



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, September 13, 2016 at 6:30pm
Swanston Community Center,
2350 Northop Ave., Sacramento, CA 95825**

MORPD Directors Present: Nguyen, Price, Ontiveros, and Donnelly

MORPD Directors Absent: Alcalay

MORPD Staff Present: Barton, Newman, Ross, and Tierney

Public attending: Bob Droneberger and Rick Morin

1. **Call to Order:** 6:57pm by Chairman Nguyen
2. **Pledge of Allegiance:** Lead by Director Ontiveros
3. **Chairperson's Comments:** Requests that an action item be placed on the October Advisory Board Meeting Agenda to create an Ad Hoc Committee to discuss Option #2 of the Consolidation Feasibility Study.
4. **Board Comments/Discussion:** Director Ontiveros thanks Debra Tierney for coordinating meetings between Advisory Board members and incoming District Administrator Daniel Barton. Director Price (7:27pm) questions staff about the stolen chipper from the Roseville business and whether it will be held liability for the stolen item.
5. **Public Comment:** None
6. **Information:**
 - A. Correspondence and Press. The district has received from Supervisor Peters a letter accepting the Advisory Boards recommendation to pursue Option #2 of the Consolidation Feasibility Study. She thanked the Advisory Board for their work on the task assigned to them. Chairperson Nguyen states the Consolidation Feasibility Study addresses 12 items and suggested using the study as a guide. Director Donnelly pointed out that while the Advisory Board recommends Option #2, it is not commanded that they follow the recommendations in Option #2 but give the recommended changes serious consideration.
 - B. Presentations to outgoing Advisory Board Members by District Administrator Daniel Barton. Director Alcalay is absent due to personal obligations.
 - C. Recreation Division Report by Director of Recreation Barry Ross.
 - D. Parks Division Report by Director of Parks TJ Newman.
 - E. Photos of Interest by staff.
7. **Action:**
 - A. **Consent**
 1. Approval of August 9, 2016 Advisory Board Minutes

No action taken: Director Donnelly feels his comments were not adequately recorded and asks to include his comments in detail. Approval of the August 9 Advisory Board Meeting Minutes will be continued to the October 11 Advisory Board Meeting.

B. Discussion:

1. Approve renewal of Custodial Services contract

Action: On a motion by Director Donnelly, seconded by Director Ontiveros. The Board voted to approve renewal of the Custodial Services contract item as presented. Directors Nguyen, Donnelly, and Ontiveros approve the motion. Directors Price and Alcalay absent.

2. Approval of Resolution for Chicken Ranch Slough Demonstration and Restoration Project Grant Application

Action: On a motion by Director Donnelly, seconded by Director Ontiveros. The Board voted to approve the Resolution for Chicken Ranch Slough Demonstration and Restoration Project Grant Application.

By Roll Call vote:

Chairperson Nguyen, aye.

Director Donnelly, aye.

Director Ontiveros, aye.

Absent are Directors Price and Alcalay.

Director Price enters the Advisory Board meeting at 7:26pm.

8. Staff Comments/Reports:

- A. Director of Recreation, Stakeholders Group List by Director of Recreation Barry Ross.

9. Next Regular Meeting: Tuesday, October 11, 2016 at 6:30 pm at Mission Oaks Community Center

10. Adjournment: 7:32 pm



Debra Tierney, Clerk of the Board

October 11, 2016

Date