



Board Meeting

Wednesday, July 27, 2022 – 3 pm

4407 Elkhorn Blvd, Sacramento CA

1. Call to Order - Roll Call

2. 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.

3. District Staff Reports -

Executive Director

- Security Update
 - Knight Watch Update / Vehicle wrap / 80/20 List Update
- Maintenance Update
 - Bissel Bros Update/ Reporting
- Finance Report
 - Cash Flows / Budget
- Outreach Report
 - IDEA Conference / SacNav office / Brooms4Bags

4. Discussion Items

A. ARPA 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 Plan

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. 2023 Board Member Positions

Recommendation: 1) Receive staff report regarding need for additional board members. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback and direction.

D. 2023 County Board Presentation

Recommendation: 1) Receive staff report regarding presentation to Board of Supervisors. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback and direction.

5. Action Items

A. Authorize Initial Renewal Plan Funding

Recommendation: 1) Receive staff report regarding renewal 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback, direction, or adjustments as needed. - Staff Recommended Action: Authorize allocation of the initial \$22,000 of ARPA funds to start renewal plan.

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.