

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

**Monday, June 9, 2025 at 5:00pm  
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 707.865.2487 or email [administrator@mrrpd.org](mailto:administrator@mrrpd.org) as soon as possible prior to the meeting and we will attempt to accommodate your disability.*

1. **Call to Order -**
2. **Roll Call and Approval of Today's Agenda and Minutes from May 12, 2025**
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**  
**New Business –**
  - A. **Resolution 481** – approving appropriations limit FY 25-26
  - B. **Resolution 482** – approving FY 25/26 Preliminary Budget
  - C. Selection/Approval of bid for water heater replacement.
  - D. Approving inter budgetary fund transfer from Master Plan category to MRRC Building Maintenance category for water heater expense. (amount dependent on approved bid award)
  - E. Recommendation from Personnel Committee to increase compensation for Close – Out person to \$20/hour
5. **Reports and Information**
  - a. Board Reports
  - b. Staff Reports
  - c. Budget Committee – see Resolution 482 above
  - d. Facilities & Safety Committee (*see attached draft minutes from 5-9-25 and 6-4-25*)
  - e. Personnel Committee – see section E above
  - f. Marketing/Public Outreach Committee
6. **Correspondence- None**
7. **Action Items –**  
**Resolution 481** – approving appropriations limit FY 25-26 in the amount of \$467,948.19  
**Resolution 482** – approving FY 25/26 Preliminary Budget  
*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..*
8. **Review Monthly Accounts Payable**
9. **Next Meeting – July 14, 2025**
10. **Adjournment**