

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors January 9, 2025

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on January 9, 2025, at the District Office. Director Brunberg called the meeting to order at 6:30 p.m.

Directors present: Stickney, Meraz, Brunberg, Montes, Presinal
Directors absent: None
Staff present: Barry Ross, Interim District Administrator
Counsel present: David McMurchie, Patti Eyres (via Zoom)

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** The agenda was approved by a consensus of the Board. There were no Nays or Abstentions.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **CLOSED SESSION** Closed Session pursuant to Government Code Section 54957 District Administrator Employment
7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION** The Board of Directors resumed the public session at 8:14pm. **Action:** The Board of Directors has approved to end the District Administrator's paid administrative leave, and the District Administrator is to report back to the office on Tuesday, January 14, 2025.
8. **NEW BUSINESS** No new business was discussed.
9. **DIRECTOR AND STAFF COMMENTS** No Director or staff comments were given.
10. **ADJOURNMENT**
MOTION #1 With no further business to discuss, the special meeting of the Board of Directors was adjourned at 8:16 p.m. On a motion by Director Brunberg, seconded by Director Meraz, 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.

Sharon Brunberg, Chairperson