



**Advisory Board of Directors
Regular Monthly Meeting Minutes
Tuesday, December 11, 2018 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608**

- Call to Order:** 6pm by Chairperson Morin
- Pledge of Allegiance:** Led by Director Ontiveros
- Roll Call:**
- MORPD Directors Present: Morin, Nguyen and Ontiveros
- MORPD Directors Absent: Donnelly
- MORPD Staff Present: Barton, Paredes-Banville, Ross, Giammona and Tierney
- Public Present: None
- Chairperson's Comments:** None
- Board Comments/Discussion:** None
- Public Comment:** Eric Stern, Sacramento County Employees Retirement System
- Closed Meeting:** 6:04pm Public Meeting adjourned.

Closed Meeting: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code section 54957(b)(1) District Administrator)

Re-Open Meeting: Public Meeting reopens at 6:16pm. There is no business to report.

Information:

1. There is no correspondence.
2. Monthly Billing and Budget Report, FY 2018-19 Period 4, October 1-31, 2018 presented by staff.
3. District Administrators Report by Daniel Barton; he asks what he should do with the research project Barney has him working on. Chairperson Morin suggests that he pause the project until Director Donnelly returns.
4. Administrative Division Report by Cindy Paredes-Banville.

5. Recreation Division Report by Barry Ross. The Advisory Board members are invited to the Holiday Express Dinner at Swanston Community Center on December 14; family members are welcome.
6. Parks Division Report by Dan Giammona. Staff are installing swings at Eastern Oak Park this week. Once the playground certification is received, the public will have access to enjoy the new swings. The Gibbons Park Pathway project is underway; the staging is being set up this week, next week the project will be in full force.
7. Photos of Interest by staff.

Consent:

8. Approval of November 13, 2018 Regular Advisory Board Meeting Minutes.
9. Approve list of MORPD employees authorized to sign fiscal documents.

Action: After discussion, on a Motion by Director Ontiveros seconded by Director Nguyen the Advisory Board of Directors voted to approve the Consent items. Directors Morin, Ontiveros and Nguyen approve the motion. Director Donnelly is absent.

Discussion:

10. Advisory Board Officers and Committee position assignments for calendar year 2019. Add to January 22, 2019 agenda for discussion.
11. Advisory Board of Directors proposed 2019 Meeting Schedule. Add to January 22, 2019 for approval.

Action:

12. Approve renewal of Landscape Management Services Contract with Jensen Landscape Services retroactive to December 1, 2018.

Action: After discussion, on a Motion by Director Ontiveros seconded by Director Nguyen the Advisory Board of Directors voted to approve the renewal of the Landscape Management Services Contract with Jensen Landscape Services retroactive to December 1, 2018. Directors Morin, Ontiveros and Nguyen approve the motion. Director Donnelly is absent.

13. Adopt Resolution 2018-06 Sacramento County Employee Retirement System Membership Policy.

Action: After discussion, on a Motion by Director Nguyen seconded by Director Ontiveros the Advisory Board of Directors voted to Adopt Resolution 2018-06 Sacramento County Employee Retirement System Membership Policy. Directors Morin, Ontiveros and Nguyen approve the motion. Director Donnelly is absent.

Staff Comments/Reports: None

Next Regular Meeting: Tuesday, January 22, 2019 at 6pm at Mission Oaks Community Center.

Adjournment: 7 pm Debra Tierney January 22, 2018
Debra Tierney, Clerk of the Board Date