

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

**MONDAY, JUNE 14, 2021 at 6:00 PM
Monte Rio Community Center
20488 Highway 116, Monte Rio, CA**

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 707.865.9223, 707.865.2487, or email administrator@mrrpd.org prior to the meeting and we will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of Agenda and Minutes from the May 10, 2021 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. Approve Appropriations Limit Calculations for the 2021/2022 Fiscal Year (discussion/action)
- B. Approve a Preliminary Budget for the 2021/2022 Fiscal Year (discussion/action)
- C. Expenditure of Additional Per Capita Grant Funding (discussion/possible vote)
- D. Proposal to Prepare an Assessment of the Economic Impact of the Monte Rio Bridge Replacement Project on Monte Rio Businesses (discussion/possible vote)

6. Reports & Information

- A. Board Reports
- B. Staff Reports
- C. Budget Committee
- D. Facilities & Safety Committee
- E. Personnel Committee
- F. Marketing/Public Outreach Committee

7. Correspondence

- A. Letter to the State Water Resources Control Board Regarding a Temporary Urgency Change Petition (TUCP) filed by the Sonoma County Water Agency
- B. Appeal to Governor Newsom and State Legislators for Covid-19 Fiscal Relief for Independent Special Districts
- C. Proposal from BAE Urban Economics (refer to New Business Item D.)

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 000439 Approving the Appropriations Limit Calculations for the 2021/2022 Fiscal Year
- B. Resolution 000440 Approving a Preliminary Budget for the 2021/2022 Fiscal Year

9. Review Monthly Accounts Payable

10. Next Meeting/Adjournment