

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
March 8, 2023 at 12:30 p.m.

Mission Statement

“ACRA shall maximize recreational opportunities for all residents of Amador County through sustainable planning, financing, facilities, operations and programs.”

Agenda Items:

1. **Call to Order** Roll Call: Frank Axe, Jeff Brown, Alison Lafayne, Russell Robinson, James Marzano, Chad Simmons, Julia Sierk, Marianne Akerland
2. **Pledge of Allegiance**
3. **Meeting Agenda** Approval
Approval of agenda for this date and all off-agenda items must be approved by the Board as per government code 549854.2
4. **Public matters not on the agenda** **Discussion items only, no action will be taken**
Any person may address the Board at this time on any subject within the jurisdiction of ACRA. Please note – there is a five (5) minute limit.
5. **Presentations & Introductions:**
New Website preview with Tori from About You Web Design
6. **Consent Agenda**
 - a. Approval of Minutes of Meeting on February 22, 2022
7. **Public Hearing**
None
8. **Discussion Items**

<ol style="list-style-type: none">a. February Financialsb. Staff Health Care Contributionc. Lawn Mower Purchase	Discussion, Possible Action Discussion, Possible Action Discussion, Possible Action
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9. **Staff Reports**
Youth Programs: Sophie Starostina
Parks: Dianna Rutledge
Director’s Report: Justin Howard
10. **Board Member Reports**
11. **Future Agenda Items**

Staff Contact: Justin Howard
Amador County Recreation Agency
10877 Conductor Blvd. Sutter Creek CA
PHONE: (209)223.6379
FAX: (209) 257-1409
Next Meeting: April 12, 2023 @ 12:30 p.m.

ACRA is inviting you to a scheduled Zoom meeting.

Topic: ACRA March Meeting

Time: Mar 8, 2023 12:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82129759288>

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Meeting ID: 821 2975 9288

Find your local number: <https://us06web.zoom.us/u/kb834PYdoz>

8. Discussion Items

8a. February Financials

RECOMMENDED BOARD ACTION: Accept reports

ACRA Financial Statement				
Tuesday, February 28, 2023				
Current Assets	2/28/23	1/31/23		Previous Year to Date
American River Checking	\$ 150,563.10	\$ 144,259.85		\$ 76,302.11
American River Savings	\$ 100,601.04	\$ 100,601.04		\$ 100,526.35
ACF Bingo Account	\$ 18,234.62	\$ 19,342.96		\$ 20,916.95
Bingo Cash on Hand	\$ 500.00	\$ 500.00		\$ 500.00
Petty Cash	\$ 685.00	\$ 685.00		\$ 335.00
Regional Park Fees Account	\$ 319,210.77	\$ 294,995.08		\$ 125,216.14
Accounts Receivable*	\$ 6,548.50	\$ 16,128.50		\$ 120.00
Total Current Assets	\$ 596,343.03	\$ 576,512.43		\$ 323,916.55
American River Bank	2/28/23	2022-2023 Budget	Year to Date % of Budget	Previous Year to Date
Revenues:				
Administrative	\$ 180,517.31	\$ 186,960.00	97%	\$ 150,166.10
Park Maintenance & Operations	\$ 92,160.00	\$ 102,000.00	90%	\$ 52,258.50
Pool Operations	\$ 94,529.45	\$ 145,500.00	65%	\$ 47,554.00
Programs, Classes & Events	\$ 10,918.79	\$ 30,000.00	36%	\$ 6,804.52
Adult Sports Programs & Events	\$ 1,953.00	\$ 30,000.00	7%	\$ -
Youth Sports Programs	\$ -	\$ 3,000.00	0%	\$ 480.00
Youth Programs	\$ 80,163.97	\$ 81,000.00	99%	\$ 4,500.00
Total Revenue	\$ 460,242.52	\$ 578,460.00	80%	\$ 261,763.12
Expenses:				
Administrative	\$ 137,944.82	\$ 203,158.00	68%	\$ 92,557.24
Park Maintenance & Operations	\$ 51,291.19	\$ 85,650.00	60%	\$ 46,302.73
Pool Operations	\$ 74,468.17	\$ 116,650.00	64%	\$ 38,112.53
Programs, Classes & Events	\$ 13,846.57	\$ 30,000.00	46%	\$ 11,806.02
Adult Sports Programs & Events	\$ 6,972.53	\$ 30,000.00	23%	\$ 1,023.80
Youth Sports Programs	\$ 145.00	\$ 1,000.00	15%	\$ 319.00
Youth Programs	\$ 71,003.43	\$ 92,000.00	77%	\$ 6,827.52
Total Expenses	\$ 355,671.71	\$ 558,458.00	64%	\$ 196,948.84
Net Gain/Loss	\$ 104,570.81	\$ 20,002.00		\$ 64,814.28
Other Revenue:				
Regional Park Impact Fees	\$ 149,883.60	\$ 149,520.00	100%	\$ 115,337.05
Bingo	\$ 7,228.00	\$ 12,500.00	58%	\$ 7,455.20
Other Expenses:				
Bingo	\$ (6,000.05)	\$ (10,000.00)	60%	\$ (5,341.30)
Other Income: Net Gain/Loss	\$ 151,111.55	\$ 152,020.00	99%	\$ 117,450.95

8. Discussion Items

8b. Staff Health Care Contribution

FISCAL IMPACT: up to \$7200 annually

RECOMMENDED BOARD ACTION: Approve contribution amount for three full time/year round employees equaling a monthly increase of up to \$200 per month or \$1.15 per hour for a Covered CA individual Silver Plan.

Covered CA offers credits for individual health plans based on income. For the sake of example an employee who is 50 years old, has a Covered CA silver plan that is \$800 per month, but based on their income, they receive \$600 in credits, reducing their premium to \$200 per month. The pay increase of \$1.15 would give this employee an extra \$200 a month in income potentially covering their monthly premium.

Another example would be a 30-year-old employee with a Covered CA Silver Plan may have a premium of \$400 per month but based on their income they receive \$300 in credits and reduce their premium to \$100 per month. This pay increase would amount to \$.58 per hour or \$100 per month.

8. Discussion Items

8c. New Lawn Mower Purchase

RECOMMENDED BOARD ACTION: Approve amount for new lawn mower purchase up to \$3500 including extended warranty, with funding coming from Bingo Account.

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