



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, March 10, 2026, at 6:00 p.m.
Via Zoom Meeting ID: 881 8797 8536
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Chair Robert Evans.
- Pledge of Allegiance:** Announced by Chair Robert Evans.
- Roll Call:**
- MORPD Directors Present:** Evans, Todd, Tucker, Alcalay, and Rothberg.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Friedrich, Woodland, Rhea, and Freeman.
- Public Present:** Dan Piper. Via Zoom: Francisco Cuenca, Jim, Eister, Giovany Gonzalez, Luis Marron, Leticia Reyes, Samsung SM-F96601, and Chris Tolomeo.
- Chairperson’s Comments:** Evans states, I drove by emPOWERment Park, they are making lots of progress. It looks very good. I want to commend Staff and Jeff Rothberg.
- Board Comments/Discussion:** None

Announcement by Clerk of the Board: Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to two (2) minutes.

Public Comment: Dan Piper: Regarding the Boards plans on reviewing these classifications in the future to keep them aligned with comparable districts.

Consent:

1. Approval of February 10, 2026, Regular Board Meeting Minutes. *
2. Mission Oaks Recreation and Park District Park Patrol Reports for February 2026 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security. *
3. Monthly Budget Reports, January. Period 7 FY 2025-26. *
4. Administrative Division Report. *
5. Recreation Division Report. *
6. Parks Division Report. *

ACTION: On a Motion by Director Alcalay, seconded by Director Todd, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Evans, Todd, Tucker, Rothberg, and Alcalay.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Information/Reports/Presentation:

7. District Administrator Report. *
 - Recreation Report. (verbal)
 - Parks Report. (verbal)

Director Alcalay – Regarding the cleanliness of the parks and quality of the new signage. Good job.

Director Evans – Regarding the signs looking great.

Director Rothberg – Regarding the Parks being clean and well maintained. The signs pop. Thanks to all involved.

Discussion: None

Action:

8. Review and approve an updated MORPD Wage Scale. *

Director Alcalay – Regarding the study, would like a policy on tracking system to review regularly and how often.

Director Todd – Will look at this again in the next budget cycle moving forward, along with the Policy to Personnel Committee.

ACTION: After discussion regarding the updated MORPD Wage Scale, on a motion by Director Alcalay, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the initial Staff recommendation pay increase retroactive to July 1, 2025. A roll call vote was taken.

AYES: Evans, Todd, Tucker, Rothberg, and Alcalay.

NOES: 0

ABSENT: 0

ABSTAIN: 0

9. Review and approve the Preliminary Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2026-27.

Director Tucker – Commending staff on all their hard work. Seeks consideration toward maximizing donations.

Director Evans – Regarding tax deduction information on the website.

Director Rothberg – Regarding possible round up on purchases.

ACTION: After discussion regarding the Preliminary Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2026-27, on a motion by Director Tucker, seconded by Director Todd, the Advisory Board of Directors voted to Approve. A roll call vote was taken.

AYES: Evans, Todd, Tucker, Rothberg, and Alcalay.

NOES: 0

ABSENT: 0

ABSTAIN: 0

10. Review and approve the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2026-27.

ACTION: After discussion regarding the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2026-27, on a motion by Director Alcalay, seconded by Director Tucker, the Advisory Board of Directors voted to reduce the Master Plan Consultation Budget for all parks from \$250,000 to \$150,000 and allocate the remaining \$100,000 to reserves as amended. A roll call vote was taken.

AYES: Evans, Todd, Tucker, Rothberg, and Alcalay.

NOES: 0

ABSENT: 0

ABSTAIN: 0

Staff Comments/Reports: Bring back committee assignments.

Next Regular Meeting: Tuesday, April 14, 2026, at 6:00 p.m. Parties interested in participating in the public hearing should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

Adjourn: 6:48 p.m.

Nicole Friedrich

Nicole Friedrich, Clerk of Board

March 10, 2026

Date