

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors August 30, 2024

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on August 30, 2024 at the District Office. Director Stickney called the meeting to order at 6:05 p.m.

Directors present: Stickney, Meraz, Brunberg, Montes, Presinal
Directors absent: None
Staff present: Becky Herz, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA**
MOTION #1 On a motion by Director Brunberg, seconded by Director Stickney, the agenda 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.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **CLOSED SESSION**
MOTION #2
 - a) **Closed Session pursuant to Government Code Section 54957(b)(1) Status Report on Employee Grievances**
On a motion by Director Brunberg, seconded by Director Montes, the hiring of Levenfeld Winter LLP to conduct an independent investigation and have Director Stickney sign the contract, 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.
7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
 - a) Per legal counsel the District Administrator will be placed on paid administrative leave until the independent report has been provided.
8. **DIRECTOR AND STAFF COMMENTS** No comments were provided.

9. ADJOURNMENT

MOTION #3

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 7:17 p.m. On a motion by Director Brunberg, seconded by Director Stickney, 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