



Board Meeting

April 27, 2022 – 3 pm

4407 Elkhorn Blvd, Sacramento CA

1. Call to Order - Roll Call

2. Awards/Commendations

- a. Special Recognition of Vance Jarrad for his service the district.

3. Public Comment

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard during general Public Comment.

4. District Staff Reports -

Executive Director

- Security Update
 - Knight Watch Update / Vehicle wrap
- Maintenance Update
 - Citywide Wrap-up / Bissel Bros Introduction
- Finance Report
 - Cash Flows / Budget / On track, in budget
- Outreach & Marketing & social media
 - Larry Groves / Marketing outreach

5. Discussion Items

A. ARAP Funds Review

Recommendation: 1) Receive staff presentation regarding funding. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback and direction

B. 2023 Renewal Option

Recommendation: 1) Receive staff report regarding 2023 Renewal planning. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback and direction

C. Maintenance Service Review

Recommendation: 1) Receive staff report regarding expanded maintenance service and budget impact. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Authorize ED to adjust the parameters of the maintenance agreement, or adjust service provider if needed.

6. Consent Calendar

- A. Approve minutes from Mar 2022

Adjourn Regular Meeting

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. ADA NOTICE Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Chris Evans at 805.428.3851 at least 48 hours prior to the meeting