



**Advisory Board of Directors  
Regular Meeting Minutes  
Tuesday, November 15, 2016 at 6pm  
Mission Oaks Community Center,  
4701 Gibbons Drive, Carmichael, CA 95608**

**Call to Order:** 6pm by Director Donnelly. Chairperson Nguyen arrived at 6:05pm.

**Pledge of Allegiance:**

**Roll Call:**

MORPD Directors Present:

Nguyen, Ontiveros, Morin, Saastad and Donnelly

MORPD Staff Present:

Barton, Newman, Curtola and Paredes-Banville

Public attending:

Dionna Campbell, Marc Swain, Stephanie and Robert Surber, Janet Titus, James Hughes, Lesley Hunt, Marci Reveles, Gary Coats, September McWatters, Valerie Gayload, Natalie Cohee and Stacey Trimble.

**Chairperson's Comments:**

Welcomes new Director Jana Saastad, newly appointed Board Member to fellow members of the board, the staff, and guests. She replaces Director Debbie Price.

**Board Comments/Discussion:**

Director Ontiveros questioned park patrol officers sitting in their cars and not walking the parks. Staff explained having an officer in the park, although they may be writing their reports, sends a message that individuals may want to go elsewhere to do their mischief.

Director Ontiveros requested an update on Eastern Oak Park, the use of electronic tablets, and about indoor Pickle Ball.

**Public Comment:**

None

**Information:**

1. Monthly Billing and Budget Report, Period 3, September 1-30, 2016, presented by Cindy Paredes-Banville.
2. District Administrators Report by Daniel Barton, introducing an Employer-Employee Relations Resolution as a future policy for the Board to consider. The policy would establish policies and procedures for forming an Employee Union. District Administrator Barton requested that the Board review the policy; discussion and approval can take place at the December meeting.
3. Administrative Services Report, nothing to report.
4. Recreation Division Report Recreation Supervisor Dante Curtola, spoke on behalf of Director Barry Ross. Danny informed the Board of the successful Spooktacular Event, the Pasta Feed Fundraiser, and several afterschool sports programs beginning this fall. MORPD has received a \$1,800 grant from Junior Tennis Fund of Sacramento.

5. Parks Division Report by Director TJ Newman.
6. Park Tour update by Director TJ Newman the upcoming annual park tour is tentatively scheduled for December 9. This meeting would include visitation to a number of parks, discussion of current projects and lunch. The full board and the Oversight Committee are invited and encouraged to attend.
7. Advisory Board of Directors Brown Act training December 13, 2016 at 6:30pm.
8. Photos of Interest.

**Consent:**

9. Approval of October 11, 2016 Advisory Board Minutes.
10. Approve a Notice of Rejection of Claim.

Staff Recommendation: That the Advisory Board of Directors approves the Consent Agenda as presented or amended.

**Action:** On a motion by Director Donnelly, seconded by Director Saastad. The Advisory Board voted to approve the Consent Agenda as presented. Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.

**Discussion:**

11. Discuss dog activity at Hazelwood Greens and off leash dog activity. Several neighbors from the Hazelwood area shared their concerns and requests for a variance to use the Hazelwood Retention Basin as a dog park for one or two hours during the day. A couple of neighbors spoke of getting a citation for their dogs being off leash and felt the basin would be a perfect dog park therefore allowing the dogs to roam freely. The District Administrator explained that the property is owned by Sacramento County Water Resources and that MORPD maintains the property. The Board expressed their understanding of the neighbors request but that staff would need time to research the possibility.

The District Administrator reminded the community that until the issue was resolved that dogs would have to be leashed as part of a County ordinance and informed them that there are two dog parks within the local area.

**Action:**

12. Approve the addition of a Management Sick Leave Compensation at Retirement policy.

Staff Recommendation: That the Advisory Board of Directors approve the addition of Management Sick Leave Payout language to Section 2700 of the Personnel Policy.

**Action:** On a motion by Director Saastad, seconded by Director Ontiveros. The Advisory Board voted to approve the addition of Management Sick Leave Payout language to Section 2700 of the Personnel Policy as presented. Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.

13. Approval of Resolution Providing for the Government of Dependent Recreation and Park Districts.

Staff Recommendation: That the Advisory Board of Directors approve the Resolution Providing for the Government of Dependent Recreation and Park Districts.

**Action:** On a motion by Director Saastad, seconded by Director Ontiveros. The Advisory Board voted to approve the Resolution Providing for the Government of Dependent Recreation and Park Districts. Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.

14. Approve renewal of Landscape Management Services Contract\*

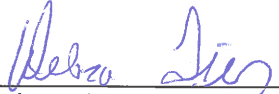
Staff Recommendation: That the Advisory Board of Directors approve the renewal of Landscape Management Services Contract.

**Action:** On a motion by Director Saastad, seconded by Director Donnelly. The Advisory Board voted to approve the renewal of Landscape Management Services Contract. Directors Nguyen, Morin, Donnelly, Saastad & Ontiveros approve the motion.

**Staff Comments/Reports: None**

**Next Regular Meeting:** Tuesday, December 13, 2016 at 6pm at Mission Oaks Community Center.

**Adjournment: 8:41 pm**

  
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Debra Tierney  
Clerk of the Advisory Board of Directors

**December 13, 2016**  
Date