



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, June 9, 2026, at 6:00 p.m.
Via Zoom Meeting ID: 858 7659 8830
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6:00 p.m. by Vice Chair Pati B. Todd.

Pledge of Allegiance: Announced by Vice Chair Pati B. Todd.

Roll Call:

MORPD Directors Present: Todd, Tucker, and Alcalay.

MORPD Directors Absent: Evans and Rothberg.

MORPD Staff Present: Barton, Curtola, Hichborn, Friedrich, and Woodland.

Public Present: Anthony Hernandez, Ed Espinoza, and Call-in-user_1.

Chairperson's Comments: None

Board Comments/Discussion: *Director Tucker – Regarding Completion of little league season at Valley Oak Park, I wanted to compliment the Parks team. The field withstood a lot of usage, the entire park has been great the entire season, hats off to everyone.*

Alcalay: Regarding a walk-through of emPOWERment Park with Daniel Barton and County Supervisor Rich Desmond. It looks absolutely fabulous, we all should be so proud of all the efforts that the entire team has put into it, in particular Daniel and JR, for their extra efforts. Hats off to both of you, hats off to the entire Board for supporting this at a level that nobody has ever seen before. Thank you to the entire team for this valiant effort.

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: None.

Consent:

1. Approval of May 12, 2026, Regular Board Meeting Minutes. *
2. Mission Oaks Recreation and Park District Park Patrol Reports for May 2026 from Sacramento County Sheriff Off-Duty Patrol and Tiger Security. *
3. Monthly Budget Reports, FY 2025-26, Period 10, April 2026. *

4. Administrative Division Report. *
5. Recreation Division Report. *
6. Parks Division Report. *

Director Tucker – Regarding the level of professionalism and care provided by patrol services.

Director Todd – Regarding clarification for Director Alcalay on approved adjustments to the Committee assignments: Rothberg to Facilities and Todd to Recreation.

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

AYES: Todd, Tucker, and Alcalay.

NOES: 0

ABSENT: Evans and Rothberg.

ABSTAIN: 0

Information/Reports/Presentations/Letters:

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

Director Alcalay – Regarding E-Bike policy, security, and/or signage.

Director Alcalay – Regarding emPOWERment timeline, thank you for keeping it updated and posted.

Director Todd – Regarding appreciation for update on memorial trees at Maddox Park.

Director Alcalay – Recreation never gets a break, job well done and appreciation for all you do on a day-to-day basis.

8. District Administrator Report-Impact Fees. *

Action:

9. Custodial Services Request for Proposal. *

Discussion: *Director Alcalay – Regarding Facilities Committee’s review, validation, and a reminder of having a Board member sitting on the RFP Committee Panel.*

ACTION: After a brief discussion, a Motion by Director Alcalay, seconded by Director Todd, the Advisory Board of Directors voted to Approve the Custodial Services Request for Proposal. A roll call vote was taken.

AYES: Todd, Tucker, and Alcalay.

NOES: 0

ABSENT: Evans and Rothberg.

ABSTAIN: 0

Director Tucker volunteers to sit on the Request for Proposal Committee Panel.

10. Approval of Resolution No. 2026-04 Approving the Fiscal Year 2026-27 Engineer's Report, Confirming Diagram and Assessments, and Ordering the Levy of Assessments for Fiscal Year 2026-27 for Mission Oaks Recreation and Parks Maintenance and Improvement District. *

Board Comments/Discussion: *Director Alcalay – Regarding specificity clarifying Single Family Equivalent (SFE) rate calculations as detailed in the Engineer's Report.*

Public Comment: None.

ACTION: After a brief discussion, on a Motion by Director Tucker, seconded by Director Todd, the Advisory Board of Directors voted to approve Approval of Resolution No. 2026-04 Approving the Fiscal Year 2026-27 Engineer's Report, Confirming Diagram and Assessments, and Ordering the Levy of Assessments for Fiscal Year 2026-27 for Mission Oaks Recreation and Parks Maintenance and Improvement District as written. A roll call vote was taken.

AYES: Todd and Tucker.

NOES: Alcalay

ABSENT: Evans and Rothberg.

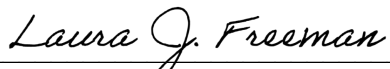
ABSTAIN: 0

Staff Comments/Reports: None.

Closed Meeting: DISCUSSION OF LITIGATION (Gov. Code Section 54956.9(d)(2)(3))
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Next Regular Meeting: Tuesday, August 4, 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: 7:05 p.m.



Laura J. Freeman, Clerk of Board

June 10, 2026
Date