



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, May 8, 2018 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Call to Order: 6pm by Chairperson Morin

Pledge of Allegiance: Led by Director Nguyen

Roll Call:

MORPD Directors Present: Morin, Nguyen and Ontiveros

MORPD Directors Absent: Saastad and Donnelly

MORPD Staff Present: Barton, Ross, Tierney, Matsumoto and Laura Bell

Public Present: None

Chairperson's Comments: None

Board Comments/Discussion: Chairperson Morin attended the Paws in the Park and the Sacramento Community Impact Program (SCIP) Pancake Feed Fundraiser event at Eastern Oak Park on April 21. Rick's daughter loved the merry go round and the pancakes were great!
Director Ontiveros attended the Cinco De Mayo dance at MOCC. It was very well attended, the band was great. There were a lot of new attendees.
Director Nguyen thanks District Administrator Barton for assisting her in booking a room at MOCC for an event sponsored by the FBI. A Cyber Safety 101 presentation is scheduled for the public on May 29.

Public Comment: None

Information:

1. Correspondence by staff.
2. Monthly Billing and Budget Report, FY 2017-18 Period 8, February 1-28, 2018 by staff.
3. District Administrators Report by Daniel Barton; he will be giving a presentation to the Advisory Board of Directors in July showing how MORPD is doing as a district. Staff met with Sacramento County Employee Retirement System on May 4; they are trying to define "part time" employees, the amount of hours they should work, and at what point a part time employee should be entered into SCERS.
4. Administrative Division Report by District Administrator Barton.

5. Recreation Division Report by Superintendent Barry Ross. Barry introduces new staff member Laura Bell a Recreation Coordination at MOCC and thanks staff at MOCC for stepping in helping during the transition.
6. Parks Division Report by District Administrator Barton. Parks Superintendent TJ Newman is retiring in June. Daniel presented the Parks report, reiterating the need to review the Parks Maintenance Worker I position and the need to increase the starting wage. Superintendent Newman suggested that it be changed to a Parks Maintenance Worker II position with a starting wage of \$13.84 per hour. After discussion between staff and the Advisory Board it was determined to send this request to the Ad Hoc Committee to review the budget impact by replacing one of the PMWI position with a second PMWII position.
7. Photos of Interest by staff.

Action:

8. Approve Request for Dry Period Financing for Mission Oaks Parks and Recreation Maintenance and Improvement District (Fund 336B).

Action: On a Motion by Director Nguyen, seconded by Director Ontiveros, the Advisory Board of Directors voted to approve the Request for Dry Period Financing for Mission Oaks Parks and Recreation Maintenance and Improvement District (Fund 336B). Directors Morin, Donnelly, Ontiveros and Nguyen approve the motion. Director Saastad and Donnelly are absent.

* See June 12, 2018 Minutes

Director Nguyen requests that the letter being sent to Sacramento County explains that MORPD will not pay interest to the County during dry period financing.

9. Approval of Resolution No. 2018-02 of Intention to Continue to Levy Assessments for FY 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Parks and Recreation Maintenance and Improvement District.

No Action taken: Continued to next month.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, June 12, 2018 at 6pm at Mission Oaks Community Center.

Adjournment: 6:55pm



Debra Tierney, Clerk of the Board

June 12, 2018
Date