



**Advisory Board of Directors
Regular Meeting Minutes
Monday, August 8, 2022, at 6:00 pm
Via Zoom Meeting ID: 890 0787 7214**

- Call to Order:** 6:01 pm by Chairperson Evans.
- Pledge of Allegiance:** Announced by Chairperson Evans.
- Roll Call:**
- MORPD Directors Present:** Evans, Todd, Alcalay, Bannister and Rothberg.
- MORPD Staff Present:** Barton, Tierney, Hichborn, Woodland, Curtola, Dahlberg and Hawthorne.
- Public Present:** None.
- Chairperson's Comments:** None.
- Board Comments/Discussion:** None.

Announcement by Chairperson: 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.

Public Comment: None.

Consent:

1. Approval of June 14, 2022, Regular Board Meeting Minutes.
2. Adopt Resolution 2022-12, Authorizing Remote Teleconference Meetings for August 8, 2022, to September 6, 2022.
3. Monthly Budget Reports, May 1-31, Period 11, June 1-30, Period 12, and July 1-15, Period 13, FY 2021-22.

ACTION: After discussion, 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, Alcalay, Rothberg, and Bannister.
NOES: 0
ABSENT: 0
ABSTAIN: 0

Information/Reports/Presentation:

None.

Discussion:

None.

Action:

4. Adopt the proposed Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2022-23.

Director Todd states that the Finance Committee had gone through the Budget in detail with staff, to get a better understanding of why certain costs were rising and to make decisions on which services are no longer needed.

Director Alcalay states that the COLA increase is significant enough individually that it should have been a separate item, instead of included in the budget. Director Alcalay requests to have this extra step added in for next year's budget and discussion of COLA increase.

Director Rothberg agrees and requests that the COLA, being a separate item for discussion, be brought to the Personnel Policy Committee to be added to MORPD Policy.

Director Evans requests that the COLA increase should be brought back to the Advisory Board during discussion of the preliminary budget for next year. Director Evans states that the COLA should be raised even more to make sure that staff are thoroughly taken care of.

Staff shares with Board a COLA study done of neighboring park Districts and the increase amounts they are allowing for their COLA.

ACTION: After discussion, on a Motion by Director Rothberg, seconded by Director Bannister, the Advisory Board of Directors voted to adopt the proposed Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2022-23. A roll call vote was taken.

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

5. Adopt the proposed Mission Oaks Maintenance and Improvement District Budget (336B) for FY 2022-23.

ACTION: After discussion, on a Motion by Director Rothberg, seconded by Director Bannister, the Advisory Board of Directors voted to adopt the proposed Mission Oaks Maintenance and Improvement District Budget (336B) for FY 2022-23. A roll call vote was taken.

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

NOES: 0

ABSENT: 0

ABSTAIN: 0

Staff Comments/Reports:

None.

Next Regular Meeting: Tuesday, September 13, 2022, at 6:00 pm. 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.

Adjourn: 6:27 pm.

Shayne Hawthorne

Shayne Hawthorne, Clerk of Board

September 13, 2022
Date