

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting
Tuesday, August 4, 2020 at 6 p.m.



Due to the State of California's shelter in place orders our Advisory Board of Directors Meeting will be held remotely via Zoom Meetings (The Zoom platform is ADA compliant).

Due to the current closure of the district office, meeting materials may be obtained online at MORPD.com.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84477958145?pwd=c0VKOXZDSU1Cb2p5QzlET29mSVVXUT09>

Meeting ID: 844 7795 8145

Passcode: 647420

You may also call in to 1-669-900-9128 US (San Jose)

(long distance rates may apply)

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 Cindy Paredes-Banville at 916-488-1111.

Call to Order: 6pm

Pledge of Allegiance:

Roll Call:

Chairperson'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 three (3) minutes.

Action:

1. Approve the Proposed Mission Oaks Recreation and Park District General Fund Budget (336a) for FY 2020-21
2. Approve the Proposed Mission Oaks Maintenance & Improvement District Budget (336b) for FY 2020-21

Staff Comments/Reports:

Next Regular Meeting: To be determined. As of the date of this notice, social distancing measures are in effect due to the COVID-19 pandemic. All meetings will be via Zoom.

Advisory Board Members

Chairperson Jeff Rothberg
Vice Chair Nghia Nguyen

Clerk Robert Evans
Member Pati Todd

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 Debra Tierney at 916-359-1601 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 July 30, 2020, Debra Tierney Clerk of the Board.