

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors August 22, 2024

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on August 22, 2024 at the District Office. Director Stickney called the meeting to order at 6:30 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 Meraz, 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 #4
 - 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 Board directs the OVparks Personnel Committee to interview independent investigator firms and costs and present findings to the Board for approval, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions.

7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
 - a) Action was taken. The Board directs the OVparks Personnel Committee to recommend an independent investigator and cost back to the Board for approval. The OVparks attorney David McMurchie proposed that two, or preferably three, qualified investigation firms be interviewed if necessary, discuss it, and make a recommendation to the Board of which firm to retain.

8. NEW BUSINESS

- a) Approve the Engagement Letter for Five-Year Findings Report for the Orangevale Recreation & Park District Park Impact Fee Program with SCI Consulting Group. (pg. 1-4)

MOTION #2

On a motion by Director Stickney, seconded by Director Meraz, the Engagement Letter for Five-Year Findings Report for the Orangevale Recreation & Park District Park Impact Fee Program with SCI Consulting Group, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions.

- b) Approve the purchase of a John Deere Z997R Diesel NA Tractor for a Total of \$25,378.13. (pg. 5-8)

MOTION #3

On a motion by Director Brunberg, seconded by Director Stickney, the purchase of a John Deere Z997R Diesel NA Tractor for a Total of \$25,378.13, was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions.

9. DIRECTOR AND STAFF COMMENTS

No comments were provided.

10. ADJOURNMENT

MOTION #5

With no further business to discuss, the special meeting of the Board of Directors was adjourned. 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