

AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA

WEDNESDAY, FEBRUARY 21, 2024, 9:00 AM

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 by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/89135722424>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 891 3572 2424 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

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1.0 CALL TO ORDER

Gray ____ Lynch ____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the January 17, 2024, Acquisition & Development Meeting (Pages 3-4)

Recommendation: Review and approve minutes.

**4.2 2023/2024 PRELIMINARY Project List and Future Plan Update
(Pages 5-15)**

Shall the Auburn Area Recreation and Park District (ARD) direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 24/25 Project List, and approve the Future Plan Update?

4.3 Resolution 2024-03 ; Preparation of Atwood III Engineer's Report for FY 2024/2025 (Pages 16-18)

Shall the Auburn Area Recreation and Park District (District) adopt Resolution 2024-03 directing SCI Consulting Group to prepare the Engineer's Report for Fiscal Year 2024-25 for the proposed continuation of the assessments which provide important revenues to fund park and recreation improvements and services for the "Atwood Ranch III Landscaping and Lighting Assessment District"?

Discussion items:

1. 2023 - 2024 Project Activity Report (Pages 19-23)
2. Water bottle fill station at Recreation Park

4 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Adding Second Set of Aluminum Bleachers at "B" Field
2. Regional Park and Regional Park Community Center Naming
3. Bill Misphey's Memorial Bench

5 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

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

ADJOURNMENT

February 15, 2024
Date

2 pm
Time

Cathy Wapford
Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, January 17, 2024 at 9:00 AM
Canyon View Community Center, board Room
471 Maidu Drive, Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 9:00 AM.

ROLL CALL

Director Lynch and Director Gray were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee as written.

3.0 PUBLIC COMMENT

None.

4.0 BUSINESS

4.1 Approval of Minutes from the December, 2023 Acquisition & Development Meeting

The Committee reviewed and approved the minutes from the December 11, 2023, Acquisition & Development Committee Meeting.

Discussion Items:

1. 2023 – 2024 Project Activity Report – this item was discussed.
2. Water bottle fill station at Recreation Park – this item was not discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

1. Adding Second Set of Aluminum Bleachers at “B” Field – this item was not discussed.
2. Regional Park and Regional Park Community Center Naming – this item was not discussed
3. Bill Misphey’s Memorial Bench – this item was discussed.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 9:52 AM.

Carly Warford
Board Secretary

Jan. 22, 2024
Date

4.2 Cover sheet – FY 2023/2024 PRELIMINARY Project List and Future Plan Update

Auburn Area Recreation and Park District Acquisition and Development Committee February, 2024

The Issue

Shall the Auburn Area Recreation and Park District (ARD) direct staff to begin preliminary work and provide appropriate environmental analysis of the projects on the proposed FY 24/25 Project List, and approve the Future Plan Update?

Background

ARD staff provides a proposed Project List for each Fiscal Year. This Project List is based off of projects incorporated in the Five-Year Project List (Future Plan) as well as any new needs proposed by the community, staff and Board.

The Five-Year Project List (Future Plan) is comprised of those projects deemed to be of the highest priority and reflects the District's goal to address needed existing infrastructure upgrades, bring new features into the existing park system and complete potential land acquisition and new park development.

A list of the proposed changes to the FY 24/25 Project List and Five-Year Plan is attached.

Recommendation for the A&D Committee

As this is a preliminary FY 24/25 Project List and Future Plan Update, staff recommends that the A&D Committee review the document, suggest changes (as desired) and send to the February 29th ARD Board Meeting for review by the Board. The FY 24/25 Project List and Future Plan Update will come back to the March A&D and Board meetings for a final review and approval.

Fiscal Impact

The fiscal impact of the FY 24/25 Project List is indicated on that document.
The fiscal impact of the Five-Year Project List is indicated on those documents.

Attachments

Five Year Project List (Future Plan), including FY 24/25 Project List
Notes to proposed amendments to FY 24/25 Project list and CIP revision

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
 Green = moved from a previous year

2024/2025

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	COVID Relief Funds	Notes
18,009 669,620 810,000 257,424 2,293,496 150,000 20,300 183,660												
Recreation Park												
Locker room Floor	35,000										35,000	from 23-24
Replace sewer line, back restroom North (Front) Playground	30,000						120,000				30,000	from 23-24
North Playground, Path of Travel	30,000						30,000					
Charging station Infrastructure/Engineering	80,000				80,000		(updated expense amt)					from 25-26
Beggs staircase replacement (metal)	30,000				30,000		(updated expense amt)					
Picnic unit concrete apron	5,000				5,000							
City Hall/Park Preserves												
Pickleball Courts (ARD Portion)	65,000	8,801					56,199					(updated expense amt)
Meadow Vista Park												
PH Pool fence mow strip	35,000				35,000		(updated expense amt)					from 23-24
PH Pool locker room floor	15,000				15,000							
MV baseball field scoreboard/dugout	51,300						31,000			20,300		(updated expense amt)
Regional Park												
Marriott Meadows reserves	150,000				150,000							
Plumbing infrastructure upgrades	20,000										20,000	from 23-24
Repave Park Dr.	98,660										98,660	Mike to re-estimate
Various Parks												
Drinking fountain replacement	35,000				35,000		(move all to Reserves)					Add by Mike
Parking bumpers at Solar Panels	6,000				6,000							
Railhead Park												
New pump and filter	80,000											from 23-24
TOTAL	805,960	8,801	0	18,009	356,000	31,000	206,199	0	0	20,300	183,660	805,960
Estimated Balance Remaining												
			0	0	313,620	779,000	51,225	2,293,496	300,000	0	0	0

Note: Assumes \$100,000/year in County Mitigation Fees
 Note: Assumes \$50,000/year in ADA reserve funds
 Note: Assumes \$10,000/year in city mitigation
 Note: Assumes \$50,000 added to FCC per year
 Note: Assumes \$50,000/year in Equipment Reserve funds

Proposed
 New

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2025/2026

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
23,009 363,620 879,000 61,225 2,293,496 300,000											
<i>Recreation Park</i>											
Painting/mural maintenance shop building	3,000		3,000								from 24-25
Emergency exit on to Auburn Folsom Rd.	20,000					20,000					from 24-25
<i>Regional Park</i>											
Marriott Meadows Development	3,288,496					695,000		2,293,496	300,000		(amend due to 2nd request funded)
Breezeway Painting	40,000				40,000						from 24-25
EV chargers for equip., District vehicles	40,000				40,000						from 24-25
Dry Creek playground replace/ADA path of travel	125,000				40,000	85,000					from 24-25
<i>Ashford Park</i>											
Levee Repairs and paving to gargage	75,000				75,000						from 24-25
<i>Overlook Park</i>											
Barriers to prevent access to back areas	10,000				10,000						
<i>Railhead Park</i>											
Parking lot repair/reseal + curb repair	75,000			15,000	60,000						from 24-25
TOTAL	3,676,496	0	3,000	15,000	265,000	780,000	20,000	2,293,496	300,000	0	3,676,496
Estimated Balance Remaining				8,009	98,620	99,000	41,225	0	0	0	0

Note: Assumes \$100,000/year in County Mitigation Fees

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

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

Note: Assumes \$50,000 added to FCC per year

Note: Assumes \$50,000/year in Equipment Reserve funds

Revised

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
 Green = moved from a previous year

2026/2027

Estimated balance

13,009 148,620 199,000 51,225 0

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
<i>Recreation Park</i>											
<i>Regional Park</i>											
Tennis Court Path of Travel	41,000			13,000		28,000					from 24-25
Kiosks/signage	10,000				5,000	5,000					from 24-25
Gym floor replacement											
<i>Overlook Park</i>											
Interpretive Signage (2 x \$5K)	10,000						10,000				from 23-24
<i>Various Parks</i>											
Tree audit/survey	30,000				30,000						
TOTAL	91,000	0	0	13,000	35,000	33,000	10,000	0	0	0	91,000
Estimated Balance Remaining			9	113,620	166,000	41,225	0	0	0	0	

- Note: Assumes \$100,000/year in County Mitigation Fees
- Note: Assumes \$5000/year in ADA reserve funds
- Note: Assumes \$10,000/year in city mitigation
- Note: Assumes \$50,000 added to FCC per year
- Note: Assumes \$50,000/year in Equipment Reserve funds

Proposed New

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list

Green = moved from a previous year

2027/2028

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	Notes
<i>Recreation Park</i>											
<i>Regional Park</i>											
Pond leak investigation	40,000				40,000						from 24-25
Shade structures at south-end picnic tables	60,000				30,000	30,000	(updated expense amt)				from 24-25
<i>Overlook Park</i>											
<i>Various Parks</i>											
TOTAL	100,000	0	0	0	70,000	30,000	0	0	0	0	100,000
Estimated Balance Remaining			5,009	5,009	93,620	236,000	51,225	0	0	0	0

- Note: Assumes \$100,000/year in County Mitigation Fees
- Note: Assumes \$5000/year in ADA reserve funds
- Note: Assumes \$10,000/year in city mitigation
- Note: Assumes \$50,000 added to FCC per year
- Note: Assumes \$50,000/year in Equipment Reserve funds

New
papers

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
Green = moved from a previous year

Project List

2023/2024

PROJECT	Est. Cost	Spent in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	COVID Relief Funds
Estimated balance 35,032 977,374 623,376 282,945 2,333,927 267,874									
Recreation Park									
Driveway-valve-box repair	2,500		2,500						
Locker room floor	25,000								25,000
Rec Mod courtyard repairs	12,991				12,991				Done
Replace sewer line, back restroom	30,000								30,000
Sierra Pool deck expansion joint repair	15,000								15,000
Rec-Shop-Floor-Repairs									
ADA parking at Mods	23,000			23,000					removed as insurance is covering Done, was budgeted at \$15,000
Plumbing infrastructure repairs	15,000								was all reserve
Splash Pool repair part 2	46,000				35,038				10962
Locks, gates, Emergency exit gates at Sierra Pool	16,233				16,233				
Maint. Shop fire (deductible)	10,000				10,000				
Beggs Scoreboard	15,000								15,000 Equip Reserve
City Hall/School Park Preserve									
New pickleball courts (design and review)	14,000					14,000			
Meadow Vista items									
PH Pool fence mow strip	25,000				25,000				
Plumbing infrastructure repairs	15,000								15,000
MV Irrigation pump VFD replacement									Move this money to Ashford, make it \$17k
Pickleball/Tennis Court repairs	96,355				96,355				12,000 equip. reserve; came in less; remove
Winchester									
Booster pump install	29,918								28,918 equipment Reserve
Regional Park									
Tennis/pickleball courts surfaces	114,837				114,837				
Marriott Meadows reserves	150,000				150,000				
Marriott Meadows construction docs & related work	40,431						40,431.00		
New-vault-lei-el-Dry-Greek-end									Postponed - \$45,000
Plumbing infrastructure upgrades	20,000							20,000	
Gym and locker room roof repair	18,000							18,000	
Ashford Park									
Retaining wall investigation	10,000				10,000				Remove project
Auburn Elementary									
Modular Roof repair	11,000							11,000	
Overlook Park									
Interpretive Signage (2 x \$5K)	10,000				10,000				Push out
Modular roof and siding repair (deductible)	7,500				7,500				
Railhead Park									
New pump and filter	80,000								80,000 equipment reserve
Auburn Bike Park									
Signage	4,800				4,800				
TOTAL	857,565	0	2,500	23,000	492,654	0	14,000	40,431	159,962
Estimated Balance Remaining			12,032	484,520	523,375	268,945	2,293,496	107,912	

Note: Assumes \$50,000/year in County Mitigation Fees
 Note: Assumes \$5000/year in ADA reserve funds
 Note: Assumes \$10,000/year in city mitigation
 Note: Assumes \$90,000 added to FCC this year
 Note: Placer County to use approx. \$350,000

Existing
Approved

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
 Green = moved from a previous year

2024/2025

Estimated balance

PROJECT	Est. Cost	Spent in prior years	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	In Kind	Relief Funds
17,032 534,520 573,375 278,945 2,293,496 107,912										
Recreation Park										
North (Front) Playground	120,000						120,000			
North Playground, Path of Travel	30,000						30,000			
Beggs staircase replacement (metal)	15,000				15,000					
Emergency exit on to Auburn Folsom Rd.	15,000						15,000			
Picnic unit concrete apron	5,000				5,000					
Painting/mural maintenance shop building	3,000				3,000					
From 23/24										
City Hall/School Park Preserve	0									
New pickleball courts (ARD portion)	65,000						65,000			
Meadow Vista Park										
Pond island renovation										
PH Pool locker room floor	15,000				15,000					100,000
MV baseball field scoreboard	20,000					15,000		5,000		15,000
Regional Park										
Tennis Court Path of Travel	41,500			17,000	4,500	20,000				
Dry Creek playground replace/ADA path of travel	125,000				40,000	85,000				100,000
Pond-making										
Canal Repair	40,000				40,000					
Marriott Meadows reserves	150,000				150,000					
Pond leak investigation	40,000				40,000					
Breezeway Painting	40,000				40,000					
Shade structures at south-end picnic tables	50,000									50,000
Kiosks/signage	10,000				10,000					
Repave Park Dr.	80,000									80,000
Ashford Park										
Levee Repairs and paving to garage	75,000				70,250					
Various Parks										
Drinking fountain replacement	35,000									35,000
Railhead Park										
Parking lot repair/reseal + curb repair	75,000				75,000					
TOTAL	721,500	4,750	0	17,000	507,750	120,000	230,000	0	5,000	115,000
Estimated Balance Remaining				32	26,770	453,375	48,945	2,293,496		-7,088

Note: Assumes \$50,000/year in County Mitigation Fees
 Note: Assumes \$50,000/year in ADA reserve funds
 Note: Assumes \$10,000/year in city mitigation
 Note: Assumes \$50,000 added to FCC per year
 Note: Assumes \$50,000/year in Equipment Reserve funds

Existing
 Approved

Auburn Recreation District Five Year Project List

Yellow = updated number or new project to list
Green = moved from a previous year

2025/2026

Estimated balance

PROJECT	Est. Cost	Spent from General Funds or Grants in Prior Year(s)	Gen. Fund	ADA	Reserve	Cnty. Mit.	City Mit.	Grants	M.M Savings	In Kind	
Recreation Park											
EV chargers for equip., District vehicles	40,000					20,000	20,000				
Regional Park											
Walking pathway extension, Dry Creek end	266,000										
Marriott Meadows Development	3,690,550					445,000		2,351,558			265,000
Gym floor replacement											
EV chargers for equip., District vehicles	40,000				40,000						
Overlook Park											
Barriers to prevent access to back areas											
Various Parks											
Tree audit/survey	30,000				30,000						
TOTAL	4,065,550	0	0	0	70,000	465,000	20,000	2,351,558			265,000
Estimated Balance Remaining		17,032		17,032	6,770	38,375	38,945	-58,062			0

Note: Assumes \$50,000/year in County Mitigation Fees
 Note: Assumes \$5000/year in ADA reserve funds
 Note: Assumes \$10,000/year in city mitigation
 Note: Assumes \$50,000 added to FCC per year
 Note: Assumes \$50,000/year in Equipment Reserve funds

Existing Approved

FY 24/25 Project List and CIP notes

Information and proposed changes to previous list

FY 24/25

Recreation Park

Locker Room floor: this project was pushed back from 23/24 and the budget for the repairs was increased.

Replace sewer line, back restroom: this project was pushed back from FY 23/24.

North (front) playground replacement and path of travel: would replace the front playground (old and difficult to get replacement parts for) and add an ADA ramp that will lead from the pathway to the playground. The new playground will be for ages 0 – 5 as the back (south) playground is for ages 5 – 12.

Charging station infrastructure and engineering: this work is being done to establish where charging stations for ARD vehicles can be located and to reconcile the power needs. Finding space at Recreation Park could be problematic.

Beggs Field staircase replacement: this will replace the old, wooden staircase that is often in need of repair.

Picnic unit concrete apron: this will replace the gravel section of the apron around the picnic units with concrete.

City Hall/School Park Preserve

New pickleball courts: The contract for this project has been awarded, and the courts should be built and open by May/June of 2024, weather dependent.

Meadow Vista Park

Placer Hills Pool mow strip: this project was pushed back from 23/24 and the budget was increase. This project will add a concrete “mow strip” around the bottom of the fence, thereby satisfying a Placer County Health Dept. regulation.

Placer Hills Pool locker room floor: this project will repair the flooring in the pool locker rooms.

MV Park baseball field scoreboard/dugout: this project is being done in collaboration with the Sierra Foothill Little League and will add a new scoreboard (none exists now) and create proper dugouts.

Regional Park

Marriott Meadows reserves: these reserves will help ARD to get to the necessary funding to build the park.

Plumbing infrastructure repairs: this project was pushed back from FY 23/23.

Repave Park Dr: the budget for this project was increased.

Various Parks

Drinking fountain replacement: this will also include added water bottle fillers to select locations.

Parking bumpers for solar panels: this is being done to protect the columns that support the solar panels at Regional Park, Recreation Park and CVCC

Railhead Park

New pump and filter installing a new pump and filter for Railhead Park irrigation. This is being funded with Equipment Reserve funds.

FY 25/26

Recreation Park

Painting new mural at maintenance shop building: This project was pushed back from FY 24/25

Emergency exit on to Auburn Folsom Rd.: This project was pushed back from FY 24/25

Regional Park

Marriott Meadows Development: should enough funding become available.

Breezeway painting: This project was pushed back from FY 24/25

EV charging stations for equipment, District vehicles: preparing for State mandates.

Dry Creek playground replacement/ADA path of travel: This project was pushed back from FY 24/25

Ashford Park

Levee repairs and paving to garage: This project was pushed back from FY 24/25

Overlook Park

Barriers to prevent access to back areas: this would create some type of barriers to prevent vehicles from accessing the area behind the modular building.

Railhead Park

Parking lot repair/reseal: This project was pushed back from FY 24/25

FY 26/27

Regional Park

Tennis court path of travel: This project was pushed back from FY 24/25

Kiosks/signage: This project was pushed back from FY 24/25

Gym floor replacement: this is a placeholder for a project that currently does not have a budget assigned

Overlook Park

Interpretive signage: This project was pushed back from FY 23/24

Various Parks

Tree audit/survey: ARD's last tree survey was in 2015. This survey would target tree in high use areas at Recreation Park, Regional Park and Meadow Vista Park.

FY 27/28

Regional Park

Pond leak investigation: This project was pushed back from FY 24/25

Shade structures at south-end picnic tables: This project was pushed back from FY 24/25

4.3 Cover sheet – Resolution 2024-03 ; Preparation of Atwood III Engineer’s Report for FY 2024/2025

**Auburn Area Recreation and Park District Acquisition and Development Meeting
February, 2024**

The Issue

Shall the Auburn Area Recreation and Park District (District) adopt Resolution 2024-03 directing SCI Consulting Group to prepare the Engineer’s Report for Fiscal Year 2024-25 for the proposed continuation of the assessments which provide important revenues to fund park and recreation improvements and services for the “Atwood Ranch III Landscaping and Lighting Assessment District”?

Background

In the fall and winter of 2004, the District developed a proposed assessment for funding park improvements and other park and recreation maintenance services within the Atwood Ranch III subdivision. This proposed assessment, the “Atwood Ranch III Landscaping and Lighting Assessment District,” was approved by property owners in an assessment ballot proceeding conducted during November through December of 2004. In December 2004, the balloting period was closed, and since a weighted majority of ballots returned were in support of the proposed assessment, the Board approved and levied the assessments.

The assessments can continue to be levied annually and can be increased by the change in the San Francisco Bay Area Consumer Price Index, not to exceed 5% per year. Since 2005-06, the assessments have been levied annually and are providing important revenues needed to fund the park and recreation improvements and services.

In order to continue to levy the assessments, the Council will need to approve Resolution No 2024-03 directing SCI Consulting Group, the assessment engineer, to prepare the Engineer’s Report for fiscal year 2024-25. This Engineer’s Report will include the proposed budget for the continued assessments for fiscal year 2024-25, the updated proposed continued assessments for each parcel in the District, and the proposed continued assessments for fiscal year 2024-25 per single family equivalent benefit unit.

Recommendation for the Board of Directors

That the ARD Board of Directors approve and adopt Resolution 2024-03 directing SCI Consulting Group to prepare the Engineer’s Report for fiscal year 2024/25 for the proposed continuation of the Atwood Ranch III assessments, which provide important revenues to fund park and recreation improvements and services.

Fiscal Impact

The fee for completion of the 2024/2025 Engineer’s Report by SCI is approximately \$2,000. The cost for these fees is part of the annual assessment.

Attachments

Resolution 2024-03

RESOLUTION NO. 2024-03

**A RESOLUTION DIRECTING PREPARATION OF THE ENGINEER'S REPORT
FOR FISCALYEAR 2024-25**

**FOR THE CONTINUATION OF THE
ATWOOD RANCH III LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT
OF THE
AUBURN AREA RECREATION AND PARK DISTRICT**

RESOLVED, by the Governing Board (the "Board") of the Auburn Area Recreation and Park District (the "District"), County of Placer, State of California, that

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

2. The purpose of the Assessment District is for the installation, maintenance, and servicing of improvements, as described in Section 3 below.

3. Within the Assessment District, the existing and proposed improvements to be undertaken by the Assessment District are generally described as the installation, maintenance, and servicing of public facilities, including but not limited to playground equipment, irrigation and sprinkler systems, landscaping, turf, park grounds, park facilities, landscape corridors, trails, ponds, wetlands preserve areas, fencing, piers, signage, benches, tables, and all necessary appurtenances, and labor, materials, supplies, utilities, and equipment, as applicable, for property owned or maintained by the Auburn Area Recreation and Park District. Installation means the construction of recreational improvements, including, but not limited to, land preparation, such as grading, leveling, cutting and filling, sod, landscaping, irrigation systems, playground equipment, recreational facilities, and trails. Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of said improvements, including repair, removal, or replacement of all or part of any improvement; providing for the life, growth, health, and beauty of landscaping; and cleaning, sandblasting and painting of walls and other improvements to remove or cover graffiti, and monitoring of wetlands preserve areas. Servicing means furnishing electric current or

energy for the operation or lighting of any improvements, and water for irrigation of any landscaping or the maintenance of any other improvements.

4. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIID of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the Clerk of the Governing Board for submission to the Board.

PASSED AND ADOPTED this 29th day of February, 2024 by the following vote, to wit:

AYES :

NOES:

ABSENT:

ABSTAIN:

SCOTT R. HOLBROOK
CHAIRMAN TO THE BOARD OF DIRECTORS

ATTEST:

CATHY WARFORD
SECRETARY TO THE BOARD OF DIRECTORS

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 2/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
Driveway Asphalt Repair/Valve Box & Modular Bldgs. Courtyard Repair (2022)	22,500.00	Project was completed on 4/10/23.	Spring 2023
Day Camp Modular Buildings ADA Parking Improvements	19,000.00	Bollard to be delivered shortly. Awaiting quote for installation.	Summer 2023
Maintenance Shop Fire	0.00	Computer/WiFi cabling has been completed. Awaiting approval from the insurers to proceed with the security camera installations. Sheet rock/drywall work, bathroom floors, doors and appurtanances to follow soon. ADA ramp handrail work is almost completed. Portable restroom & hand wash station have been placed.	ONGOING
Rec Shop Floor Reinforcement Project (2020)	50,000.00	The Building Code improvements the shop requires due to the fire will address these issues.	TBD
Gym Locker Room Floors	25,000.00	Project has been freshly re-estimated and came in above the 25K cost threshold and so will need to be bid formally. This cannot be done before the pool opens on 2/5 so the project will need to be pushed out to next fiscal year in Fall/Winter when the pool/locker rooms are not in use.	2024/2025
Sewerline at back restroom	30,000.00	Quote for this project was received and came in over 25K so this project will need to be put out to formal bid. Staff is preparing bid documents.	2023/2024
Pool Deck Joint Repairs	13,912.00	Project completed.	2023/2024

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 2/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
Pool Emergency Exits	0.00	PINK COLORED SECTIONS INDICATE NEW ACTIVITY Panic/emergency exit hardware has been installed. Signage to follow.	2023/2024
Plumbing Infrastructure	15,000.00	Punchlist work underway.	2023/2024
Splash Pool Repair Part 2	46,000.00	Repairs are in progress.	2023/2024
MEADOW VISTA PARK			
Pickleball Court Resurfacing	110,375.00	Project completed. Pickleball group in MV starting to raise funds for a possible new concrete bench area and new gate.	2023/2024
PH Pool Fence & Mowband	25,000.00	Pricing was finally received for this work and came in over 25K so project is being put out to formal bid. Staff has completed the bid documents, arranged for the notice to contractors to be published and set the bid opening for Thursday, March 21st.	2023/2024
Plumbing Infrastructure	15,000.00	Staff is proposing to move these funds to Ashford park plumbing work.	2023/2024
ASHFORD PARK			
Levee Repairs & Paving (2022)	65,500.00	The spillway vegetation and fencing/gate work have been completed however the vegetation removal may need to be re-done as it grew back so quickly. This will allow contractors access to the culvert and the ability to put together bids for the work. Project involves paving and so needs to be pushed out to next fiscal year. Scope needs to be re-determined as well.	2024/2025
OVERLOOK PARK			

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 2/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
Two Interpretive Signs (2022)	10,000.00	PINK COLORED SECTIONS INDICATE NEW ACTIVITY Bureau and other stakeholders need to be consulted, signage program needs to be developed, sign designs and locations needs to be established, signs need to be ordered and then quotes need to be obtained by contractors for installation. Project to be pushed out to next fiscal year.	2024/2025
REGIONAL PARK & MARRIOTT MEADOWS SITE			
Marriot Meadows CD's and Park Construction Project (2021/22)	40,431.00	Dudek has been given the redline drawing set and is busy modifying the drawings to a better, 100% ready-to-bid project. Afterwards, the CD's will be given to Bothman Construction who have promised to provide a good new budget estimate for the district. JAIC has found more edits to make to the Nisenan/Ridgerunners signs signage but this is very close to being completed. Staff can now get a quote for the signage and will incorporate this into the revised cost estimate.	TBD
Re-Pave Park Drive and Parking Lot	80,000.00	Project will be pushed out to next fiscal year. Formal bid.	2024/2025
Plumbing Infrastructure	2,000.00	Contractor on board, this project next in line after Meadow Vista Park.	Fall 2023
Pond Leak Investigation (2022)	0.00	Staff will be obtaining quotes from engineers to do this study as well as researching less intensive methods to stop the seepage through the pond levee. Not budeted this fiscal year.	2024/2025

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 2/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
Pickleball/Tennis Court Crack Repairs	97,725.00	Additional cracks have appeared on the courts and appear to be along the edges of the tape applied to the previous cracks during the repairs. The contractor has been notified and will come back out to make repairs. The weather has to be warm and dry for a week or so and if this occurs this winter, they will come out. Otherwise, the repairs will need to wait until spring.	Spring 2024
CVCC			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00	Numerous small bike park signs remain to be installed and the bike park volunteers have had many others prepared and installed around the park. It is anticipated that remaining signs will be installed with volunteer help later this spring/summer. The bike park builders and volunteers have repaired & replaced a large mound and extended the irrigation/watering line in the lower jump area.	ONGOING
RAILHEAD PARK			
Parking Lot Repair/Re-seal (2022)	60,000.00	Staff has obtained preliminary pricing from paving contractors for this work. This work will need to be pushed to next fiscal year.	2024/2025
New Irrigation Pump & Filter (2023)	80,000.00	Staff has begun the process of designing/configuring the new pump system and obtaining a quote. Project will be put out to formal bid shortly with work to commence early next fiscal year.	2024/2025
WINCHESTER PARK			
Booster Pump & Filter Replacement (2022)	30,356.00	Payment/reimbursement was finally received from the vendor of the faulty pump. Project now fully complete.	Spring/Summer 2023

2023/2024 PROJECT ACTIVITY REPORT		UPDATED 2/14/24	
PROJECT	EST. COST	NOTES	EST. COMPLETED
SCHOOL PARK PRESERVE PICKLEBALL COURTS		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
Three Pickleball Courts joint project with City of Auburn (2023)	60,000.00	Bids were opened on 1/18/24 and low bid received was from Baldoni Construction Inc. Staff has been getting contracts signed and obtaining the required bonds and insurance from the contractor. Submittals review to follow with work scheduled to begin March 18th.	Spring 2024
MULTI-PARK ITEMS			
Energy Efficient Upgrades (2021) Electrical and Plumbing scope additions	84,000.00	To date, no solution to the newly discovered manual light pole controls has been offered by Centrica. District may end up having to rig something like epoxying a plastic chip on top of the control buttons to eliminate the manual operability. Centrica has sent a technician out to confirm that the solar panel work is operating properly at the four sites.	Spring 2023
Fiscal Year Projects Total:	986,599.00		