

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting-Zoom
Tuesday, March 14, 2023, at 6:00 pm
4701 Gibbons Drive, Carmichael, CA 95608



Mission Oaks Recreation and Park District Advisory Board of Directors Meeting will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials may be obtained online at MORPD.com.

The public may attend and make a public comment by visiting:
<https://us02web.zoom.us/j/87657127419?pwd=MGk2S0RCMW1UMzJObDNhWU1PRm5nZz09>

Meeting ID: 876 5712 7419, **Passcode:** 267381

You may also call in to 1-669-900-9128 (*long distance rates may apply*)

Or by attending in person at:
Mission Oaks Community Center: 4701 Gibbons Dr, Carmichael, CA 95608

At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the Board. If you need assistance or have questions, please call Shayne Hawthorne at 916-488-2890 prior to 4 pm.

- Call to Order:** 6:00 pm
- Pledge of Allegiance:**
- Roll Call:**
- Chair’s Comments:**
- Board Comments/Discussion:**

Public Comment: 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 three (3) minutes.

***Denotes agenda items with attached information**

Consent:

1. Approval of February 13, 2023, Regular Board Meeting Minutes. *
2. Adopt Resolution 2023-02, Authorizing Remote Teleconference Meetings for February 9, 2023, to February 28, 2023. *
3. Mission Oaks Recreation and Park District Park Patrol Reports for February 2023 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol and Tiger Security. *
4. Monthly Budget Reports, January 1-31 Period 7, FY 2022-23. *

Chair Pati Brown Todd
Member Jeff Rothberg
Member Robert Evans

Advisory Board Members

Vice Chair Michael Alcalay
Clerk Brian Bannister

5. Administrative Division Report. *
6. Recreation Division Report. *
7. Parks Division Report. *
8. Staff Work Plans. *

Information/Reports/Presentation/Letters:

9. Presentation and introduction to MOTAB. (Verbal)

Discussion:

10. Discuss Valley Oak Park unauthorized digging. (Verbal)
11. Discuss the replacement of trees for the MORPD parks. *

Action:

12. Review and accept the 2018-19 fiscal year audit by Harshwal & Company. *
13. Review and accept the 2019-20 fiscal year audit by Harshwal & Company. *
14. Review and approve the Preliminary Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2023-24. *
15. Review and approve the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2023-24. *
16. Review and approve establishing Cesar Chavez Day as a District holiday. *
17. Review and approve Establishing Juneteenth as a District holiday. *
18. Review and adopt the revised Vacation Policy 2704. *
19. Review and adopt the revised Refund Policy 4600. *
20. Review and approve the proposal for the reorganizing of the Recreation Department. *

Staff Comments/Reports:

Next Regular Meeting: Tuesday, April 11, 2023. As of the date of this notice, social distancing measures are in effect due to the COVID-19 pandemic. 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.

Mission Oaks Recreation and Park District does not discriminate against persons with disabilities and offers an accessible facility. If you wish to attend this meeting and will require assistance to participate, please contact Shayne Hawthorne at 916-488-2890 no later than 24 hours prior to the meeting.

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at MORPD.com. *Signed March 10, 2023, Shayne Hawthorne, Clerk of the Board.*

Advisory Board Members

Chair Pati Brown Todd
Member Jeff Rothberg
Member Robert Evans

Vice Chair Michael Alcalay
Clerk Brian Bannister