

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors June 25, 2026

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on June 25, 2026 at the District Office. Director Montes called the meeting to order at 12:02 p.m.

Directors present:	Stickney, Meraz, Montes
Directors absent:	Presinal, Brunberg
Staff present:	Becky Herz, District Administrator Melyssa Woodford, Admin. Services Manager

3. **PLEDGE OF ALLEGIANCE** Director Montes requested to forgo the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** On a motion by Director Montes, seconded by Director Meraz, the agenda was approved by a vote of 3-0-2 with Directors Stickney, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Directors Presinal and Brunberg were absent.
- MOTION #1**

5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.

6. **NEW BUSINESS** a) Approve Resolution 26-06-765, Resolution calling the General District Election to be consolidated the General Election on November 3, 2026.

Administrator Herz stated that when the District participates in an election, a resolution is prepared authorizing the County of Sacramento to administer the election on the District's behalf. The resolution includes the attached documentation approving the election procedures and services performed by the County.

- MOTION #2** On a motion by Director Montes, seconded by Director Stickney, the agenda was approved by a vote of 3-0-2 with Directors Stickney, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Directors Presinal and Brunberg were absent.

7. **DIRECTOR'S AND STAFF'S COMMENTS** There were no Director's or Staff comments.

8. **ADJOURNMENT** With no further business to discuss, the special meeting of the Board of Directors was adjourned at 12:07 p.m. On a motion by Director Montes, seconded by Director Meraz, the adjournment was approved by a vote of 3-0-2 with Directors Stickney, Meraz, and Montes, voting Aye. There were no Nays or Abstentions. Directors Presinal and Brunberg were absent.
- MOTION #3**

Sharon Brunberg, Chairperson