750	13,780
Dues and Subscriptions	0	0	0
Safety Supplies	60	60	60

Staff Appreciation	0	0	0
Staff Development	0	0	0
Theft Expense	0	0	0
Small Office equipment	0	0	0
Total Expenditures	51,427	56,230	53,310

Prof Services	2,015	1,700	2,010
	2,015	1,700	2,010

	FY 17-18 Actual	FY 17-18 Budget	Revised Mid Year Budget
Wages (F/T)	123,787	125,625	124,195
Wages (P/T)	16,946	15,945	16,945
Wages (Uniform allowance)	0	0	0
Total	140,733	141,570	141,140

ER - Taxes - Admin (7.65%)(10.85%)	11,298	11,355	11,305
Employment Expense	0	0	0
Fingerprinting Expense	0	0	0
Benefits Expense	23,846	24,322	23,922
Employer Retirement Exp. (16.622%)	15,455	14,762	15,452
Worker's Compensation (.68% x 148%)	540	542	542
Total	51,139	50,981	51,221

Total Salaries & Benefits	191,872	192,551	192,361
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	FY 17-18 Actual	FY 17-18 Budget	Revised Mid Year Budget
Fixed Assets- Equipment			
Fixed Asset Purchases	0	0	0
Fixed Asset Purchases (computer)	3,200	3,200	3,200
	3,200	3,200	3,200

Customer Service

Total Expenditures	248,514	253,681	250,881
Total Revenues	16,260	16,955	14,265
Total Expenditures	248,514	253,681	250,881
Contingency Reserve (2% of expens	2,485	2,537	2,509
Net Gain (Loss)	-234,739	-239,263	-239,125

Customer Service

Recreation 2018-2019 Budget			
Revenues			
	FY 18-19 Actual	FY 18-19 Budget	Mid-Year Budget Revised
Program Revenue			
Adult Softball	28,508	28,210	28,510
Adult Basketball	7,595	7,630	7,590
Sr. Sports	4,130	4,110	4,130
Adult Volleyball	1,662	1,860	1,660
Pickle Ball	10,970	7,940	10,970
Adult Classes	36,768	38,380	36,760
Adult Classes - Bureau	16,237	15,640	16,230
Bocce Ball	920	530	920
Youth Basketball	76,745	76,750	76,750
Pee Wee/Short Shots	790	790	790
Youth Classes	34,327	32,970	34,320
Youth Classes - Bureau	365	0	360
Pre School	0	0	0
Youth Camps	22,225	25,360	22,220
Youth Camps - Bureau	14,751	17,900	14,750
Youth Sports Camp	12,451	12,500	12,450
Youth Sports Camp - Bureau	5,000	9,900	9,900
Special Events	3,909	1,200	4,100
Party in the Park	7,814	11,590	7,810
Ukulele Festival	17,035	13,390	17,030
Food Truck Fiesta	225	0	0
Great Obstacle Scramble	10,918	10,770	10,770
Dead Festival	0	0	0
Guitar Festival	4,535	3,650	4,530
Auburn Community Festival	10,316	9,070	9,070
Total Program Revenues	328,196	330,140	331,620
Misc. Revenue			
Activity Guide-Advertising Rev.	1,250	400	1,250
Corporate Sponsorship	1,055	880	1,050
TOTAL MISC REVENUE	2,305	1,280	2,300
Grants & Donations			
Youth Assistance Fund - In Dist	11,032	14,570	8,430
Donations - Recreation	0	1,685	0
TOTAL GRANTS & DONATIONS	11,032	16,255	8,430
Total Revenues	341,533	347,675	342,350
Expenditures			
			Mid-Year

Program Expenditures	FY 18-19 Actual	FY 18-19 Budget	Budget Revised
Instructors - Adult Classes	17,816	18,350	17,820
Inst - A Classes - Bureau	6,259	5,670	6,260
Instructors - Youth Classes	15,694	14,210	15,700
Inst - Y Classes - Bureau	0	0	0
Instructors pre school	0	0	0
Officials - Adult Softball	7,152	6,750	7,160
Officials - Adult Basketball	7,677	3,600	7,680
Officials - Adult Volleyball	0	0	0
Officials - Youth Basketball	17,685	16,860	17,690
Instructors- Youth Camp	31,619	23,120	31,620
Inst - Y Camp - Bureau	8,288	15,470	8,290
Instructors- Youth Sports Camp	3,900	7,600	3,900
Inst - Y Sports Camp - Bureau	0	3,600	3,600
Adult Softball Expense	3,796	4,250	3,890
Adult Basketball Expense	940	940	940
Adult Volleyball Expense	4,078	1,210	3,990
Pickle Ball/Tennis	2,493	1,750	2,493
Adult Class Expense	283	480	290
Bocce Ball Prog Expense	200	200	200
Youth Basketball Expense	25,763	21,470	25,670
Pee Wee/Short Shots	530	530	530
T-Ball	0	0	0
Youth Class Expense	627	640	630
Youth Camp Expense	0	20	0
Youth Sports Camps	20	20	20
Special Events	2,546	2,610	2,550
Party in the Park	8,638	8,660	8,640
Bike Park fundraising expense	0	0	0
Lifestyle Expo	105	145	105
Envision Expo Expense	0	0	0
Ukulele Festival Expense	13,532	11,160	14,190
Food Truck Fiesta	0	0	0
Great Obstacle Scramble	9,474	9,320	9,320
Dead Festival	0	0	0
Guitar Festival	4,337	3,540	4,340
Auburn Community Festival Exp	9,270	9,315	9,315
TOTAL PROGRAM EXP.	202,722	191,490	206,833
Operating Expenditures			
Telephone	526	625	535
Activity Guide	30,043	29,925	31,445
Youth Assistance Expense	17,012	16,235	17,015
Office Supplies	1,467	1,265	1,465
Gas/Mileage	511	720	520
Dues & Subscriptions	454	360	360
Staff Appreciation	0	0	0
Company Celebrations	1,680	1,680	1,680
Staff Development	270	360	270
Small Rec Equipment	387	580	390
Safety Supplies	166	0	170

Recreation

TOTAL OPERATING EXP	52,516	51,750	53,850
			Mid-Year
	FY 18-19	FY 18-19	Budget
	Actual	Budget	Revised
Professional Services			
Professional Services	3,340	3,340	3,340
Total Professional Services	3,340	3,340	3,340
Salaries/Wages Expenditures			
Wages - Full Time	151,229	153,904	151,234
Wages - Part Time	(95)	897	(93)
Wages - Seasonal	2,577	2,764	2,584
Wages - Adult Softball	4,782	4,930	4,790
Wages - Uniform	0	0	0
Wages - Adult Basketball	2,386	2,259	2,389
Wages - Adult Volleyball	0	0	0
Wages - Special Events	5,049	6,350	5,050
Totals	165,928	171,104	165,954
Benefits & Payroll Expenditures			
ER - Taxes - (13.65%)	13,409	13,711	13,411
Employment Expense	60	60	60
Fingerprinting Expense	112	240	120
Benefits Expense	24,031	24,241	24,241
Calpers Exp.	18,062	17,317	18,057
Worker's Comp	3,443	3,552	3,452
Totals	59,117	59,121	59,341
Equipment & Fixed Assets			
Fixed Assets - Recreation	0	0	0
Computer Purchases - Rec	0	0	0
Totals	0	0	0
Total Expenditures	483,623	476,805	489,318
Total Revenues	341,533	347,675	342,350
Total Expenditures	483,623	476,805	489,318
Contingency (1% of expenses)	4,836	4,768	4,893
Net Gain (Loss)	(146,926)	(133,898)	(151,861)

Recreation

**Aquatics
18-19 Budget
Revenues**

	FY 18-19 Actual	FY 18-19 Budget	Mid-Year Budget Revised
Park & Services Revenue			
Adult Aquatic Activities	8,946	8,100	8,810
Adult Aquatic Activities Placer Hills	1,528	1,570	1,420
Master Swim	4,060	4,630	3,830
Public Swim	32,045	34,550	32,680
Public Swim - Placer Hills Pool	3,251	3,000	3,580
Swim Lessons	27,557	28,500	27,450
Swim Lessons - Placer Hills Pool	8,407	9,200	8,400
Swim Team	23,315	23,210	23,310
Synchro Team	9,340	9,750	9,340
Misc Income PH pool	0	0	0
Misc Income	225	200	200
Totals	118,674	122,710	119,020
Rents & Concessions			
Sierra/Splash Pool Rental	11,068	9,300	9,960
Placer Hills Pool rental	1,833	2,750	1,830
Totals	12,901	12,050	11,790
Other Financing Sources			
Transfers from Future Capital Constr.	155,000	155,000	205,000
Transfers from Equipment Reserv	9,000	9,000	7,529
Transfers from ADA Reserv	0	0	0
City Mitigation Apportionment	0	0	0
Totals	162,529	164,000	212,529
Total Revenues	294,104	298,760	343,339

Expenditures

	FY 18-19 Actual	FY 18-19 Budget	Mid-Year Budget Revised
Program Expenditures			
Instructors - Aquatics	2,218	2,380	1,990
Adult Aquatic Activities Exp.	740	1,710	740
Public Swim Expenses	2,156	2,500	2,160
Public Swim Expenses PH	426	500	430
Swim Lessons Expenses	325	0	330
Swim Team Expenses	2,778	1,400	2,780
Synchro Team Expenses	600	600	600
Totals	9,243	9,090	9,030

Operations & Supplies

Telephone - Placer Hills Pool	917	880	930
Telephone - Aquatics	261	326	256
Office Supplies	0	0	0
Gas Milleage - Aquatics	0	70	0
Professional Services	0	0	0
Staff Appreciation- Aquatics	0	0	0
Staff Development- Aquatics	100	350	100
Safety Supplies - Aquatics	166	0	170
Small Equipment	0	1,130	0
Small Equipment - PH Pool	0	0	0
Uniform Exp	0	0	0
Totals	1,444	2,756	1,456

Utilities

Gas/Electric - Sierra Pool	30,443	26,000	30,650
Gas/Electric - Placer Hills	7,691	6,915	8,215
Reimbursement - Gas/Electric	-11,229	-14,000	-11,220
Water - Sierra Pool	3,902	3,350	4,250
Water - Placer Hills	257	280	240
Reimbursement - Water	-1,169	-1,000	-1,160
Totals	29,895	21,545	30,975

Maintenance

Maintenance - Sierra Pool	32,516	33,700	41,820
Reimbursement - Maintenance	-3,753	-7,500	-3,750
Maintenance - Placer Hills pool	6,968	8,225	11,515
Totals	35,731	34,425	49,585

Salaries/Wages Expenses

	FY 18-19 Actual	FY 18-19 Budget	Mid-Year Budget Revised
Wages - Aquatics Coordinator	25,213	26,208	24,658
Wages - Aqua Coord - Placer Hills	0	0	0
Wages - Adult aquatics	3,772	6,370	3,950
Wages - Public Swim	52,906	54,600	56,320
Wages - Public Swim - PH Pool	6,533	6,740	6,050
Wages - Swim Lessons	9,465	8,920	10,190
Wages - Swim Lessons - PH Pool	3,202	3,450	2,640
Wages - Master Swim	3,583	3,500	3,780
Wages - Coaches (Swim Team)	9,537	11,890	9,750
Wages - Coaches (Synchro)	13,946	15,530	16,130
Totals	128,157	137,208	133,468

Aquatics

Benefits & Payroll Costs

ER -Taxes -(12.65%)	11,966	13,027	12,707
Employment Exp- Aquatics	2,568	2,060	2,510
Fingerprinting Exp- Aquatics	771	750	780
Calpers Exp. 16.444%	1,956	3,021	2,721
Worker's Comp (2.15% x 1.09%)	3,195	2,727	2,887
Totals	20,456	21,585	21,605

Equipment & Fixed Assets

Fixed Assets - Aquatics	12,353	11,100	17,690
Totals	12,353	11,100	17,690

Sierra Pool Renovation Project

155,000	155,000	205,000
155,000	155,000	205,000

Total Expenditures

392,279 392,709 468,809

Total Revenues

294,104 298,760 343,339

Total Expenditures

392,279 392,709 468,809

Contingency 2% of expenses

3,923 3,927 4,688

Net Gain (Loss)**-102,098 -97,876 -130,158**

Aquatics

Youth Services 18-19 Budget Revenues			
	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year
Alta Vista DSC Revenue	40,241	31,720	40,240
Auburn Elem DSC Revenue	153,501	148,000	153,500
Skyridge DSC Revenue	105,105	100,040	105,100
Rec Day Camp Rev (School & Summer)	229,467	202,100	229,460
Preschool	57,470	60,000	57,470
Newcastle DSC Revenue	99,692	102,900	99,700
TOTAL	685,476	644,760	685,470
Rents & Concessions			
Rock Creek Modular Rent	3,600	3,600	3,600
Miscellaneous Revenue			
	10	10	10
Total Revenues	689,086	648,370	689,080
Expenses			
Program Expenditures	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year
Alta Vista Program expense	2,745	2,300	2,750
Auburn Elem - Program Expense	2,547	2,270	2,550
Skyridge - Program Expense	2,990	2,730	2,990
Rec Day Camp - Program Exp (Sch. & Sum)	20,122	18,280	20,130
Preschool	5,290	2,530	5,290
Newcastle - Program Expense	4,679	4,960	4,680
	38,373	33,070	38,390
Operations & Supplies			
Telephone - Youth Services (Cell phones)	74	120	80
Telephone - Preschool	0	0	10
Telephone - Rec Day Camp Modular	2,660	2,460	2,660
Telephone - Newcastle	103	130	110
Telephone- Auburn Elem	1,697	1,590	1,700
Telephone - Alta Vista	80	110	90

Telephone- Skyridge	1,156	1,110	1,160
Office Supplies - Youth Services	547	860	550
Gas/Mileage Reimbursement Expense	121	160	130
Staff Appreciation - Youth Services	305	250	310
Staff Development - Youth Services	303	200	310
Small Equipment	0	100	0
Electric - Day Camp	2,226	2,520	2,230
Professional Services	286	420	6,290
TOTAL	9,558	10,030	15,630
	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year
Rep/Maint - Auburn Elem	1,580	2,125	2,125
Rep/Maint - Rock Creek	400	500	400
Rep/Maint - Rec Day Camp	446	850	450
Rep/Maint - Skyridge	1,736	1,050	1,050
Rep/Maint - Newcastle	250	2,250	2,250
Rep/Maint - Newcastle	275	275	275
	4,687	7,050	6,550
	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year
Salaries/Wages Expenses			
Wages - (Y.Serv) - Manager - Salary	68,251	70,623	68,253
Wages - (Y.Serv) - Alta Vista - PT	35,090	35,955	35,095
Wages - (Y.Serv) - Alta Vista Maint	11	0	20
Wages - (Y.Serv) - Aub Elem - PT	74,064	72,652	74,072
Wages - (Y.Serv) - Aub Elem Maint	5,292	1,940	5,300
Wages - (Y.Serv) - Rock Creek Maint	163	20	170
Wages - (Y.Serv) - Skyridge - PT	55,696	56,110	55,700
Wages - (Y.Serv) - Skyridge Maint	750	2,850	760
Wages - (Y.Serv) - Rec Day Camp - PT	117,241	107,510	117,250
Wages - (Y.Serv) - Day Camp Maintenanc	789	1,434	794
Wages - (Y.Serv) - Newcastle - PT	61,583	61,700	61,590
Wages - (Y.Serv) - Newcastle Maint	510	180	420
Wages - (Y.Serv) - Preschool	43,918	42,111	43,921
TOTAL WAGES	463,358	453,085	463,345
Benefits & Payroll Costs			
ER Taxes (SS/MC/SUTA/ETT)	40,848	39,020	41,410
Employment Exp- Y.S.	1,383	1,220	1,330
Fingerprinting Exp - Y.S.	972	1,340	1,160

Youth Services

Benefits Expense - Y.S.	33,891	34,990	33,930
Employer Retirement Exp. YS	30,846	31,250	38,510
Worker's Compensation - Y.S.	8,606	9,365	7,625
TOTAL BENEFITS	116,546	117,185	123,965
<i>Total Salaries & Benefits</i>	<i>579,904</i>	<i>570,270</i>	<i>587,310</i>
Fixed Assets- Equipment	FY 18-19 Actual	FY 18-19 Budget	Revised Mid Year
Fixed Asset Purchases	7,385	12,500	7,391
Fixed Asset Purchases (computer)	673	0	673
	8,058	12,500	8,064
			0
Capital Improvement			
	0	0	0
<i>Total Expenditures</i>	<i>640,580</i>	<i>632,920</i>	<i>655,944</i>
Total Revenues	689,086	648,370	689,080
Total Expenditures	640,580	632,920	655,944
Contingency Reserve (1% of expense)	0	0	0
Net Gain (Loss)	48,506	15,450	33,136

Youth Services

Facilities & Grounds 18-19 Budget

Revenues

	FY 18-19 Actual	Orig Budget 18/19	Revised Budget 18-19
Rents and Concessions			
<i>Fee Waivers- Public</i>	(14,279)	(11,190)	(14,280)
<i>Fee Waivers-CVCC Public</i>	(2,068)	(1,910)	(2,070)
<i>Fee Waiver Offset</i>	16,346	13,100	16,350
Blue Bird Room - CVCC	2,400	1,800	2,400
Stella Irving - Rec	119	100	110
Lakeside - Reg	9,147	5,670	9,140
Sierra Room Rental- CVCC	9,323	8,910	9,320
Sunset Room Rental- CVCC	2,937	1,810	2,930
Canyon View Room Rental-CVCC	3,195	755	3,195
Foothills Room Rental- CVCC	7,788	4,250	7,780
Oak Room Rental-CVCC	0	0	0
American River Room	3,460	3,400	3,460
Conference Room Rentals	219	0	210
Board Room Rental - CVCC	230	150	230
Conference Modular - Overlook	9,471	7,900	9,470
Gazebo - Rec	100	60	100
Gym - Rec	104	600	100
Gym - Reg	3,719	1,960	3,710
Tutor Totter Lease Agreement	5,929	4,797	5,927
Kitchen - Rec	48	0	40
Kitchen - Reg	0	0	0
Kitchen-CVCC	460	790	460
Picnic Area - Rec	9,143	6,705	9,135
Picnic Area - Reg	1,575	1,860	1,570
Picnic Area - Ashford	1,485	1,710	1,480
Picnic Area - Meadow Vista	3,973	3,185	3,965
Field - Recreation	3,744	8,155	3,735
Field A - Reg	1,473	550	1,470
Field - Softball MV	1,267	600	1,260
Field - Christian Valley	1,701	3,600	1,700
Field Soccer/Baseball-Winchester	1,945	4,315	1,945
Field "Beggs" - Rec	6,908	12,740	6,900
Field B - Reg	2,545	2,325	2,535
Field "James" - Rec	7,518	10,410	7,510
Field "Chana" - Reg	5,677	7,970	5,670

Bocce Ball Field Rental	40	0	40
Field Soccer - Reg	2,997	2,808	2,988
Field Soccer A- MV	0	0	0
Field Soccer A- Railhead	7,253	6,600	7,250
Field Placer Hills	0	0	0
Field Soccer B- MV	0	0	0
Field Soccer B- Railhead	6,429	5,900	6,420
Field "Pee Wee Soccer" Rental - MV	0	0	0
Field Lining Revenue - Rec	0	0	0
Field Lining Revenue - Reg	80	150	80
Misc Rents & Concessions	2,639	2,720	2,630
Misc Rents & Concessions - Bureau	810	1,550	810
Custodial Fees	14,230	13,490	14,230
MV cust fee	30	0	0
Set up and Take Down Fees	2,290	1,040	2,290
MV alcohol fee	30	0	0
TOTAL RENTS & CONCESSIONS	144,430	141,335	144,195

Miscellaneous Revenues

Recycling Revenue	0	0	0
MV comm ctr rental	765	130	140
Sales of an Asset	9,500	0	9,500
Alcohol permit	3,595	3,015	3,595
Misc Income - F & G	5,610	3,150	5,610
Total Misc Revenue	19,470	6,295	18,845

	FY 18-19 Actual	Orig Budget 18/19	Revised Budget 18-19
Grants & Donations			
In-Kind Donations	0	0	0
Donations F&G	1,900	9,500	1,900
Pump trac donations	8,006	8,000	8,000
Stewardship council	0	0	0
TOTAL GRANTS & DONATIONS	9,906	17,500	9,900

Interest Revenue - City Trust	4,057	3,600	4,600
TOTAL Interest Income	4,057	3,600	4,600

Project Revenue - Government

County Mitigation	281,800	281,800	288,800
City Mitigation Revenue	(23,800)	(100,000)	(23,800)
Total Project Revenue - Gov	258,000	281,800	288,800

Facilities & Grounds

Other Financing Sources

Transfers from Future Capital Constr.	341,702	409,500	106,312
Transfers from Equipment Reserv	216,628	209,099	304,232
Transfers from Shockley Maint Fund	7,000	7,000	7,000
Transfers from ADA Reserv	39,100	39,100	55,000
City Mitigation Apportionment	127,800	100,000	127,800
Total Other Financing Sources	732,230	764,699	600,344

Taxes & Government Revenue

Atwood III Tax Revenue	22,381	22,381	22,381
Total Taxes & Gov't Revenue	22,381	22,381	22,381

TOTAL REVENUES	586,044	1,237,610	1,089,065
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Expenditures

	FY 18-19 Actual	Orig Budget	Revised Budget
		18/19	18-19
Operations & Supplies			
Telephone - F & G	13,543	12,425	13,545
Office Supplies - F & G	3,751	3,770	3,760
Duplication Cost - F & G	0	0	0
Gas/Mileage Expense - Fac & Gr..	25,867	23,500	25,870
Membership & Dues - F & G	390	300	390
Staff Appreciation - F & G	672	700	680
Staff Development - F & G	1,717	2,260	1,720
Uniform Exp	(82)	600	(80)
Small Tools and Equipment-Rec Park	4,570	4,160	4,570
Small Tools and Equipment-Reg Park	6,872	3,920	6,880
Small Tools and Equipment-MV Park	1,272	1,250	1,280
Small Tools and Equipment-CVCC Fac	2,773	1,060	2,780
Field Marking Expense	1,460	1,350	1,460
Safety Supplies - F & G	6,304	7,270	6,310
Restroom Supplies - Rec Park	1,707	2,125	1,715
Restroom Supplies - Reg. Park	1,795	2,030	1,800
Restroom Supplies - Ashford	1,525	1,650	1,530
Restroom Supplies - M.V. Park	1,460	1,870	1,470
Restroom Supplies - Railhead Park	1,460	1,625	1,465
Restroom Supplies - Overlook Park	1,600	1,745	1,605
Restroom Supplies - Placer Hills Park	426	560	430
Restroom Supplies - Winchester Park	170	295	170

Facilities & Grounds

Restroom Supplies - Rec. Comm Ctr	2,459	3,890	2,460
Restroom Supplies - Reg. Comm. Ctr	2,117	2,250	2,120
Restroom Supplies - CVCC	2,052	2,960	2,060
Sanitation - Rec Toilet	0	0	0
Sanitation- Regional Park- Port. Toilet	5,430	5,510	5,430
Sanitation- CV - Port. Toilet	0	0	0
Sanitation- Winchester Park- Port. Toilet	5,570	5,650	5,570
Sanitation- Rec Park ADA Portab	3,586	3,980	3,590
Sanitation - Reg ADA Toilets	3,696	4,390	3,700
Rec Park - Debris Box	14,424	16,130	14,430
Sanitation- Regional Park - Debris	6,901	7,100	6,910
Sanitation- MV Park- Debris	4,093	4,080	4,100
Sanitation- CVCC - Debris	2,625	2,665	2,625
TOTAL OPERATIONS & SUPPLIES	132,205	133,070	132,345

Orig Budget **Revised Budget**

	FY 18-19 Actual	18/19	18-19
Lights- Rec Pk Beggs Field (LL)	3,121	3,445	3,125
Lighting Reimbursements - Beggs Fld.	(3,105)	(2,315)	(3,095)
Lights- Rec Park James Field (LL)	3,845	4,955	3,845
Lighting Reimbursements - James Fld.	(6,008)	(7,410)	(6,000)
Lights- Recreation Field (LL)	1,295	1,330	1,300
Lighting Reimbursements - Rec Fld.	(1,251)	(1,570)	(1,250)
Gas/Electric - Rec Comm Ctr	5,115	4,250	5,120
Gas/Electric - Reg Comm Ctr	10,732	8,830	10,740
Gas/Elec. - Chr Vly Comm Ctr	1,210	1,325	1,215
Electric Reimbursements - Chr Vly CC	(769)	(970)	(760)
Gas/Electric - CVCC -	21,294	21,160	21,300
Gas/Electric - Recreation Park	10,172	9,750	10,180
Lighting Reimb - Rec Park	0	(20)	0
Gas/Electric - Reg Park	18,247	19,775	18,255
Lighting Reimbursements - Reg Park	(6,286)	(5,885)	(6,285)
Gas/Electric - Ashford Park	2,552	2,580	2,560
Gas/Elec. - MV Park	4,838	5,260	4,840
Electric - Railhead	3,454	3,445	3,455
Lighting Reimbursements - Railhead	(1,836)	(970)	(1,830)
Gas/Electric - Overlook Park	0	0	0
Gas/Electric- Winchester Park	1,419	1,480	1,420
Water - Rec Comm Ctr	3,296	2,590	3,300
Water - Reg Comm Ctr	1,679	1,700	1,680

Facilities & Grounds

Water - Chr Vly Comm Ctr	1,718	1,535	1,725
Water - CVCC	3,122	2,350	3,130
Water - Recreation Park	5,982	5,090	5,990
Water - Regional Park	3,143	2,480	3,150
Water - Ashford Park	4,991	3,180	5,000
Water - MV Park	17,163	10,630	17,170
Water - Chr Vly Park	4,022	2,280	2,980
Water - Railhead Park	5,966	5,500	5,970
Water - CVCC (Park)	4,108	3,490	4,110
Water - Overlook	6,515	6,270	6,520
Water - Placer Hills Park	4,529	5,185	4,535
Water - Winchester Park	0	0	0
Water - Atwood	4,600	5,360	4,610
Water - Chana Field	6,010	6,180	6,010
Sanitation - Rec Park (Sewer)	9,050	9,050	9,050
Sanitation - Railhead (Sewer)	300	300	300
Sanitation - Regional Park - (Sewer)	15,103	15,200	15,103
Sanitation - Ashford Park (Sewer)	1,642	1,800	1,643
Sanitation - Overlook (Sewer)	800	800	800
Sanitation - CVCC (Sewer)	9,600	9,600	9,600
TOTAL UTILITIES	181,378	169,015	180,511

	FY 18-19 Actual	Orig Budget 18/19	Revised Budget 18-19
Professional Services			
Professional Services	2,988	1,310	2,150
Professional Services - Atwood III	13,355	9,280	9,280
Atwood - County Admin Coll Fee	0	0	0
Total Professional Services	16,343	10,590	11,430

Building & Grounds Maintenance

Equipment Rental - F & G	2,340	3,110	2,340
District Vehicles Maint - F & G	16,876	12,130	15,130
Maint - Recreation Field	8,193	1,835	8,195
Maint - CV Baseball Field	54	0	60
Maint - James Field	11,660	12,850	11,670
Maint - Beggs Field	6,386	6,620	6,390
Maint & Repairs - Equipment	22,701	14,840	25,210
Maint- Rec Park - Irrigation Pump	0	0	0
Maint- Reg Park - Irrigation Pump	0	0	0
Maint- Ashford Park - Irrigation Pump	0	0	0
Maint- MV Park - Irrigation Pump	0	2,000	0

Facilities & Grounds

Maint - M.V. Soccer Field	1,050	1,050	1,050
Maint- Winchester Field	852	260	860
Maint - M.V. Tennis Courts	530	530	530
Maint - Recreation Park	18,683	25,260	18,690
Maint - Regional Park	41,509	48,440	41,510
Maint - Ashford Park	8,517	9,110	8,520
Maint - Meadow Vista Park	13,073	16,160	13,080
Maint - Christian Valley Park	6,827	6,970	6,830
Maint - Railhead Park	5,506	8,990	5,510
Maint- CVCC Park	4,506	3,600	4,510
Maint - Overlook Park	8,938	9,510	8,940
Maint - Placer Hills Park	1,369	740	1,370
Maint - Pocket Parks	2,112	1,600	2,120
Maint - Mt. Vernon Park	728	980	730
Maint - Winchester Park	0	480	3,700
Maint - Atwood III	3,290	4,035	3,295
Maint-Shockley	10,813	10,000	33,820
Maint-Ashley dog park	4,133	3,935	4,135
Maint - Recreation Comm Ctr	11,815	14,590	11,820
Maint - Regional Comm Ctr	13,560	11,160	13,560
Maint - Christian Valley Comm Ctr	644	380	410
Maint - CVCC	3,899	6,485	4,135
Maint - Overlook Modular	597	430	600
Maint - Regional Tennis Courts	990	690	990
Maint - MV Soccer A Field	0	0	0
Maint - RH Soccer A Field	94	0	100
Maint - PH Soccer Field	0	0	0
Maint - Regional Field Soccer	4,185	970	3,490
Maint - MV PeeWee Soccer	0	0	0
Maint - RH Soccer B Field	0	0	0
Maint - Regional Field A	15,827	14,852	15,832
Maint - MV Softball Field	54	0	60
Maint - Regional Field B	14,266	14,223	14,273
Maint - Regional Field C	2,337	4,990	2,340
Tree Maint Rec Park	15,008	27,650	27,650
Tree Maint Reg	20,250	20,250	5,250
Tree Maint Ashford	1,125	1,050	16,050
Tree Maint MV park	2,650	7,650	7,650
Tree Maint PH Park	2,880	0	2,880
Tree Maint Railhead Park	0	0	0
Tree Maint Pocket Parks	0	0	0
Vandalism Repairs Exp.	3,437	2,540	3,440

Facilities & Grounds

TOTAL MAINTENANCE	314,264	332,945	358,725
		Orig Budget	Revised Budget
Salaries/Wages Expenses	FY 18-19 Actual	18/19	18-19
Wages - Fac Attend - Rec Park	52,209	52,380	52,210
Wages - Fac Attend - CVCC	30,563	31,255	30,565
Wages - Fac Attend - Reg Park	27,603	28,089	27,609
Wages - Management	152,142	148,618	138,548
Wages - Rec Park	324,331	313,441	323,341
Wages - Reg Park	186,969	182,300	187,970
Wages - Ashford Park	27,214	28,800	27,220
Wages - Meadow Vista Park	40,585	40,550	40,580
Wages - CV Comm Ctr	12,518	13,770	12,520
Wages - Railhead Park	20,507	25,255	24,515
Wages - CVCC	14,467	14,840	14,470
Wages - Overlook Park	21,541	22,400	21,550
Wages - Placer Hills Park	19,734	20,130	19,740
Wages - Pocket Parks	10,361	11,410	10,370
Wages- Mt. Vernon Park	365	1,000	2,200
Wages - Winchester Park	7,595	8,270	7,600
Wages - Atwood	7,504	17,360	12,860
Wages - Shockley	2,061	2,430	3,070
Wages - Other Projects	0	0	0
Wages - Special Events	8,228	8,460	8,230
Wages - Uniform Allowance	11,433	15,000	13,830
	977,930	985,758	978,998

Facilities & Grounds

	FY 18-19 Actual	Orig Budget 18/19	Revised Budget 18-19
ER -Taxes - F & G (7.65%)	78,278	78,977	77,237
Employment Expense - F & G	2,192	2,850	2,200
Fingerprinting Exp. - F & G	319	240	520
Benefits Expense - F & G	179,259	179,531	189,421
Employer Retirement Exp.	95,653	87,845	94,665
Worker's Comp.	77,919	78,681	76,701
TOTAL BENEFITS & PAYROLL COSTS	433,620	428,124	440,744
TOTAL SALARIES, BENEFITS	1,411,550	1,413,882	1,419,742

Fixed Assets

Fixed Asset Purchases - F&G	127,838	108,000	154,232
Fixed Asset Purchases - Bureau	0	0	0
Computer Purchases	2,000	6,500	1,200
TOTAL FIXED ASSETS	129,838	114,500	155,432

Lease Purchase Princ/Interest

Principal/COP - Regional Gym	0	0	0
Interest - COP Regional Gym	0	0	0
TOTAL LEASE COSTS	0	0	0

Rent

Bureau of Reclamation Lease	0	0	0
Rec Park Lease UPPR	2,000	2,000	2,000
TOTAL RENT	2,000	2,000	2,000

	FY 18-19 Actual	Orig Budget 18/19	Revised Budget 18-19
Sierra Pool - Bleachers & Shade Structure	61,903	69,800	71,552
Bike Park Construction	173,339	175,000	225,000
CVCC Road Improvements	50,000	50,000	0
Overlook Area Planning/CEQA	110,000	110,000	0
Reg - POT to Tennis Courts	41,500	41,500	0
Reg - Pathway Repairs	51,441	52,300	52,300
MV Bathroom ADA renovation	48,351	48,000	48,351
Ashford - Drainage Pipe Repair	6,000	0	6,000
Reg - Dry Creek ADA Improvements	23,188	13,800	23,188
Operation/Development Plan	668	0	668
Reg - New Playground South end	168,051	168,000	128,000
Reg - Sec Cameras Gym/Lakeside	24,710	25,000	24,710
Reg - Pond Pump	90,004	90,000	150,000
Overlook ADA upgrades	25,000	25,000	0
MV Parking Lot Reseal/Stripe	10,000	10,000	0
Herschel Young Park	8,800	0	8,800
Veteran's Park Improvements	10,000	10,000	0
Rec - New Security Cameras	0	0	37,000
Rec - Bocce Fencing	0	0	7,750
REC - James Field Renovation			
REG - 24 Acres Planning/CEQA			
MV - Tennis Courts Resurfaced			

Facilities & Grounds

MV - Pickle Ball Courts Resurfaced			
OP - Area Development	0	0	0
Total Capital Improvements (Funded)	902,955	888,400	783,319
TOTAL CAP IMPROVEMENT	902,955	888,400	783,319
TOTAL EXPENDITURES	3,090,533	3,064,402	3,043,504
Total Revenues	586,044	1,237,610	1,089,065
Total Expenditures	3,090,533	3,064,402	3,043,504
Contingency Fund 1% of total ex	0	0	0
Restricted reserve for equip repl	0	0	0
Net Gain (Loss)	(2,504,489)	(1,826,792)	(1,954,439)

Facilities & Grounds

SECTION 7.0

**ITEM: 7.4 CALIFORNIA ASSOCIATION FOR PARK &
RECREATION INDEMNITY (CAPRI) ELECTION
NOTICE**

DESCRIPTION:

INFORMATION: SEE ATTACHED INFORMATION

STAFF

**RECOMMENDATION: BOARD OF DIRECTORS REVIEW INFORMATION,
MAKE A NOMINATION FOR THE CALIFORNIA
ASSOCIATION FOR PARK & RECREATION
INDEMNITY (CAPRI) BOARD OF DIRECTORS**



DATE: September 12, 2018

TO: Members, CAPRI

FROM: Pat Cabulagan, Administrator

RE: **ELECTION NOTICE / CALL FOR NOMINATIONS**

This year (2018) is an election year. Elections are held in each even-numbered year. In accordance with established policies and procedures, the CAPRI Board of Directors is calling for nominations for three seats that will become available at the end of this year. The current seats up for election is as follows:

Upper 1/3
Middle 1/3
Lower 1/3

Article II of the CAPRI Bylaws, (2) Election and/or Appointment of Directors of the CAPRI Bylaws states, "The Board of Directors shall consist of two directors appointed by the Board of Directors of the California Association of Recreation and Park Districts (CARPD) and five directors selected by the participating member districts. The CARPD-appointed Directors will serve indefinite terms at the pleasure of CARPD. The remaining five directors shall be elected to office for four-year terms; two as "at large" Directors elected by the entire CAPRI membership, and three by category from the upper, middle and lower thirds of CAPRI membership, as measured in tiers by total contributions paid in the year before the election. Each participating member district shall have one vote for each at large director position to be elected, and one vote for the director position representing that District's membership tier. The candidates receiving the highest number of votes for available positions on the Board shall be elected in each category. All Directors (other than the CARPD-appointed directors) must be either a member of the Board of Directors or a management employee of a participating member district. Only one representative from any district may serve on the Board of Directors at the same time." "The Board shall set the time and manner of elections, to be conducted in even-numbered years."

CAPRI is soliciting interested individuals willing to serve on CAPRI's Board of Directors to be placed on the ballot for the "Upper 1/3", "Middle 1/3", and "Lower 1/3" category on the Board (spreadsheet enclosed.) Only one representative from any district may serve on the Board of Directors at the same time." Each interested individual will be placed on the ballot for this year's election to be voted on by the membership.

Total CAPRI Contributions 2017-2018

All qualified and interested individuals willing to serve on the CAPRI Board of Directors should send a letter of interest to CAPRI outlining their interest and qualifications for the CAPRI Board of Directors by October 12, 2018 to be considered. Please send your letter of interest to:

CAPRI
6341 Auburn Boulevard, Suite A
Citrus Heights, CA 95621

The CAPRI Board of Directors meets a minimum of 4 times a year. Three of the meetings are at the CAPRI office in Citrus Heights, CA and one of the meeting locations is determined by the Board of Directors. The Board may have additional teleconference meetings. Travel expenses for the CAPRI Board of Directors meetings are reimbursed. Also, Board of Directors is encouraged to attend insurance/risk management/insurance pooling conferences each year paid for by CAPRI.

This year's election will be held by an Mail/E-mail Ballot. The timeline for the 2018 election is as follows:

<u>Action</u>	<u>Date</u>
Notice/Call for Nominations	09/12/18
Nominations must be received	10/12/18
Ballots mailed to Districts	10/19/18
ELECTION (ballot must be in)	11/16/18
Run-off Election Ballots (if needed)	11/23/18
RUN-OFF ELECTION (if needed)	12/14/18

If you have any questions or the CAPRI staff can assist you, please give us a call.

Sincerely,

Pat Cabulagan
Administrator

Enclosure: Contribution Breakdown – Upper, Middle and Lower Tiers

Lower 1/3 and Contributions

Mt. Shasta Recreation & Park	\$	17,678.00
Mendocino Coast Recreation and Park District (District)	\$	15,691.00
Shafter Recreation and Park District	\$	12,531.00
Belvedere-Tiburon	\$	11,344.00
Wasco Recreation and Parks District	\$	10,565.00
Buttonwillow	\$	9,735.00
Bear Mountain Recreation and Park District	\$	9,415.00
Weed Recreation and Park	\$	9,172.00
Arden Manor Recreation and Park District	\$	7,938.00
Tuolumne Park & Recreation District	\$	7,499.00
Ladera Recreation District	\$	7,078.00
Monte Rio	\$	6,987.00
Soledad	\$	6,013.00
Russian River Recreation and Park District	\$	5,319.00
Boulder Creek	\$	4,473.00
Central Plumas Recreation and Park District	\$	4,092.00
Dunsmuir Recreation & Park	\$	3,055.00
Western Gateway	\$	2,871.00
Bear River Recreation & Park	\$	1,269.00
Total Contributions 2017-2018		<u>\$ 5,289,084.00</u>

Item 9.1 Cover sheet – Review of Project Contingency Fees Paid

**Auburn Area Recreation and Park District Acquisition and Development Meeting September, 2018;
Board of Directors meeting September 27, 2018**

The Issue

A review of the contingency fees paid on ARD projects over \$50,000 in the last two years. This item was requested at the August, 2018 Board of Directors meeting.

Background

A request was made at the August, 2018 Board of Director's meeting to review contingency fees paid on ARD on projects costing more than \$50,000 over the past two years. The information is as follows:

<u>Project</u>	<u>Contract amount</u>	<u>Contingency</u>	<u>Total</u>	<u>Actual paid to contractor</u>
Railhead A	\$47,735	\$2,386	\$50,121	\$46,535
Pool bleacher cover	\$61,007	\$1,423	\$62,430	\$61,007
Reg pathway repairs	\$49,764	\$2,488	\$52,252	\$51,440
MV POT/Bathroom	\$106,578	\$5,328	\$111,906	\$106,578

Recommendation

Review and discuss.

This item was reviewed at the A&D Committee meeting and forwarded to the Board for review.

Fiscal Impact

N/A

Attachments

None

SECTION 11.0

ITEM: CORRESPONDENCE/COMMUNICATIONS AND INFORMATIONAL

1. Thank you letter from Stand Up Placer.
2. Thank you card from Lachlan Ryan regarding his Eagle Scout project.

August 22, 2018

Auburn Recreation District
Attn: Sheryl
123 Recreation Dr.
Auburn, CA 95603

Dear Sheryl:

On behalf of Stand Up Placer and the survivors we serve, I would like to thank you for the swimming passes you provided again this summer for our clients and their families. Your continued generosity is appreciated more than words can say.

Stand Up Placer strives to ensure that all survivors of domestic violence, sexual assault and human trafficking in Placer County receive the assistance and support they seek as they work toward healing and self-sufficiency.

As we celebrate our 40th year serving survivors and their families your continued support helps us in achieving our goals.

Sincerely,



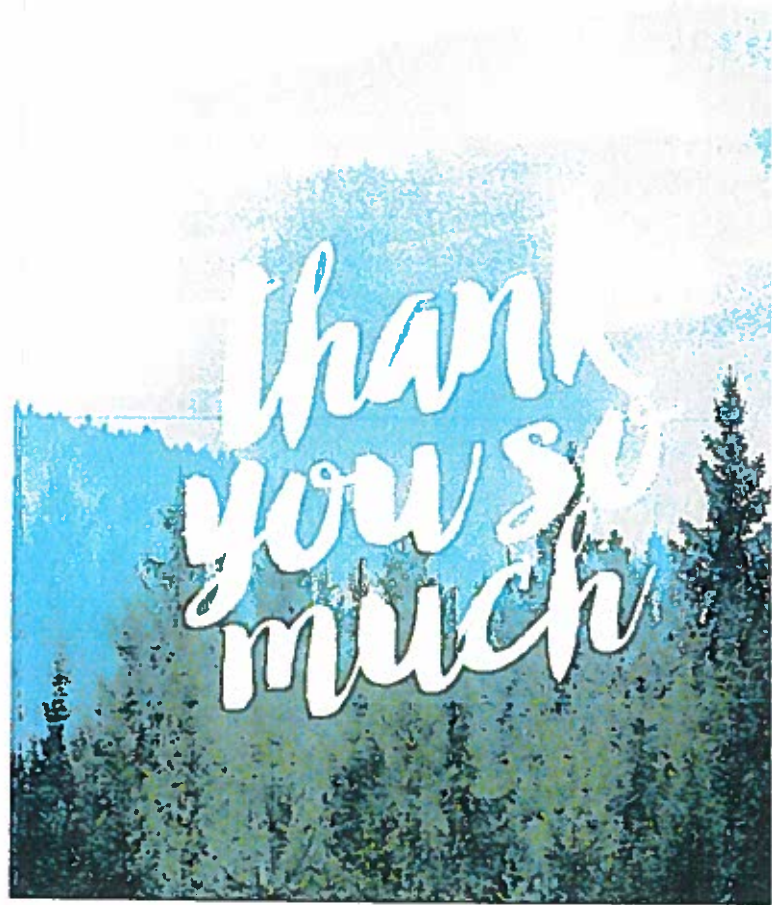
Jenny Davidson

CEO/Executive Director

Mission:

Saving lives by empowering survivors and educating communities to stand up to domestic violence, sexual assault, and human trafficking.

Federal income tax law requires us to inform you that no goods or services were provided to you in return for your gift. Therefore, within the limits prescribed by law, the full amount of your gift is deductible for federal income tax purposes.



Dear Messrs Gray, Lynch,
Holbrock, Ferris, and Ainsliegh,
Thank you so much for
approving my Eagle Scout
Project. I am really looking
forward to doing my project
for ARD. I especially want
to thank you for suggesting
putting the project inside.
This will let me be a lot
more creative in my designs,
and will make the libraries
a lot more interesting.
Sincerely, Lachlan Ryan

Auburn Journal

Tuesday Aug 28 2018 | 1 comments

0

State of Community Dinner: Recreation Award

ARD's bike park champions win award

By: Gloria Young, Reporter



State of the Community Dinner

When: Cocktails at 6 p.m. and dinner at 7 p.m.

Friday, Sept. 7

Where: The Ridge Golf Course and Events Center,
2020 Golf Course Road, Auburn

Admission: \$50 per person

For more information and tickets:

auburnchamber.net

Two Auburn women's tireless efforts over six years to bring a bike park to Auburn have earned them this year's Recreation Award.

Diana Boyer and Lisa Kodl were selected for the honor by the Auburn Recreation District.

"They've been involved from the very start when we were looking to get the bike part built, spending their own time and money," Auburn Recreation District Administrator Kahl Muscott said. "They have set up multiple fundraising events. ... They are both wonderful ladies who really have the community's best interest at heart. They have high energy and we are lucky to have them helping us out."

Cycling has been a lifelong passion for Boyer.

"I've always ridden bicycles for fun," she said. "I went to the next level when I was at UC Davis for my undergraduate degree. Davis is a strong cycling community. That's where my passion turned into cycling for recreation as well as doing it as a sport."

Boyer said she became interested in creating a bike park for Auburn after illegal bike jumps discovered on Union Pacific property near Recreation Park were plowed over in 2011 because of liability concerns.

"It was actually a couple of guys who worked with me when they were very young men who built the jumps on the Union Pacific land off Auburn Folsom," said Kodl, who owned Auburn Bike Works for 18 years before she closed it in 2014. "(The jumps) became very popular. The kids maintained them. It was advent of YouTube that was (the site's) downfall. Someone posted a video of people at the jumps and described them as ARD jumps."

That made it a liability issue, she added.

"That called attention to the need for a place legally sanctioned for people to ride their bikes and have fun," Boyer said. "In 2012, we approached the ARD board to build a park and they agreed to try to make it happen. Since then, Lisa and I have led a group of volunteers to locate suitable sites —not only to find a site, but create a facility that would be used by all ages, from toddlers to everyone who wants to ride a bike." After a review of nearly 20 sites, the ARD board selected a piece of land measuring close to an acre on Maidu Drive near the Canyon View Community Center.

The site is not far from near several schools, has nearby parking and is convenient for visitor use — three crucial elements that Boyer and Kodl sought.

Boyer and Kodl also have been devoted fundraisers for the future bike park, including organizing spaghetti feeds and an event at Knee Deep Brewery. ARD's annual Food Truck Fiesta replaced the spaghetti dinner fundraiser

"We have volunteers who come out and help every year," Kodl said. "It morphed into this tremendous successful event."

For Boyer, having the park is not only important to her as a cyclist, it means a lot to her as a mom.

"Auburn is a bicycling community. A large number of adults ride their bikes and we have several bike shops," she said. "We see a need for having a safe place for our kids to ride, too. That is one of the main reasons Lisa and I are doing this. We want a safe place for our kids to ride away from traffic. It also builds a sense of community and it gets kids physically active and away from their computer screens."

The park, which was designed by Auburn resident Randy Spangler, will have an area for very young children to ride as well as the jumps and trails for youth and adults, Kodl said.

"This is a labor of love for me for the community," she said. "We need more things for our children to do outside and need to be willing to do that a for all of the kids. I've always been a huge supporter of ARD. I grew up going to the pool over there and spending time at all of the parks."

The park will also fit well into the Auburn Endurance Capital of the World theme, they both said.

As plans moves forward into reality, it is a dream come true for Boyer and Kodl.

"It's going to be great," Kodl said. "There's a lot of work ahead of us. We have a lot of volunteers, a lot of donations."

The Recreation Award will be presented at the Auburn Chamber of Commerce's State of the Community Dinner on Sept. 7.

"I felt very humbled by the award. I feel very thankful we have great partners in ARD that are willing to hear what the needs are and work with us to make it happen," Boyer said. "They've done an excellent job in involving the public in that. I feel really thankful to have a part in this opportunity in partnership with ARD."

CONTRIBUTE TO THIS STORY



SEND LETTER TO THE EDITOR



SEND STORY IDEAS



SEND CORRECTIONS



SIGN UP FOR OUR EMAIL NEWSLETTER

1 Comment

Sort by Newest



Add a comment...



Scott Holbrook

This is so well deserved, this project would not be happening without these incredible ladies determination, efforts, skills & patience - it has been amazing the roadblocks some have tried to put up to prevent this park, thankfully all have percervered & hopefully soon we will have a wonderflu new addition to the community to enjoy thanks to these ladies! Truly a community effort & a prime example of how we can all work together to succeed

Like · Reply · 1 · 14h

Facebook Comments Plugin



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The annual Giant Auburn Obstacle Race will include scaling walls among other challenges and will take place Sept. 23.

COURTESY PHOTO

Conquer this year's obstacle race

STAFF REPORT

The ARD's seventh annual Giant Auburn Obstacle Race is set to take off 9 a.m. Sept. 23 in Regional Park. The 5k fun run will have attendees who are up for a challenge battling cargo nets, scaling walls, braving a tire gauntlet, mastering the

mud and more.

New this year is the opportunity to send someone down in the dunk tank.

Register online at auburnrec.com before Sept. 21 and receive the pre-registration fee of \$35 per runner (day of race fee \$40). Teams of 10 (\$300 per team) are encouraged.

Auburn Journal
9-13-18

State of the Community Dinner

Nine awards presented

STAFF REPORT

Hundreds gathered for the State of the Community Dinner Friday night at the Ridge Golf Course in Auburn with masters of ceremonies Peggy Seitzinger and Keith Nesbit.

Nine awards were presented to community members for their service to the Auburn area.

The City of Auburn Award went to Cristina Shafer; Healthcare Award went to Dr. Michael Mulligan; Agriculture Award went to Connie Watson; Culture Award went to Hip Hop Congress; Friend of Recreation Award went to Diana Boyer and Lisa Kodl; Education Award went to Rotary Club of Auburn; Placer County Award went to Veronica Blake; and Business of the Year went to Flyers Energy.

For the final award of the evening, Tom Kirk, publisher, and Julie Miller, design and content manager, both of the Auburn Journal, co-presented the McCann award to Brian and Katy Fries for their volunteerism and bridging the their work with art and community members.



LINDA SHUMAN-PRINS • AUBURN JOURNAL

Brian and Katy Fries were the 2018 recipients of the McCann Award. Tom Kirk, center, presented the award on behalf of the Auburn Journal.



JULIE MILLER • AUBURN JOURNAL

Connie Watson, far right, invited 4-H students to accompany her to accept the award for agriculture.

Auburn Journal

9-13-18