

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE
MONTE RIO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**Monday, November 14, 2016, at 6:00 PM
Monte Rio Community Center
20488 Hwy 116, Monte Rio, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for Public Comment. All matters requiring a response or action by the Board will be placed on the agenda for the next regular meeting. Presentations made under Public Comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please call the MRRPD office at 707-865-2487, or email administrator@mrrpd.org at least one week prior to the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of the Meeting's Agenda and Minutes from the October 10, 2016 Regular Board Meeting

3. Public Comment

Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.

4. Old Business - None

5. New Business –

- A. Approval and Swearing In of Marina McTaggart to Fill Vacant Seat on the Board
- B. Revised Bank Signatory Authorization for MRRPD Accounts
- C. Designation of New Creekside Wastewater Authority (CWA) Representative
- D. Revised Bank Signatory Authorization for CWA Account

6. Reports & Information

- A. Board Reports
- B. Staff Reports
- C. Budget Committee
- D. Facilities/Grant Committee
- E. Personnel Committee
- F. Marketing/Public Outreach Committee
- G. CWA Report

7. Correspondence: None

8. Action Items:

A motion will be made and seconded for each item followed by Board discussion. The item will then be opened for public discussion. Public comment will then close. Final discussion of the item by the Board will take place with no public interruption. The Board will then vote.

- A. Resolution 000408 Approving Signature Authority on Outside Bank Accounts for Monte Rio Recreation and Park District – Roll Call Vote
- B. Resolution 000409 Approving Signature Authority on Outside Bank Account for Creekside Wastewater Authority – Roll Call Vote

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment