

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Meeting of Board of Directors February 16, 2023

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on February 16, 2023 at the District Office. Director Stickney called the meeting to order at 6:31 p.m.

Directors present: Stickney, Meraz, Montes, Presinal  
Directors absent: Brunberg (arrived 6:34pm)  
Staff present: Barry Ross, District Administrator  
Jennifer Von Aesch, Finance/HR Superintendent  
Horacio Oropeza, Park Superintendent  
Jason Bain, Recreation Supervisor  
Melyssa Woodford, Admin. Services Supervisor

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA**  
**MOTION #1** On a motion by Director Stickney, seconded by Director Montes, the agenda was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Director Brunberg was absent.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **MINUTES**  
**MOTION #2** a) Approval of Minutes of January 19, 2023 (pg. 1-9): On a motion by Director Montes seconded by Director Meraz, the minutes were approved by a vote of 4-0-1 with Directors Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays. Director Stickney abstained.
7. **CORRESPONDENCE** a) Ads in the January 13 and 27 issues of the Orangevale View to promote upcoming programs (pg. 10-11): Admin Ross shared appreciation for the advertisements in the Orangevale View which helps promote programming at OVparks and improves our registration.

8. CONSENT  
CALENDAR

MOTION #3

- a) On a motion by Director Montes, seconded by Director Meraz, the consent calendar was approved by a vote of 5-0-0 with Directors Stickney, Presinal, Brunberg, Meraz and Montes, voting Aye. There were no Nays or Abstentions.

Director Stickney inquired if charges can be implemented for the Kenneth Grove budget to deduct some of the funds. Admin Ross advised that Park Supt. Oropeza has an upcoming project associated with this fund. Engineering services in the amount of \$1,000.00 were recently charged in January 2023.

8.1. CONSENT  
MATTERS  
GENERAL FUND

- a) Ratification of Claims for January 2023 (pg. 12-13)  
b) Budget Status Report for January 2023 (pg. 14-16)  
c) Revenue Report for January 2023 (pg. 17)

8.2. OLLAD  
CONSENT  
MATTERS

- a) Ratification of Claims for January 2023 (pg. 18-19)  
b) Budget Status Report for January 2023 (pg. 20-21)

8.3. KENNETH GROVE  
CONSENT  
MATTERS

- a) Ratification of Claims for January 2023 (pg. 22)  
b) Budget Status Report for January 2023 (pg. 23)

9. NON-CONSENT  
MATTERS  
GENERAL FUND

MOTION #4

- a) Ratification of Claims for January 2023 (pg. 24)  
On a motion by Director Brunberg, seconded by Director Stickney, the consent calendar was approved by a vote of 4-0-1 with Directors Stickney, Presinal, Brunberg, and Meraz, voting Aye. There were no Nays. Director Montes abstained.

10. STANDING  
COMMITTEE  
REPORTS

- a) Administration and Finance: No report. This committee is meeting on February 24 at 1:30pm at the Orangevale Community Center. Directors Brunberg and Stickney to attend.
- b) Maintenance & Operation: No Report. Admin Ross to schedule a meeting in March. Directors Presinal and Meraz to attend.
- c) Recreation Committee: No report.
- d) Personnel & Policy: This committee met on February 3. See the meeting recap (pg. 25-26).
- e) Government: No report.
- f) Planning Committee: No report. This committee will meet March 2 at 10:00am. Directors Stickney and Meraz to attend.
- g) Trails Committee: Trails Committee: No report.

h) Ad Hoc: No report.

11. **ADMINISTRATOR'S  
REPORT**

a) Monthly Activity Report – January 2023 (pg. 27-32):

The severe storms began on December 31 and continued for three consecutive weekends. The District lost 20 mature trees and suffered damage to a parking lot and two fences. Flooded creeks and saturated grounds forced the closure of Shady Oaks Disc Golf Course for five days along with the closure of three parks for two days. The Community Center and new property Building #2 experienced water intrusion that staff has noted and will diagnose the cause. Staff is preparing the insurance claim that will cover most of the staff time for storm cleanup, tree removal by contractors, parking lot repairs, and most of the fence repairs.

A nursery owner has offered five well-established oak trees, approximately 12 feet tall, to be potentially planted at the Shady Oaks Disc Golf. Park Supt. Oropeza and Park Maintenance employee Nelson Kirk will meet with him to obtain the trees. He has additional trees available if interested.

Trees of color can also be acquired through the Sacramento Tree Foundation. Park Supt. Oropeza to coordinate with them to obtain trees to plant during the Big Day of Service.

On January 11, Administrator Ross and Superintendent Von Aesch met with Jeff Land, Executive Director of Public Finance for Brandis Tallman (Oppenheimer & Co.). The purpose of our meeting was to discuss the Inflation Reduction Act and how funding may become available to the District for public infrastructure. Mr. Land will attend and provide a presentation at our March 16 Board of Directors meeting to explain the potential benefits to OVparks.

On January 18, Administrator Ross and Supervisor Woodford met with Jennifer Tremble of InnovAge PACE to learn about their expanding services for aging adults and how those services can be available to residents of our District. They also discussed sponsorship opportunities for our programs.

On January 18, Administrator Ross attended the first Big Day of Service meeting at the Sunrise Community Church. It was an opportunity to learn about the history of BDOS and the vision for 2023. OVparks will be involved and will submit several project ideas. The Big Day will be held on Saturday, May 6 with check-in starting at 8am and projects beginning at 10am. Most projects will end at noon while some will extend until 2pm. Over 1,500 volunteers are expected to participate in over 40 projects in Orangevale and Fair Oaks.

On January 21, Administrator Ross and Coordinator Gross attended the Orangevale Community Open House held at the Grange Hall. Over 20 service club and groups from Orangevale had booths set up to

welcome the community and share opportunities for people to get involved. It was a successful event filled with Orangevale spirit.

On January 23, Administrator Ross met with Erik Nelson of SMUD at Streng Avenue Trail to look at the SMUD gate that is part of a chain link fence that OVparks will be replacing. The gate provides access to a SMUD utility pole. Mr. Nelson stated that for the purposes of SMUD, the gate can remain chain link. To provide privacy for the neighbors, we would want to include the all-weather privacy slats in the gate, preferably to match the color of the redwood fence that we will be installing. Admin Ross has submitted this request to the two companies that had previously submitted quotes for the project and anticipates receiving lower revised quotes. He has also notified the neighbors of this revision. Director Meraz mentioned that other trail properties provided a gate opening inward toward to neighbor's property which provides increased safety for the neighbor. Admin Ross to check the plans to confirm that the gates to be installed will be inward opening.

On January 25, Administrator Ross, Supervisor Bain, and Coordinator Gross had a meeting at Streamline with Chris Ryan (Head of Customer Service) and Adrianna Sells (Implementation Manager). Streamline is a website development and management company that specializes in Special District websites. They focus on transparency and ADA compliances as required by government agencies. Streamline is the leader in website development and management among Special Districts in California. OVparks converted its website to Streamline on Monday, February 13th. Recreation Coordinator Gross has been working diligently to transfer content to the new website.

Fulton El-Camino report included a citation issued at Almond Park for dogs off leash. Warnings were issued for dogs off leash at Almond Park and other parks as well.

Park Supt. Oropeza advised the past month has been full of storm debris cleanup throughout the parks and pool area. Most of the work has been able to be completed in-house. Thank you to Easy Stumps for providing the lift to remove the holiday tree decorations.

Recreation Supervisor Jason Bain advised projections are being exceeded. Enrollment returning and new TigerSharks swimmers are currently being accepted. Admin Ross mentioned that pool maintenance has been unintentionally deferred due to staff needs to attend to the recent storms and cleanup needed throughout the parks.

12. **UNFINISHED  
BUSINESS**

- a) Update on awarding the construction of a new fence at Streng Avenue Trail to the qualified contractor with the lowest responsive quote (verbal):

This item was addressed previously in the Administrator's report.

**13. NEW BUSINESS**

- a) Lease Agreement between the Orangevale Recreation & Park District and the Orangevale History Project (OHP) that provides OHP the use of the Cottage building for a museum, gift shop, office, and storage (pg. 33-45):  
Admin Ross had discussed with Mark Aring, President of the Orangevale History Project, the adjustment of the hours to 7am-10pm to align with the current park operating hours more closely. Board of Directors to sign the agreement with the stipulation of the time adjustment to be made to the agreement. Admin Ross explained that Exhibit A is forthcoming, and it will include OVparks and the OHP to meet onsite for a detailed walk-through to document in writing, photos/videos the current "as is" condition of the building and grounds, and to identify tasks to be performed by OVparks before the building is "move in ready" for OHP. A large Eucalyptus tree exists next to the property which OVparks plans to remove prior to the OHP moving into the building. Admin Ross encouraged all in attendance and watching online to become an Orangevale History Project member.

**MOTION #5**

On a motion by Director Montes seconded by Director Presinal, the Lease Agreement between the Orangevale Recreation & Park District and the Orangevale History Project (OHP) that provides OHP the use of the Cottage building for a museum, gift shop, office, and storage, with an adjustment of the hours to 7am-10pm, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions.

**MOTION #6**

- b) Approval of Resolution 23-02-699, Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg. 46):  
On a motion by Director Brunberg, seconded by Director Montes, the Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions.

**MOTION #7**

- c) Approval of Resolution 23-02-700, Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg. 47)  
On a motion by Director Brunberg, seconded by Director Stickney, the Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting

Assessment District of the Orangevale Recreation and Park District, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions.

**MOTION #8**

- d) Approve agreement between Orangevale Recreation & Park District and Common Kettle, LLC to hold the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2023 (pg. 48-64)

Common Kettle, LLC began holding the Orangevale Farmers Market at the Orangevale Community Center Park in 2021 after several years having the market in the Dairy Queen parking lot. If approved, the opening day for 2023 would be May 4 and the final day would be October 26. The market is held in the parking lot and lawn area to the north of the Community Center building. As in 2022, most of the booths and features are expected to be on the lawn area. The rental fee for the market has increased from \$53 per market evening to \$56, an increase of five percent. Director Montes expressed concern and requested Admin Ross follow-up with event organizers to improve access at the Farmers Market for disabled attendees. In addition, set-up of the Farmers Market booths to maintain ample access during construction of the roadway between the two properties.

On a motion by Director Montes, seconded by Director Brunberg, the agreement between Orangevale Recreation & Park District and Common Kettle, LLC to hold the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2023, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions.

**MOTION #9**

- e) Approve agreement between Orangevale Recreation & Park District and Orangevale Chamber of Commerce to host a Beer & Wine Garden at Orangevale Community Center Park on designated Thursdays in 2023 (pg. 65-80)

With interest in attracting more people, or having people stay longer on Thursday evenings during the Farmers Market, the Orangevale Chamber of Commerce wishes to enter into an agreement to host a Beer & Wine Garden on Thursdays from 5-8pm. The first date of this rental would be May 4 and the final day would be October 26. Common Kettle, LLC (Orangevale Farmers Market) is in support of this agreement. As they did in 2022, the two renters would work in cooperation with each other and the District regarding the location of the Beer & Wine Garden. The Chamber of Commerce would be responsible for securing and abiding by the ABC permit, including providing onsite security, and having a designated area for the alcohol. The rental fee for the Beer & Wine Garden is \$50 per market evening.

On a motion by Director Brunberg, seconded by Director Montes, the agreement between Orangevale Recreation & Park District and Orangevale Chamber of Commerce to host a Beer & Wine Garden at Orangevale Community Center Park on designated Thursdays in 2023, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions.

f) Approval of the agreement with All Events Management Group to hold Orangevale's Summer Palooza event at Orangevale Community Park on June 16-18, 2023 (pg. 81-96)

Lisa Montes from AEMG, Inc. submitted a special event application to hold Orangevale's Summer Palooza at the Orangevale Community Park. The Orangevale Summer Palooza event was held during the same weekend in 2022 and helped bring back the spirit of the Orangevale Town Fair. This event will host live music, carnival booths and rides, food and beverages within a fenced area. The equipment utilized during this event will include carnival rides, stage, fencing, electrical generators, lights, tents, canopies, portable restrooms, and sound equipment. The event will feature a 40<sup>th</sup> anniversary celebration for OVparks on Sunday, June 18. This event will be utilizing the District's electrical hook-ups and water. The expected attendance for this three-day event is 10,000 people. Details will follow regarding the OVparks 40<sup>th</sup> Anniversary celebration on Sunday, June 18 during the event. The Summer Palooza Parade will be held on Saturday, June 17.

**MOTION #10**

On a motion by Director Brunberg, seconded by Director Presinal, the agreement with All Events Management Group to hold Orangevale's Summer Palooza event at Orangevale Community Park on June 16-18, 2023, was approved by a vote of 4-0-1 with Directors Stickney, Meraz, Brunberg, & Presinal voting Aye. There were no Nays. Director Montes abstained.

g) Approval of the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 23, 2023 (pg. 97-112)

Lisa Montes from AEMG, Inc. submitted a special event application to hold Bow Wow Days – A Peticular Event at the Orangevale Community Park. The event location will be around the walking path that surrounds the soccer field near the Filbert parking lot and the Oak gravel parking lot. The event is also requesting the non-exclusive use of the Horse Arena parking lot, the Oak Ave. gravel parking lot, and the Filbert Ave. parking lot. This event is a pet awareness event with demonstrations, info on pet care, pet adoptions, music, food, vendors, and crafts. This event will run from 9am to 1pm on September 23. Admin Ross mentioned that the OVparks booth was quite busy at last year's event.

**MOTION #11**

On a motion by Director Meraz, seconded by Director Brunberg, the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 23, 2023, was approved by a vote of 4-0-1 with Directors Stickney, Meraz, Brunberg, & Presinal voting Aye. There were no Nays. Director Montes abstained.

h) Approval of the 2023 edition of the OVparks Personnel Policy Manual (pg. 113-215)

Staff began working on updating this 102-page manual in June 2021. Seven staff reviewed it in sections. In addition to making many grammatical corrections, staff also identified many sections that they suspected needed updates. Those sections were forwarded to Human Resources legal counsel provided to us by CAPRI. Patti Eyres is the attorney who reviewed these sections and provided valuable guidance and updates. Staff has inserted the updated policies into the appropriate sections of the manual, and we are presenting to you our final draft.

**MOTION #12**

On a motion by Director Brunberg, seconded by Director Montes, the 2023 edition of the OVparks Personnel Policy Manual to replace the previous 2016 edition, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Presinal, & Montes voting Aye. There were no Nays or Abstentions.

i) Implementation of a 9/80 work schedule option for identified full-time positions (verbal):

Admin Ross provided information supporting the implementation of the 9/80 work schedule option. This schedule is not currently feasible in the Recreation or Parks Maintenance departments. Administration has adequate coverage along with consistent case load and office hours to utilize this schedule if interested. Two of the four administrative staff will adopt this new work schedule. Admin Ross reserves the right to rescind this option, should it be necessary for the needs of the District.

j) Implementation of 8:30am-4:30pm public visitation office hours beginning March 6 (verbal)

Admin Ross shared this topic that was discussed at the Personnel Policy Committee Meeting. A study was conducted of other agencies which informed that the average hours for public visitation was 7.5 hours per weekday. OVparks has been open to the public 8.5 hours per weekday. The new schedule, reducing public visitation hours to 8 hours, will provide an additional half hour for staff to complete administrative tasks and reduce potential overtime accrued.

k) Preliminary plans to celebrate and recognize the 40<sup>th</sup> Anniversary of OVparks (verbal): Admin Ross shared the current plan to



celebrate the 40<sup>th</sup> Anniversary of OVparks at the Summer Palooza on Sunday, June 18, which is Father's Day. Details are still being worked out. Additional entertainment for kids and increased booth events are being created. The OVparks 40<sup>th</sup> Anniversary celebration will be advertised on our Activity Guide, OVparks website, as well as social media. A new logo is being created for the OVparks 40<sup>th</sup> Anniversary.

- 1) Renew discussions for additional funding for the District (verbal):  
When survey results showed that the Orangevale community did not support a new assessment last fall, the Board requested revisiting this topic to discuss further at the February BOD Meeting. Jeffrey Land will speak at the March BOD meeting regarding the inflation reduction act and the funds that may become available to OVparks. The staff has been discussing cost savings and revenue generating ideas at the bi-monthly staff meeting. A list of approximately 25 items was created and several have been implemented generating an estimated \$12,000 in savings for the District. Admin Ross is continually researching grants which the District may qualify for. Susan Barnes of SCI Consulting had suggested the District publicize key accomplishments of the District on the OVparks website and at community events. Sue Myren, OVparks Finance Clerk, had noticed that the Orange Vale Water District has an assessment district of \$120 per parcel. OVparks received a bill for its 15 parcels in the amount of \$1,800. This should be shared with the Orangevale community as support to equitize this issue. The Board of Directors will continue to discuss this topic at next month's BOD meeting.
  
- m) Swimming Pool project timeline and update (pg. 216) Supt. Bain contacted Michelle Gable with Aquatic Design Group to follow up on an issue regarding drain covers/grates that has been brought up with the County. Some clarification was made and OVparks does not need to wait for the County approval to go out to bid. Once a contractor has been assigned, they can assist with some of the County requirements. Director Stickney suggested putting out the bid in 60-90 days. Construction potentially would begin September 2023. Board to readdress this topic at the March BOD meeting.
  
- n) Roadway/Trail project timeline and update (pg. 217) Admin Ross submitted the CEQA documentation in November 2022. A receipt with approval has been received. The project number has been assigned and recorded. An extensive application must be completed and submitted with the plans. This should be completed soon to be put out to bid.

- o) Arcade Cripple Creek Trail project Update (verbal) Admin Ross advised that project has progressed to Tempo Park. They will likely be at Sundance Park by late March. Admin Ross to advise the Board when the project begins in OVparks territory.
- p) Determine if our March Board of Directors meeting is to be live-streamed (verbal) Admin Ross suggested maintaining the live stream for the March BOD meeting for Jeffrey Lands presentation. The Board of Directors agreed to live stream the March 16 BOD meeting.

Admin Ross and Supt. Oropeza met with Big Day of Service representatives Tom Carden and Josh Hall who suggested the possibility of the Pecan Park restrooms being renovated by the Big Day of Service. The toilets, partitions, sinks, and wall paneling would be replaced. Demo would be done in advance. Director Montes will contact the Best of Orangevale plumbers to see if they are available to assist. This will also be a budget item for OVparks.

#### **14. DIRECTOR AND STAFF COMMENTS**

Admin Ross shared that Michelle Campbell was hired week for the part-time afternoon Office Assistant position. She is replacing Merinda Owens who left to accept a college internship in Elk Grove. The office is currently fully staffed with the exception of an open Recreation Specialist part-time position.

OVparks won the Best of Orangevale for Best Municipal Service. The Orangevale Community Center Park won the best park category. Summer Palooza, a partnership with OVparks, won the best event category. OVparks Kidz Korner was nominated for best preschool, and OVparks TigerSharks Coach Olivia Silva was nominated for coach of the year. This was a great event. Directors Meraz, Presinal, and Montes were recognized for being in attendance.

Supervisor Bain advised registration for TigerSharks swim team is open. He is in the process of contacting lifeguards from last year to see if they want to return for the upcoming swim season. New lifeguards will be trained during spring break. Sunsplash lifeguards will be training at OVparks again this year.

Supervisor Woodford advised that a Facebook post from a community member indicated interest in attending a Board of Directors meeting to suggest the topic of adding more Pickleball courts within our parks. Director Stickney advised that this topic is on the agenda for the Planning Committee Meeting. The current tennis court at Pecan Park could be replaced with four pickleball courts. Almond tennis courts may be considered when renovation is necessary. This will be put on the agenda for the next Maintenance Committee meeting.

Supervisor Woodford shared that the Best Friends Bash was held on Friday, February 10. Approximately forty seniors attended this fun event which was held in the Auditorium this year since AARP is currently providing tax preparation for seniors on Wednesdays and Fridays. Luz Johnson with LPL Financial, provided information on her upcoming seminars, Putting Your Financial House in Order, and Be Money Smart. OVparks was pleased to have many wonderful sponsorships that we did not have for this event in previous years. Hopefully, moving forward, we can increase our Senior Activities. It was wonderful having Carlton Senior Living, Rose Placement, Almond Heights, Kaiser Permanente Senior Advantage, Oakmont, and Blossom Vale Senior Living join us and we appreciate the many wonderful prizes they donated for the event.

Supervisor Woodford shared that Mushy Love, a mushroom growing class, is being offered every Thursday night in the Classroom of the Orangevale Community Center. The owner, Kit Syn, has been featured on Good Day Sacramento several times. He teaches how to grow mushrooms and sells mushroom kits. We are excited to see his classes continue to grow at OVparks in the future.

Park Supt. Oropeza advised that epoxy will be applied to the cracks in the pool as soon as the weather permits. Thanks to the community for their patience, understanding and help with reporting storm damage, fallen trees, and debris. Shady Oaks Disc Golf was the hardest hit by the storms. Thank you to the Parks staff for their hard work. Most of the work was done in-house, which helps the District tremendously with tending to the needs in a timely manner. Irrigation checks will begin next month with repairs as necessary.

Finance/HR Supt. Von Aesch advised that April 10 is the deadline to complete Form 700.

Director Meraz mentioned it was nice to see Charlie Clark at the Best of Orangevale. Charlie is one of about fifteen people who are really directors of how Orangevale started. He and his wife, Marcia, are instrumental in the direction Orangevale took. The Orangevale Action Committee (OAC), a nonprofit environmental group, was comprised of about 600 Orangevale residents, and was Charlie's idea. This group protected Orangevale and established its roots. Admin Ross encouraged everyone to go on the Orangevale History Project website to see the interview with Charlie Clark.

Director Stickney recommended walking at Norma Hamlin Park. There are vernal pools at this park and it is a very nice walk, especially during the spring. Director Meraz shared that Professor Josephine Van Ess, who passed away several years ago, did the environmental report for the state and for Orangevale. There are over 88 different types of flowers in the preserved area next to Norma Hamlin Park.

Director Montes shared how special the Best of Orangevale was this year to recognize Charlie Clark who was so instrumental in bringing this building to fruition, being part of the Board, raising funds, and his love of the Orangevale community. Skip Nance was also recognized for his contributions and dedication to the Orangevale community and his inspiration to the Orangevale youth. It was wonderful to have the opportunity to recognize him. Eighty-two categories were awarded this year. Director Montes also shared that the song played during the Charlie Clark tribute was written by him. The Orangevale History Project had found his sheet music and gave it to Lisa Montes. Billy Williams practiced and performed this song at the event during the recognition of Charlie Clark. She appreciates Custodian/Host II Danny Rodriguez and Maintenance Foreman Doug Fuhlrodt for hanging the screens for the event, and the staff who helped with chair setup.

Director Presinal loved the idea of sharing accomplishments of the District with the community. We should find ways to share the well-deserved recognition.

Director Brunberg is grateful to all the Park Maintenance staff for hard work they faced after the big storms we have had this year.

**15. ITEMS FOR NEXT AGENDA**

- a) Big Day of Service projects and budget allocation for May 6, 2023
- b) Presentation by Jeff Land, Executive Director of Public Finance for Brandis Tallman (Oppenheimer & Co.) regarding the Inflation Reduction Act and how funding may become available to the District for public infrastructure.

**16. ADJOURNMENT**  
**MOTION #13**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:57 p.m. On a motion by Director Brunberg, seconded by Director Montes, the adjournment was approved by a vote of 5-0-0 with Directors Stickney, Presinal, Brunberg, Meraz, and Montes, voting Aye. There were no Nays or Abstentions.



Mike Stickney, Chairperson