



**Board of Directors Executive Committee Meeting Minutes**  
**505 Vernon Street, Roseville, CA 95678**  
**Monday, October 10, 2022**  
**11:30am – 11:15am**

**Call to Order** – Lisa Peters @ 11:34pm

**Members present:** Lisa Peters, Mike Esparza, Dave Herrick (on the phone), and Wayne Wiley (on the phone)

**Action Items**

- Recommend contracting with Sierras Displays to change out the “We are Roseville” banners throughout the District to holiday banners, and putting the “We are Roseville” banners back up after the holidays, at a cost not to exceed \$6,160. – Lisa Peters
  - Mike Esparza – Asked Dave Herrick if this cost was in line with prior invoices from Sierra Display.
  - Lisa Peters – Asked when the install would take place. We decided on 11/1/2022 installation with a tear down to take place on or around 2/1/2023.
  - Motion made by Wayne Wiley to approve expense not to exceed \$6,200. 2<sup>nd</sup> by Mike Esparza

**Motion to Adjourn** @ 11:45pm

**NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes’ maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.