Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402
(650) 341-4251 • Fax (650) 349-9627
www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

EARLY RELEASE AGENDA (11/24/2021)

Topic: HRD Regular Board Meeting
Time: Dec 14, 2021 07:00 PM Pacific Time (US and Canada)
Location: 1851 Lexington Ave., San Mateo, CA 94402 (MPR)

Given the current mask mandate for indoor gatherings, the Public is encouraged to participate in the meeting remotely. (See details below)

Join Zoom Meeting
https://us06web.zoom.us/j/81954601728

Meeting ID: 819 5460 1728
One tap mobile
+16699006833,,81954601728# US (San Jose)
+12532158782,,81954601728# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 819 5460 1728
Find your local number: https://us06web.zoom.us/u/kcPNcmoQfZ

1. Call to Order 7:00PM

2. Review and Approval of the minutes for Regular Board Meeting on November 9, 2021

3. Introduction of Guests

4. Communications, Announcements & Public Comments

5. Manager's Report
    a. Programming
    b. Administration

6. Financial Report

7. Old Business
8. New Business

a. Discussion/Motion: Approve resolution by the HRD Board of Directors determining the calculation of the appropriations limit for fiscal year 2021-2022 (See Attachments)

9. UPCOMING MEETINGS: January 11, February 8, March 8

10. Review and Payment of Bills
    a. Action: Motion to approve Expenditures

11. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing admin@highlandsrec.ca.gov. Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Board Secretary at generalmanager@highlandsrec.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.

HIGHLANDS RECREATION DISTRICT

RESOLUTION NO. 2021-04

RESOLUTION OF THE HIGHLANDS RECREATION DISTRICT BOARD OF DIRECTORS DETERMINING THE CALCULATION OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022

The Board of Directors of the Highlands Recreation District (HRD) resolves that:

WHEREAS, under Article XIIIB of the Constitution of the State of California, the Highlands Recreation District ("District") may not appropriate any proceeds of taxes in excess of its appropriations limit (Limit); and

WHEREAS, since fiscal year 1979 the District is permitted to annually adjust its Limit in accordance with inflation and population adjustment factors; and

WHEREAS, pursuant to Government Code Section 37200, the calculation of the Limit and the total appropriations subject to the limit are hereby set forth for the District for Fiscal Year 2021-2022. The budget for Fiscal Year 2021-2022 was adopted by the Board of Directors ("Board") on August 10, 2021; and

WHEREAS, pursuant to Government Code 7901 and 7910, the final calculation of the Limit has been determined, and the adjustment factors on which the calculation is based are a 5.73% percent change in California per capita income and a -1.73% percent change in the population growth for unincorporated San Mateo County; and

WHEREAS, the documentation used in the determination of the Limit has been made available to the general public for fifteen (15) days prior to the date of adoption of this resolution; and

WHEREAS, the documentation to the final calculation, the District's net appropriations subject to limitation are approximately $1,075,422.

NOW, THEREFORE, the Highlands Recreation District's Board of Directors does RESOLVE as follows:

SECTION 1. The Highlands Recreation District's Board of Directors hereby finds that, for Fiscal Year 2021-2022, the final calculation of the Appropriations Limit of the Highlands Recreation District has been determined in accordance with the adjustment factors referred to above, the documentation used in the determination of the calculation has been made available to the general public for the period of fifteen days as required by law, and the District's budgeted appropriations subject to limitation are under the Limit by approximately $486,285.

SECTION 2. The Board hereby adopts the final calculation of the Appropriations Limit of the District for Fiscal Year 2021-2022, a copy of which is attached hereto as Exhibit A.

continued

Passed and adopted at a regular meeting of the HRD Board of Directors held on the

14th day of December, 2021 by the following vote:

AYES:

NOES:

ABSENT:

HIGHLANDS RECREATION DISTRICT
SAN MATEO COUNTY, CALIFORNIA

By_____
President, Board of Directors

ATTEST:

By Derek Schweigart
Board Secretary

I, Derek Schweigart, do hereby certify that I am the District Secretary of the Board of Directors of the HIGHLANDS RECREATION DISTRICT and that the above is a true and correct copy of the Resolution adopted by The Board of Directors of said District at a meeting of the Board held on the 14th day of December, 2021.

_____
Secretary, Board of Directors

HIGHLANDS RECREATION DISTRICT

NOTICE OF DETERMINATION OF APPROPRIATIONS LIMIT

FOR FISCAL YEAR 2021-2022

State law (Section 7910 of the Government Code) requires each local government agency to determine during each fiscal year the appropriations limit pursuant to Article XIIIB of the California Constitution applicable during the following fiscal year. The limit must be adopted at a regularly scheduled meeting or a noticed special meeting and the documentation used in determining the limit must be made available for public review fifteen days prior to such meeting.

Set out below is the methodology proposed to be used to calculate the fiscal year 2021-2022 appropriations limit for the District. The limit as set forth below will be considered and adopted at the meeting of the Board of Directors on December 14, 2021.

1. Appropriations limit for fiscal year 2020-2021	$1,035,055
2. Population change January 1, 2020 - January 1, 2021	-1.73%
3. Change in California per Capita Personal Income For Fiscal Year 2021 - 2022	5.73%
4. Fiscal year 2021 – 2022 adjustment factor (1.0573 x .9827)	1.0390
5. Fiscal year 2020-2021 appropriations limit ($1,035,055 x 1.0390)	$1,075,422

Source: CA Department of Finance Price and Population Information letter, May 2021

Dated: November 24, 2021