

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2026**

**REGULAR MEETING 6:30 PM
ORANGEVALE COMMUNITY CENTER
6826 HAZEL AVE. ORANGEVALE, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. MINUTES

a. Approval of the minutes of the Regular Meeting on September 17, 2026 (pg. 4-9)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing
- b. Correspondence from Administrator Herz: Resignation of Lisa Montes from the Orangevale Recreation & Park District Board of Directors (pg. 10-14)
- c. Correspondence with Dr Pam Riggs-Manges: Orangevale Horse Arena Follow-up (pg. 15-23)
- d. California Association for Park & Recreation Indemnity (CAPRI) 2026 Board of Directors Election Ballot and Candidate Statements (pg. 24-32)
- e. Orangevale Times and American River Messenger Articles from September 2026 (pg. 33-34)

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for September 2026 (pg. 35-36)
- b. Budget Status Report for September 2026 (pg. 37-38)
- c. Revenue Report for September 2026 (pg. 39)

- 8.2 OLLAD CONSENT MATTERS**
a. Ratification of Claims for September 2026 (pg. 40-41)
b. Budget Status Report for September 2026 (pg. 42-43)
- 8.3 KENNETH GROVE CONSENT MATTERS**
a. Ratification of Claims for September 2026 (pg. 44)
b. Budget Status Report for September 2026 (pg. 45)
- 9. PRESENTATION**
a. Preliminary Findings and Next-Steps in a Centrica Energy Solutions Study and Possible Approval of a Project Development Contract (pg. 46-56)
- 10. STANDING COMMITTEE REPORTS**
a. Administration & Finance – Next meeting possibly scheduled for November 17
b. Maintenance & Operation – Next Meeting to review PMMP delayed - TBA
c. Recreation Committee – Sept 22 2026 Meeting Recap (pg. 57-58)
Next meeting scheduled for November 17
d. Personnel & Policy – No Report.
e. Government – No Report.
f. Planning Committee – No Report.
g. Trails Committee – No Report.
h. Ad Hoc Committee – Assign Ad Hoc Committee for Board Vacancy Interview Process
- 11. ADMINISTRATOR’S REPORT**
a. Monthly Activity Report – September 2026 (pg. 59-62)
b. OVparks Photos of Interest – September 2026 (to be presented at meeting)
- 12. UNFINISHED BUSINESS**
a. Kenneth Grove Improvements Update (verbal)
b. Wildfire Reeducation Plan Update (verbal)
c. Parking Lot Projects Update (verbal)
d. Youth Center Playground Project Update (verbal)
- 13. NEW BUSINESS**
a. Discuss Board Vacancy and Review Plan to Appoint New Director. (verbal)
b. Election of Board of Directors Vice Chairperson for the Remainder of 2026 (pg. 63)
c. Review Options to Complete the Orangevale Community Center Roof Project and Possible Approval of the Quote from the Lowest Qualified Bidder. (pg. 64)
d. Approval of the Agreement with All Events Management Group to hold Orangevale Summer Palooza Event in Orangevale Community Park on May 21 – May 23, 2027. (pg. 65-76)
e. Approval of the Agreement with All Events Management Group to hold Orangevale Bow Wow Days in Orangevale Community Park on September 18, 2026 (pg. 77-88)
f. Approval of the Agreement with All Events Management Group and the Orangevale History Project to Rent Building 2 and Adjacent Grassy Area for a Night at the Museum Event on September 10, 2026 (pg. 89-100)
- 14. DIRECTOR’S AND STAFF’S COMMENTS**
- 15. ITEMS FOR NEXT AGENDA**
a. Schedule Special Meeting on November 16, 2026 for Appointment of Board of Directors Vacancy

16. **ADJOURNMENT**

NOTICE: *As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.*

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

Arica Presinal

Mike Stickney

VACANT