



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, August 4, 2026, at 6:00 p.m.
Via Zoom Meeting ID: 846 8845 7606
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, Rothberg, and Alcalay.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Curtola, Hichborn, Friedrich, and Woodland.
- Public Present:** Mike Grace and Leticia Reyes.
- Chairperson's Comments:** *With emPOWERment Park almost completed, I'm looking forward to the dedication, and I hope that all the people who enjoy our parks will come to the dedication and use the park to the fullest extent possible.*
- Board Comments/Discussion:** *Alcalay: Regarding a press release to all the news stations regarding the final stages of construction; NPR has responded regarding the sound.*
- Director Evans – Regarding the flyers online or sent to people who use the park and invite all the Supervisors.*
- Evans further states – Director Rothberg deserves a round of applause for all the work he has put into it.*
- Director Rothberg – Regarding Daniel and Mike Grace have done a ton of work on this project over the years.*
- 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 June 09, 2026, Regular Board Meeting Minutes. *
 2. MORPD Park Patrol Reports for June/July 2026 from Sacramento County Sheriff Off-Duty Patrol. *
 3. FY 2025-2026, Period 11, May 2026, Budget Report. *
 4. FY 2025-2026, Period 12, June 2026, Budget Report. *
 5. FY 2025-2026, Period 13, July 1-15, 2026, Budget Report. *
 6. Administrative Division Report. *

7. Recreation Division Report. *
8. Parks Division Report. *

ACTION: On a Motion by Director Todd, seconded by Director Alcalay, 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/Presentations/Letters:

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

Director Evans – Regarding Finance Committee agreed to the items added into the Budget and moved to forward to the full Board.

Director Alcalay – Regarding Irma and Clinton Streets ~ Desmond really stepped up to get this project moving.

Director Alcalay –Requesting Staff add a warranty summary detailing start and end dates, company names, and contact information for all project warranties to ensure proper coverage during the project’s final phase.

Director Rothberg: Kudo’s to the Recreation team; there is always something going on. It’s hot, it’s not an easy job to hire, recruit, train, supervise, and to keep the kids healthy and safe. Thank you to your team, it doesn’t happen without good leadership and great staff.

Director Rothberg: Regarding drone coverage of the Grand Opening of emPOWERment Park for a birds-eye view to put on social media.

Director Alcalay Regarding off-site parking and closing off a side street for overflow of people.

Director Rothberg: Regarding future Recreation programming at emPOWERment Park?

Action:

10. Review and Approve to Waive Impact Fees for Affordable Housing Development. *

ACTION: After a brief discussion, a Motion by Director Todd, seconded by Director Rothberg, the Advisory Board of Directors voted to Approve to Waive Impact Fees for Affordable Housing Development. A roll call vote was taken.

AYES: Evans, Todd, Tucker, Rothberg, and Alcalay.
NOES: 0
ABSENT: 0
ABSTAIN: 0

11. Review and Approve Updates to MORPD Wage Scales. *

Discussion: *Director Evans – Regarding this is bringing those positions more in line with other Districts?*

Director Todd – Personnel Committee reviewed the report and compared to other districts that were similar to MORPD, and I would still like to take staff to the level of the wage study. However, we came to a compromise for this year based on budget.

Director Tucker – Regarding how often we have a wage study and how often we revisit the wage scale?

ACTION: After a brief discussion, a Motion by Director Rothberg, seconded by Director Alcalay, the Advisory Board of Directors voted to Approve Updates to MORPD Wage Scales. A roll call vote was taken.

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

12. Review and Approve the Final Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2026-27.

Discussion: *Director Alcalay – Regarding annual cost of operations and maintenance of emPOWERment Park?*
Director Tucker – Regarding health and welfare benefits possibility by comparison to other parks and the ability to combine efforts, or create a pool, with other Districts to save costs?

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

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

13. Review and Approve the Final Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2026-27.

Discussion: *Director Alcalay – Regarding Facilities Committee focused on the required ADA, prioritized signs, it was a small phase to finish, and master plan is a good bid for the size of our District.*

Public Comment: None.

ACTION: After a brief discussion, on a Motion by Director Alcalay, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Final Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2026-27. A roll call vote was taken.

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

NOES: 0

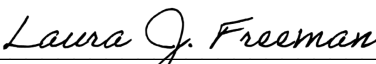
ABSENT: 0

ABSTAIN: 0

Staff Comments/Reports: None.

Next Regular Meeting: Tuesday, September 8, 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: 6:55 p.m.



Laura J. Freeman, Clerk of Board

August 5, 2026
Date