

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors November 16, 2023

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

Directors present: Stickney, Meraz, Brunberg
Directors absent: Montes, Presinal
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 Brunberg, seconded by Director Meraz, the agenda was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **MINUTES**
MOTION #2
 - a) Approval of Minutes of the Regular Meeting October 19, 2023 (pg. 1-10): On a motion by Director Brunberg seconded by Director Meraz, the minutes were approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.
7. **CORRESPONDENCE**
 - a) Ads in the October 6 & 20 issues of the Orangevale View to promote upcoming programs (pg. 11-12): Admin Ross shared the ads published for the month of October.
 - b) An article in the October 6 issue of the Orangevale View about the successful Bow Wow Days event at Orangevale Community Park on September 23 (pg. 13): Admin Ross shared the article regarding the success of the Bow Wow Days event.
 - c) An article in the October 6 issue of the Orangevale View promoting the Family Fright Night event and the Cemetary

Haunted House attraction. Both were held at the Orangevale Community Center Park (pg. 14): Admin Ross shared the articles promoting the two events.

- d) An article in the October 20 issue of the Orangevale View about the Arcade-Cripple Creek Trail progress and how the trail will benefit Sundance and Streng Parks, and the community (pg. 15): Admin Ross shared the article published regarding the Arcade-Cripple Creek Trail.

**8. CONSENT
CALENDAR**

MOTION #3

- a) On a motion by Director Brunberg, seconded by Director Meraz, the consent calendar was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

**8.1. CONSENT
MATTERS
GENERAL FUND**

- a) Ratification of Claims for October 2023 (pg. 16-17)
b) Budget Status Report for October 2023(pg. 18-20)
c) Revenue Report for October 2023 (pg. 21)

**8.2. OLLAD
CONSENT
MATTERS**

- a) Ratification of Claims for October 2023 (pg. 22-23)
b) Budget Status Report for October 2023 (pg. 24-25)

**8.3. KENNETH GROVE
CONSENT
MATTERS**

- a) Ratification of Claims for October 2023 (pg. 26)
b) Budget Status Report for October 2023 (pg. 27)

**9. NON-CONSENT
MATTERS
GENERAL FUND**

MOTION #4

- a) Ratification of Claims for October 2023 (pg. 28)
On a motion by Director Brunberg, seconded by Director Meraz, the non-consent Ratification of Claims for October 2023 was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

**10. STANDING
COMMITTEE
REPORTS**

- a) Administration and Finance: No report.
b) Maintenance and Operation: No report.
c) Recreation Committee: This committee met on October 27 at 8:30am at the Community Center. See the meeting recap (pg. 29-30). The agenda included adjustment of fees for 2024, and review of three applications for upcoming 2024 events, and Kidz Korner Building future usage. The Kidz Korner Building usage was briefly discussed at the October BOD meeting with the suggestion to bring to the Recreation Committee Meeting for further discussion. The top three ideas were:

- Expanding the Orange Blossom preschool beyond two days a week.

- Seek an instructor to lead a non-competitive preschool youth sports program.
- Offer leisure programming to support homeschooled children and their families.

Director Stickney mentioned considering the need for a restroom at the location when deciding on offering additional programming.

- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: This committee met on November 1st at 2:15pm at the Youth Center Park. See the meeting recap (pg. 31-32): Admin Ross advised of discussion on the Shady Oaks Disc Golf Course improvements on holes #1, #2, and #14. Supt. Oropeza advised that the concrete bases for these holes will be removed due to safety hazards and new sleeve bases for the baskets will be installed. Tee pads will be 5ft x 10ft. Supt. Oropeza is awaiting location confirmation of the basket which needs to be repositioned to improve safety. The Shady Oaks Disc Golf sign should be placed where the public can see it. Director Stickney encouraged placement of the sign closer to the picnic areas or practice baskets for better visibility, with consideration of limiting exposure to water if possible. The Youth Center repair bids came in at approximately \$21,500. Supt. Oropeza advised that the bleachers will be moved over slightly, and decomposed granite will be placed around the trees. He would like to remove the last tree on the north side which has been heavily damaged by the concrete. The retaining wall by that area will be repaired. The maintenance shop grounds are in the process of being cleaned up and the broken concrete curb closest to the Kidz Korner will be eliminated. The Board tasked Admin Ross to request a copy of the Maintenance Building and plot plans for the area from the Sacramento County records. The Board of Directors requested Supt. Oropeza create a wish list for the maintenance shop and storage to be discussed at the January BOD meeting.
- g) Trails Committee: No report.
- h) Ad Hoc: This committee met on October 24 at 6:00pm at the Community Center. See the meeting recap (pg. 33-34): Admin Ross advised that the committee met to review the applications submitted for the District Administrator position and determine who to invite for the interview process. Admin Ross is to provide the interview questions to the Board by blind carbon copy next week along with the candidate applications to prepare and review prior to the interviews. The presentation component of the interviews may be adjusted.

11. ADMINISTRATOR'S REPORT

a) Monthly Activity Report – May 2023 (pg. 35-47):

- On October 4, 11, 19, and 26, Admin Ross attended weekly construction meetings for the Arcade Cripple Creek Trail project. These meetings include representatives from the City of Citrus Heights, the construction company, the project managers, engineers, and Sunrise Recreation & Park District. The purpose of the meetings is to provide updates, problem solve, assign new tasks, and make decisions to meet timelines.
- On October 4, a consultant from Aquatic Design Group conducted a site visit to the pool renovation project. The timing of the visit coincided with having the cracked area exposed so an inspection could occur. ADG provided the District with a report from that visit that indicated good progress.
- On October 7, the District co-sponsored and hosted a very successful Aging Well symposium for our community.
- On October 13, the District held its annual Family Fright Night event at Orangevale Community Center Park. About 20 community businesses and organizations participated as vendors for our Trunk or Treat activities to contribute to the fun for 650 community visitors. Staff provided fun and spooky games and maze stations. The event concluded with the screening of the movie Hotel Transylvania in the auditorium.
- On October 19, the new bridge was set in place at Sundance Park.
- On October 20, the concrete flooring for the bridge at Sundance was poured, and most of the paving was completed to the east of the bridge to Highwood Way.
- On October 26, we held a pre-bid walkthrough for the replacement of the metal roofing on the Community Center building. Admin Ross, Superintendent Oropeza, Supervisor Bain, Foreman Fuhlrodt, Dan McCready with The Garland Company, and representatives from five roofing contracting companies were in attendance.

The Fulton-El Camino Park District Police monthly report was relatively non-eventful.

Supervisor Woodford advised that postcard mailers of the Winter/Spring Activity Guide will be sent out to Orangevale residents in lieu of the printed copy of the Activity Guide. One thousand Activity Guides will be printed to have on hand as needed. Necessity of printing the Activity Guide will be reviewed and discussed again prior to the production of the Summer issue.

Park Supt. Oropeza advised that fall leaves are keeping the Maintenance staff busy. Maintenance staff reseeded fields and the Farmers Market area of the Community Center Park. Park Supt. Oropeza has been conducting walkthroughs periodically of the Arcade Cripple-Creek Trail project area. Lights and decorations have been placed on the Orangevale Community Center tree by Maintenance staff in preparation for the Orangevale Community Tree Lighting event to be held on Friday, December 1. Staff also assisted in the renovation of the Butterfly Garden. Community member Ellen Vigna created a fundraiser for the project. Four butterfly bushes were planted along with other native and drought tolerant plants. It was agreed that OVParks will replace any plants that die under the condition that the spacing is adequate. She also has a group in place to maintain the garden.

Supt. Oropeza will invite Ellen to attend a future BOD meeting to officially thank her for her assistance with this project. Admin Ross expressed how impressed he is with the Orangevale community involvement in the Butterfly Garden, the Rock Garden, and the Orangevale Library. Director Stickney inquired about the thirty-two feet of fencing that was reinstalled. Supt. Oropeza advised fencing was replaced due to aging and a post by the Horse Arena appeared to be hit intentionally by a vehicle. No damage was incurred to the electrical on the post and the electrical plugs were replaced.

Recreation Supervisor Jason Bain shared the October revenue report and advised the November and December revenue report is typically significantly less during this time of the year. Overall, OVParks is doing well and close to the projected revenue.

12. UNFINISHED BUSINESS

- a) Cell tower lease extension with American Tower (verbal): Admin Ross has advised American Tower that no changes to the existing contract are being considered at this time.
- b) The Kidz Korner roof documents are signed and they will begin approximately two weeks from now. The roof will take about a week to complete. Admin Ross has indicated to D7 Roofing contractor the desired completion date for the project is mid-December.

13. NEW BUSINESS

- a) Approval of Resolution 23-11-714, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2024 (pg. 48-57)
Following review and discussion at the Recreation Committee meeting on October 27, 2023, staff is proposing fee increases that average about 6.6 percent effective upon approval as stated in the resolution and accompanying exhibit. In determining the increase in fees, staff considered the minimum wage increases for part time staff, supply costs, and utility cost increases. In addition, staff makes annual comparisons to other like agencies in our area to help us maintain rental fees that are competitive and fair. The

one fee that the Recreation Committee did not have consensus was with the Special Events in Park (either 5% or 10% increase). The recommended fee adjustments are as follows:

- Community Center, Activity Building, Youth Center, New Buildings, & Picnic Shelters : 5% increase (Increased 5% in January 2023)
- Horse Arena: 5% increase (Increased 10% in January 2023)
- Athletic Fields: 10% increase (Increased 10% in January 2023)
- Swimming Pool: 5% increase for rentals. Lifeguard cost raised from \$20 to \$24 per hour. (Increased 5% in January 2023)
- Special Events in Parks: 5% or 10% increase (Increased 5% in January 2023)
- Disc Golf Course, Tennis & Pickleball Courts: 10% increase (Not increased in January 2023)
- Stone Amphitheater & Sand Volleyball Courts: No increase.

Other Suggested Fee changes:

- Adjust the Facility Host hourly rate to keep up with the minimum wage increase.
- Raise the field and maintenance service fees by 5%
- Raise the field maintenance offset fee by 5%
- Raise the indoor electricity fee during rentals from \$15 to \$25 per outlet
- Raise the electronic reader board message fee by \$10 (\$40 to \$50, and \$30 to \$40)
- Raise the outdoor alcohol permit rate from \$50 to \$75 to stay consistent with ABC
- Add 3% Admin Fee to all rentals

MOTION #5

On a motion by Director Brunberg, seconded by Director Stickney, the Resolution 23-11-714, with changes to the table for two items, Special Events to increase 10% and Disc Golf Rentals increase 15%, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2024, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

This Resolution will be effective on January 1, 2024. All applications for 2024 events received and approved prior to December 31, 2023 will pay the 2023 rates.

- b) Approval of the agreement with All Events Management Group to hold *Orangevale's Summer Palooza* event at Orangevale Community Park on June 14-16, 2024 (pg. 58-73)

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 2023 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 in area. The equipment utilized during this event will include carnival rides, stage, fencing, electrical generators, lights, tents, canopies, portable restrooms, and sound equipment. 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.

MOTION #6

On a motion by Director Brunberg, seconded by Director Meraz, the agreement with All Events Management Group to hold *Orangevale's Summer Palooza* event at Orangevale Community Park on June 14-16, 2024, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- c) Approval of the agreement with All Events Management Group to hold the *Cars at the Corral* event at Orangevale Community Park on August 24, 2024 (pg. 74-89)

Lisa Montes from AEMG, Inc. submitted a special event application to hold the *Cars at the Corral* event at the Orangevale Community Park. The event location will be the Pavilion & Stage area. The event is also requesting the grass area behind the Horse Arena for parking, Horse Arena paved parking lot, and non-exclusive use of the Oak & Filbert parking lot. This is a car show event to benefit the Orangevale History Project, and includes music, food, and vendors. This event will run from 9am to 1pm on August 24.

MOTION #7

On a motion by Director Brunberg, seconded by Director Meraz, the agreement with All Events Management Group to hold the *Cars at the Corral* event at Orangevale Community Park on August 24, 2024, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- d) Approval of the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 28, 2024 (pg. 90-105)

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 28.

MOTION #8

On a motion by Director Brunberg, seconded by Director Stickney, the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 28, 2024, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- e) Approval to properly dispose of three decommissioned vehicles from the District’s park maintenance fleet (pg. 106)

The District has decommissioned two pickup trucks and one mower from the park maintenance fleet within the past two years. The trucks have been replaced with the purchase of two newer used pickup trucks. By properly disposing of the three decommissioned vehicles, the District will create needed space at the shop while also clearing these vehicles from our vehicle schedule with our insurer. The vehicles will be properly disposed by having them towed to an auto salvage yard, or by another appropriate method. Director Meraz advised that Schnitzer Steel Industries, Inc will take scrap metal for recycling.

MOTION #9

On a motion by Director Brunberg, seconded by Director Meraz, the proper disposal of three decommissioned vehicles from the District’s park maintenance fleet, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- f) Approve the lowest responsible and responsive bid that is within or below the District’s budget range for the Community Center Reroofing project (pg. 107-111)

The Board of Directors approved the Community Center Reroofing project for the 2023-24 fiscal year budget with an estimated cost of \$330,000. The District began consulting with The Garland Company on weatherizing our buildings in 2022. The many leaks within the Community Center has been a significant concern for several years. The District has been working with The Garland Company through the Omnia pre-bid process to secure bids for this project. The pre-bid walk-through for the project was held on October 26 and it included representatives from five roofing contractors, two Garland Company representatives, and four District staff. Four roofing contractors submitted bids for the project. The lowest responsible and responsive bid was submitted by D7 Roofing Services in the amount of \$336,404. The other three bids exceeded this bid in cost by \$32,883 and \$121,758 and \$133,159. Though the construction won't begin until the spring of 2024, it is important to award the bid by mid-December so the supply costs can be locked in. Many of the roofing material costs are expected to increase by 10% in January.

MOTION #10

On a motion by Director Brunberg, seconded by Director Meraz, the lowest responsible and responsive bid that is within or below the District's budget range for the Community Center Reroofing project, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- g) Approve the submitted quote from Exclusive Exteriors for removing damaged sections of concrete and replacing with new concrete at the bleacher area of the Youth Center Park ballfield (pg. 112-113)

The Board of Directors approved the Youth Center Park concrete replacement project at the ballfield bleachers for the 2023-24 fiscal year budget with an estimated cost of \$50,000. The existing concrete has significant cracking and separation that has caused uneven surfaces. This project will improve safety and accessibility.

The quote from Exclusive Exteriors includes removing approximately 1,500 sf of existing concrete and replacing it with approximately 1,010 sf of new concrete. They would then save two existing established trees by replacing the 490 square feet of concrete around their base with decomposed granite.

Exclusive Exteriors has completed several concrete projects for the District in recent years, all to our satisfaction. Exclusive Exteriors provided the lowest responsive qualified bid 18 months ago for similar concrete work. Being that this job is well below

\$60,000 it qualifies as an informal bid project, and we recommend the District continue contracting with Exclusive Exteriors for this concrete project. Admin Ross to provide an update of the timeframe of completion at the January 2024 BOD meeting.

MOTION #11

On a motion by Director Brunberg, seconded by Director Stickney, the submitted quote from Exclusive Exteriors for removing damaged sections of concrete and replacing with new concrete at the bleacher area of the Youth Center Park ballfield, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- h) Approve the submitted quote from Just Perfect Floors for removing existing flooring within the pool building restrooms/changing rooms, lobby, and guard room/office in addition to the Community Center kitchen, and replace all with new anti-slip epoxy flooring. (pg. 114-118)

The Board of Directors approved the New Flooring at Pool Building project for the 2023-24 fiscal year budget with an estimated cost of \$15,000. The existing vinyl sheet flooring in the pool building restrooms/changing rooms is 26 years old and has lost much of its texture, making it somewhat slippery in areas. The concrete floors in the pool building lobby and guard room are also in need of new anti-slip surfacing.

The District met with The Garland Company on June 28, 2023, to inspect the pool building floors and to provide the District with a cost estimate for an epoxy product. Their estimate was \$70,000 for the pool building, plus an additional \$15,000 for the Community Center kitchen floor. The Board of Directors requested that staff continue their search for a contractor within our budget range.

On October 19, District staff met with Just Perfect Floors at the pool building and Community Center kitchen to inspect the floors. On November 1, they provided the District with two quotes; one that includes the pool building floors only, and one that also includes the Community Center kitchen floor. The first quote is in the amount of \$15,162.89 and the second quote is in the amount of \$16,252.89. This epoxy flooring project is anticipated to take place in January or February 2024.

MOTION #12

On a motion by Director Brunberg, seconded by Director Meraz, the submitted quote from Just Perfect Floors for removing existing flooring within the pool building restrooms/changing rooms, lobby, and guard room/office in addition to the Community Center

kitchen, and replace all with new anti-slip epoxy flooring, was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- i) Restoration of the pool slide by having a professional contractor apply gel-coating to the interior and paint the exterior of the slide (verbal): Admin Ross has received two quotes to date. One quote is from Safe Slides Restoration for gel coat and painting of the slide for \$22,878. The second quote is from Amusement Restoration Company \$27,470. He is hoping to receive an additional quote to share along with an update at the December BOD meeting. This project is not included on the Capital Improvement List, however, it is very important to address before the condition of the slide worsens.
- j) Swimming Pool Project Timeline and Update (pg. 119): Admin Ross advised that the Pool Project is currently on schedule for completion in December 2023. Staff discovered some thin cracking where the new concrete (Shot-Crete) was joined to the existing concrete. The hairline cracks which have since widened slightly were in the same two joints where the cracks existed before. The concrete company does not believe this is a concern. Greg with Aquatic Design Group has some concern with the tile grout cracking and shrinkage cracking. Overall he feels the plaster will remedy the issues, however, he would like Burketts to address the southwest joint. Significant rebar has been placed throughout the area.
- k) Driveway/Trail Project Timeline and Update (pg. 120): Admin Ross updated that the Sacramento County has provided verbal approval from the planning department. The written approval will not be provided until all bills are paid. An unexpected bill was received last month \$28,160 for drainage fees. The fee is apparently based on the amount of acres disturbed. Admin Ross, along with Architect Peter Larimer, is in the process of determining the validity of this fee.
- l) Arcade Cripple Creek Trail Project Update (verbal): Admin Ross advised that the bridge is installed and the ramp is fully constructed. The rip-rap under the bridge has been installed and has been bonded. They will add more rip-rap once the moratorium on creek work has been lifted in April 2024. Twenty-six boulders have been installed at Sundance at the Fair Oaks entrance. Boulders are expected to be delivered tomorrow for installation at Woodmore Oaks by the 7-11 and Streng. The trail still needs to be striped with DG put along the shoulders. Tree mitigation is being conducted through the City of Citrus Heights and the Sacramento Tree Foundation. Most of the tree mitigation will occur near Sundance near Fair Oaks Blvd and a few along

the trail leading to the bridge. Oaks, Red buds, and Bottle Brush will be installed. Supt. Oropeza has advocated for maintaining adequate clearance for establishing fire breaks. Admin Ross has had a couple of meetings with the City of Citrus Heights and Sunrise RPD to discuss trail security, enforcement, and maintenance with the three agencies establishing consistency and good communication. Supt. Oropeza has been receiving an increase in the amount of phone calls regarding motor bikes within the parks.

14. DIRECTOR AND STAFF COMMENTS

Admin Ross mentioned the OVparks Employee and Board Appreciation Luncheon will be held on Thursday, December 7. A flyer will be sent out to employees and board members with further information. Admin Ross shared the good news that a check for \$1,300 was received on behalf of Luz Johnson and the Aging Well Symposium, donating back to OVparks to utilize for senior programming and events. The Aging Well Symposium was a wonderful event that will return next year. OVparks has also received donations of approximately \$500 toward the pollinator garden at Pecan Park. The recent publication of the Orangevale View includes an article featuring InAlliance's contributions to the District over the past 25 years.

Supervisor Bain advised the Holiday Craft Fair will be held November 17 and 18 at the Orangevale Community Center. The Orangevale Community Tree Lighting will be held on Friday, December 1.

Parks Supt. Oropeza extended appreciation to the Parks Maintenance Staff and those who assisted with decorating the tree in preparation for the upcoming Orangevale Community Tree Lighting.

Director Meraz mentioned that the invoice received from Sacramento County needs to be reviewed and investigated for validity.

Director Stickney requested the Terror in the Night production of Cemetary Haunted House be required to vacate the premises by an earlier date in the future to provide additional preparation time prior to the annual Orangevale Community Tree Lighting event. Director Stickney mentioned that the parks are looking good. He plans to tour the Sundance Park area as well as view the progress on the Orangevale Community Center Pool renovation within the next few days. Most projects this year have come quite close to estimated costs.

15. ITEMS FOR NEXT AGENDA

- a) Orangevale Community Pool slide restoration update
- b) Special BOD Meeting to be held on Thursday, November 30 at 6pm to include a closed meeting to conduct prospective District

Administrator interviews. The new District Administrator would potentially start by January 22, 2024.

c) Orangevale Community Pool renovation progress.

16. ADJOURNMENT

MOTION #13

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:06 p.m. On a motion by Director Brunberg, seconded by Director Meraz, the adjournment was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

Mike Stickney, Chairperson