



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, October 10, 2017 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6pm by Chairperson Nguyen
- Pledge of Allegiance:** Led by Director Ontiveros
- Roll Call:**
- MORPD Directors Present: Nguyen, Morin, Donnelly, Saastad and Ontiveros
- MORPD Directors Absent: Nguyen exits at 6:55pm
- MORPD Staff Present: Barton, Newman, Ross, Paredes-Banville, Tierney, Quinata-Tinkler
- Public Present: Boyd Morse, Jane Kilpatrick, Janie Erickson, John Riordan, Vernon Wittkopp, John Hoffman, Bonnie Cushing, Mary Ann Powers
- Chairperson's Comments:** Welcomes the public attending the meeting
- Board Comments/Discussion:** None
- Public Comment:** Jane Kilpatrick and Janie Erickson

Closed Session – Pursuant to Gov. Code Section 54956.9, Pending Litigation
The full Advisory Board and District Administrator enter closed session at 6:20pm.
Closed Session adjourned at 6:30pm. Chairperson Nguyen reports no action taken in Closed Session.

Information:

1. Correspondence by staff.
2. Monthly Billing and Budget Report, FY 2016-17, Period 12, June 1-30, 2017, Period 13, July 1-14, 2017, and FY 2017-18 Period 1, July 1-31, 2017 and Period 2, August 1-31, 2017 are presented by Director Paredes-Banville.
3. District Administrators Report by Daniel Barton, nothing to report.
4. Administrative Division Report by Director Paredes-Banville, nothing to report.
5. Recreation Division Report by Director Ross reports on the two new programs for Active Living Every Day that focuses on keeping elderly adults more active and to prolong the time before entering into assisted living or nursing homes. The grant for \$6,000 received from National Recreation Parks Association and the Arthritis Foundation.

6. Parks Division Report by Director Newman. Director Newman introduces Dan Piper, MORPD Irrigation Specialist and commends him for his work at MORPD. Because of Dan's due diligence, the District has saved over 24 million gallons of water between 2013-2015 and more than \$38,000. In May 2017, Dan was featured in the Sacramento Suburban Water District insert as the H2O on the Go Hero. The Advisory Board also thanked Dan for his work.

Chairperson Nguyen requests information about the playground and adult exercise equipment scheduled for installation at Eastern Oak Park. Director Newman will share plans with the Advisory Board at the November Advisory Board Meeting. Staff is anticipating the park being ready for a soft opening in early December. Tentative date December 2 for the grand opening event at Eastern Oak Park Plaza, staff will inform Advisory Board of Directors of any changes to the date.

7. Photos of Interest by staff.

Consent:

8. Approval of July 11, 2017 Regular Advisory Board Meeting Minutes.
9. Approval of August 1, 2017 Special Advisory Board Meeting Minutes.
10. Approval of September 26, 2017 Special Advisory Board Meeting Minutes.

Action: On a Motion by Director Saastad, seconded by Director Ontiveros, the Advisory Board of Directors voted to approve the consent items. Directors Morin, Donnelly, Ontiveros and Saastad approve the motion to approve the consent calendar. Chairperson Nguyen abstains from voting on the August 1 Special Meeting Minutes, as she was absent; she approves the motion to approve July 11 and September 26 minutes.

Discussion:

11. Park Tour Discussion
 - Downed trees in Gibbons Park
 - An arborist has ground several of the stumps and will be hauling away the leftover wood. Staff will be placing signage acknowledging that the large stump by the tennis court is the from a 300 year old tree, and it isn't there just because it is where it fell; families have requested the stump remain for a natural place to play and climb on. Staff has decided the stump will remain and will keep the area, placing wood chips around the area.
 - Security cameras are being placed at this time at Gibbons Park, in the future around other playgrounds. District Administrator requests that Director Newman inquire about the cost to add security cameras to the new Eastern Oak Park playground.
 - Insurance deductible for playground damage is \$2,000

6:56pm Chairperson Nguyen exits the meeting

Action:

12. Adopt Resolution 2017-05 Declaring Equipment as Surplus to the Needs of the District

Action: On a Motion by Director Saastad, seconded by Director Donnelly, the Advisory Board of Directors voted to Adopt Resolution 2017-05 Declaring Equipment as Surplus to the Needs of the

District. Directors Morin, Donnelly, Ontiveros and Saastad approve the motion; Chairperson Nguyen is absent from the meeting.

13. Approve changes to Cell Phone Policy

Action: On a Motion by Director Ontiveros, seconded by Director Saastad, the Advisory Board of Directors voted to approve changes to the Cell Phone Policy. Directors Morin, Donnelly, Ontiveros and Saastad approve the motion; Chairperson Nguyen is absent from the meeting.

14. Amendment to County Smoking Ordinance

Action: On a Motion by Director Saastad, to approve the amendment to the County Smoking Ordinance seconded by Director Ontiveros, the Advisory Board of Directors voted. Directors Morin and Donnelly oppose the motion. Chairperson Nguyen is absent from the meeting. The motion does not carry.


15. Approve Proposal to create an Enterprise Fund

District Administrator introduces Tamara Quinata-Tinkler who will give a presentation with Director Newman. This item will be carried over to the November 14, 2017 meeting or if information is obtained District Administrator Daniel Barton may call for a Special Advisory Board of Directors Meeting later in October.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, November 14, 2017 at 6pm at Mission Oaks Community Center.

Adjournment: 7:40pm



Debra Tierney, Clerk of the Board

November 14, 2017
Date