

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors (amended) May 13, 2025

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on May 13, 2025 at the District Office. Director Brunberg called the meeting to order at 6:00 p.m.

Directors present: Brunberg, Stickney, Meraz, Presinal  
Directors absent: Montes  
Staff present: Becky Herz, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA** On a motion by Director Meraz, seconded by Director Brunberg, the agenda was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Brunberg, and Meraz, voting Aye. There were no Nays or Abstentions. Director Montes was absent.  
**MOTION #1**
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **CLOSED SESSION** a) Closed Session pursuant to Government Code Section 54957 Public Employee Performance Evaluation: District Administrator
7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** a) The Public Session resumed at 8:05pm. Public Employee Performance Evaluation: District Administrator.  
On a motion by Director Brunberg, seconded by Director Meraz, the merit increase from the current Step 2 to Step 3, retroactive to March 1, 2025, for the District Administrator Becky Herz was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Director Montes was absent.
8. **NEW BUSINESS** None discussed.
9. **DIRECTOR'S AND STAFF'S COMMENTS** None provided.
- 10 **ITEMS FOR NEXT AGENDA** None discussed.

**11. ADJOURNMENT**

**MOTION #2**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:05 p.m. On a motion by Director Meraz, seconded by Director Presinal, the adjournment was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Director Montes was absent.

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Sharon Brunberg, Chairperson