



**Advisory Board of Directors  
Regular Meeting Minutes  
Tuesday, February 11, 2025, at 6:00 p.m.  
Via Zoom Meeting ID: 883 2283 0007  
4701 Gibbons Drive, Carmichael, CA 95608**

**Call to Order:** 6:00 p.m. by Chair Michael Alcalay.

**Pledge of Allegiance:** Announced by Chair Michael Alcalay.

**Roll Call:**

**MORPD Directors Present:** Alcalay, Todd, and Evans.

**MORPD Directors Absent:** Rothberg.

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

**Public Present:** Evan Daniel Pan.

**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 two (2) minutes.

**Public Comment:** None.

**Consent:**

1. Approval of January 14, 2025, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for January 2025 from Sacramento County Sheriff Off Duty Patrol and Tiger Security.
3. Monthly Budget Reports, December 1-31, Period 6, FY 2024-25.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.

**ACTION:** After discussion, on a motion by Director Todd, seconded by Director Evans, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Alcalay, Todd, and Evans.

NOES: 0

ABSENT: Rothberg,

ABSTAIN: 0

**Information/Reports/Presentation:**

7. Staff Reports.
- Recreation Report. (verbal)
  - Parks Report. (verbal)

*Director Todd regarding amending a picture title in the Recreation Report.*

**Discussion:** None.

**Action:**

8. Award Harshwal & Company LLP the Fiscal Year 2023 and 2024 financial audits contract.  
*Alcalay requests tabling discussion and that staff creates a new recommendation, includes more contract information and total costs in the staff report, and brings the item back for discussion at the next meeting.*

**ACTION:** After discussion, on a motion by Director Evans, seconded by Director Todd, the Advisory Board of Directors voted to table awarding Harshwal & Company LLP the Fiscal Year 2023 and 2024 financial audits contract. A roll call vote was taken.

AYES: Alcalay, Todd, and Evans.

NOES: 0

ABSENT: Rothberg

ABSTAIN: 0

**Staff Comments/Reports:** None.

**Next Regular Meeting:** Tuesday, March 11, 2025, 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: 6:37 p.m.**

*Shayne Hawthorne*  
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Shayne Hawthorne, Clerk of Board

March 11, 2025  
Date