

# ORANGEVALE RECREATION & PARK DISTRICT

## Minutes of Special Meeting of Board of Directors December 17, 2024

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on December 17, 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: Greg Foell, Interim District Administrator  
Counsel present: Patti Eyres, David McMurchie

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA**  
**MOTION #1** On a motion by Director Stickney, seconded by Director Brunberg, 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**
  - a) **Conference with Legal Counsel re: Anticipated Litigation**  
Closed Session pursuant to Government Code Section 54956.9  
The Governing Board will meet in Closed Session to confer with, and receive advice from, its legal counsel regarding pending or anticipated litigation, where public discussion would prejudice the position of the local agency in the litigation.
7. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
  - a) No action was taken during closed session. A Special Meeting will be held on January 9, 2025.
8. **NEW BUSINESS** No new business was discussed.
9. **DIRECTOR AND STAFF COMMENTS** No director or staff comments were given.

**10. ADJOURNMENT**

**MOTION #2**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:04 p.m. 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.

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Sharon Brunberg, Chairperson