

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Wednesday, March 18, 2026 at 10:30 AM
Canyon View Community Center, Board Room
471 Maidu Drive
Auburn, California 95603**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 10:37 AM.

ROLL CALL

Director Ingle and Chairperson Lynch were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee as written.

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

None.

4.0 BUSINESS

4.1 Approval of Minutes from February, 2026 Standing Finance Meeting

Director Ingle and Chairperson Lynch approved the minutes from February 18, 2026, Standing Finance Meeting.

4.2 Review of Cash Requirements for February, 2026

Chairperson Lynch and Director Ingle moved to approve the Cash Requirements for February and forwarded this item to the consent calendar for review and approval.

4.3 Review of Financials - February

Chairperson Lynch and Director Ingle moved to approve the Financials for February and forwarded this item to the consent calendar for review and approval.

4.4 Placer High Grad Night Fee Waiver

The Finance Committee had a split recommendation for the Placer High Grad Night Fee Waiver. Chairperson Lynch abstained and recommended sending this item to the Board of Directors. Director Ingle recommended going with an 80% fee waiver, similar to last year.

4.5 Resolution #2026-5 Preliminary Budget for Fiscal Year 2026-2027

Director Ingle and Chairperson Lynch recommended sending Resolution #2026-5 Preliminary Budget for Fiscal Year 2026-2027 to the Board for approval without any changes.

4.6 District Administrator Contract Amendment – COLA

The Committee moved to approve the District Administrator Contract Amendment – COLA and sent this item to the Consent Items for Board approval.

4.7 COLA Wage Increase

The Committee moved to approve the COLA Wage Increase and sent this item to the Consent Items for Board approval.

4.8 Amendment of the Obsolescence List

Director Ingle and Chairperson Lynch recommended forwarding the Amendment of the Obsolescence List to the Board for review and approval.

Discussion Items:

1. Review Job Descriptions – Accounting Department – was discussed.
2. County Mitigation Fund, current balance \$518,320 – was discussed.
3. City Mitigation total is \$395,368, with \$155,368 not encumbered – was discussed.
4. County of Placer, as of January 31, 2026 – was discussed
5. California CLASS, as of February 28, 2026 – was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Financial Sustainability

ADJOURNED

As there was no further business, the meeting was adjourned at 12:15 PM.

Cathy Warford
Board Secretary

April 9, 2026
Date