



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, August 4, 2020 at 6pm
Via Zoom Meeting ID, 844 7795 8145**

Call to Order: 6pm by Chairperson Rothberg

Pledge of Allegiance: Led by Chairperson Rothberg.

Roll Call: Cindy P Banville, Finance Superintendent called the order
MORPD Directors Present: Rothberg, Nguyen, Evans and Todd

MORPD Staff Present: Barton, Banville, Ross, and Hichborn

Chairperson's Comments: Chairperson Rothberg had a few comments regarding COVID19 and the impact that affect Mission Oaks and its residents.

The chairperson acknowledged Cindy Paredes-Banville, Finance Superintendent, saying that since this was her last meeting, he wanted to thank her for her years of service and congratulated her on her upcoming retirement.

Board Comments/Discussion: Director Evans asked fellow board members if they were aware of Sacramento County doing an environmental review of the re-envisioned West Arden Arcade project underway and there are several of Mission Oaks' parks within the boundary of the review. Director Evans suggested that the District Administrator or staff be involved and take part in the discussions to protect the interest of the District.

District Administrator, Daniel Barton explained that he and staff are aware of the County's interest, attend the meetings and are watching the review process. Director Todd informed the Board that the County is currently emailing out an on-line survey about the Arden Arcade Project to the community.

Director Nguyen asked that either the Finance Committee or Personnel Committee be involved with the recruitment of the Finance Superintendent position or at least the criteria for hiring the position because the board will have to work so closely with this position when making decisions affecting the budget.

Announced: 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

Action:

1. Approve the Proposed Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2020-21.

On a motion by Director Evans and seconded by Director Nguyen the Advisory Board of Directors voted to include a 2% COLA in FY2020-21 budget subject to review at the board meeting in January to determine if the COLA would be given in January or retroactive to July.

Ayes: Nguyen, Todd, Evans

Noes: Rothberg

Director Todd reminded the other Board members they still had to vote on FY 2020-21 budget as presented.

On a motion by Director Todd and seconded by Director Nguyen the Advisory Board of Director voted to approve FY 2020-21 Budget (336A).

Ayes: Rothberg, Nguyen, Todd, Evans

Noes: None

2. Approve the Proposed Mission Oaks Maintenance and Improvement District Budget (336B) for FY 2020-21.

On a motion by Director Evans and seconded by Director Todd, the Board voted to approve the Mission Oaks Maintenance and Improvement Assessment District Budget (336B) as presented.

Ayes: Rothberg, Nguyen, Todd, and Evans

Noes:

Staff Comments/Reports:

Next Regular Meeting: Tuesday, September 8, 2020. 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 September 8, 2020, public meeting should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

Adjournment: 7:05 pm

Debra Tierney
Debra Tierney

September 8, 2020

Date