

**ADVISORY BOARD OF DIRECTORS
AGENDA**

Regular Monthly Meeting-Zoom
Tuesday, March 11, 2025,
at 6:00 p.m.
4701 Gibbons Drive, Carmichael, CA 95608



Mission Oaks Recreation and Park District Advisory Board of Directors Meeting will be held in person and via Zoom Meetings (The Zoom platform is ADA-compliant).

Meeting materials may be obtained online at MORPD.com

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/82236757419?pwd=yc5L2pWICLzoTJ5UiVQxPAEJllsA9k.1>

Meeting ID: 822 3675 7419, Passcode: 704842

You may also call in to 1-669-900-9128 (long-distance rates may apply)

Or by attending in person at:

Gibbons Community Center: 4701 Gibbons Dr, Carmichael, CA 95608

At the beginning of the remote meeting, the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the Board. If you need assistance or have questions, please call Shayne Hawthorne at 916-488-2890 prior to 4 p.m.

ORDER OF EVENTS: (subject to change)

Call to Order **6:00 pm**
Pledge of Allegiance
Roll Call
Chair's Comments
Board Comments/Discussion

Public Comment: 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.

****(asterisk) Denotes agenda items with attached information***

Consent:

1. Approval of February 11, 2025, Regular Board Meeting Minutes. *
2. Mission Oaks Recreation and Park District Park Patrol Reports for February 2025 from Sacramento County Sheriff Off Duty Patrol and Tiger Security. *
3. Monthly Budget Reports, January 1-31, Period 7, FY 2024-25. *

Chair Michael Alcalay
Member Jeff Rothberg

Advisory Board Members

Vice Chair Robert Evans
Clerk Pati Todd

4. Administrative Division Report. *
5. Recreation Division Report. *
6. Parks Division Report. *

Information/Reports/Presentation/Letters:

7. District Administrator Report. *
 - Recreation Report. (verbal)
 - Parks Report. (verbal)

Discussion:

Action:

8. Review and approve the Preliminary Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2025-26. *
9. Review and approve the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2025-26. *
10. Award the contract for Audit Services for Fiscal Years 2023 and 2024 combined and an option for Fiscal Years 2025 and 2026 to Harshwal & Company LLP. *
11. Award the contract to prepare the Engineer's Report for Fiscal Years 2025-26, 2026-27 and 2027-28 to Francisco & Associates. *

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

Staff Comments:

Next Regular Meeting: Tuesday, April 8, 2025. 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.

Mission Oaks Recreation and Park District does not discriminate against persons with disabilities and offers an accessible facility. If you wish to attend this meeting and will require assistance to participate, please contact Shayne Hawthorne at 916-488-2890 no later than 24 hours prior to the meeting.

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at MORPD.com. Signed March 6, 2025, Shayne Hawthorne, Clerk of the Board.