

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2024**

**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 minutes of the Regular Meeting on October 17, 2024 (pg. 1-6)
- b. Approval of minutes of the Regular Meeting on November 21, 2024 (pg. 7-15)

7. CORRESPONDENCE

- a. Orangevale View Advertisements/Article/Photos of Interest (pg. 16-19)
- b. Letter from BKS Law Firm/Fulton-El Camino Police terminating services (pg. 20)
- c. SCERS Letter Announcing Employer Rates to Decrease for Third Year (pg. 21)
- d. Letter from Sacramento Local Agency Formation Commission (LAFCO) calling for nominations for membership on the Special District Advisory Committee (SDAC). (pg. 22-24)

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 November 2024 (pg. 25-26)
- b. Budget Status Report for November 2024 (pg. 27-29)
- c. Revenue Report for November 2024 (pg. 30)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for November 2024 (pg. 31-32)
- b. Budget Status Report for November 2024 (pg. 33-34)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for November 2024 (pg. 35)
- b. Budget Status Report for November 2024 (pg. 36)

9. **NON-CONSENT MATTERS GENERAL FUND**
a. Ratification of Claims for November 2024 (pg. 37)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – No Report.
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – No Report.
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – No Report.
- h. Ad Hoc – No Report.

11. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – November 2024 (pg. 38-43)

12. **UNFINISHED BUSINESS**

- a. OCCP Parking Lot Project/Pathways & Trails Project Update (verbal)
- b. OCCP HVAC Project Update (verbal)
- c. Electric Bike Policy and Issues at District Parks (verbal)

13. **NEW BUSINESS**

- a. Oath of Office for Newly Elected Board Members (pg. 44 & Oath of Office)
- b. Board of Directors Election of Officers for 2025 (pg. 45)
- c. Discuss and Take Action Regarding Committee Assignments for 2025 (pg. 46)
- d. Approve Part Time Salary Scale for 2025 to Address Increase in Minimum Wage (pg. 47-49)
- e. Approval of Agreement for Services with Greg Foell in an Amount not to Exceed \$10,000 (pg. 50-58)
- f. Official Bond Measure L Results (pg. 59-60)
- g. Building 1 Roof Status and Recommendations for Repairs (verbal)
- h. Kidz Korner Preschool Goals for Programming (pg. 61-62)
- i. Direction on Providing Brown Act Training in February (verbal)
- j. Consideration of Purchasing Former Fire Station on Main Avenue (verbal)

14. **DIRECTOR’S AND STAFF’S COMMENTS**

15. **ITEMS FOR NEXT AGENDA**

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

Lisa Montes

Arica Presinal

Mike Stickney

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors October 17, 2024

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on October 17, 2024 at the District Office. Director Montes called the meeting to order at 6:30 p.m.

Directors present: Meraz, Brunberg, Montes, Presinal
Directors absent: Stickney
Staff present: Greg Foell, Interim District Administrator
Jennifer Von Aesch, Finance/HR Superintendent
Horacio Oropeza, Park Superintendent
Jason Bain, Recreation Supervisor

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA**
MOTION #1 On a motion by Director Brunberg, seconded by Director Meraz, the agenda was approved by a vote of 4-0-0 with Directors Presinal, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Director Stickney was absent.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.
6. **MINUTES**
MOTION #2
 - a) Approval of Minutes of the Regular Meeting on September 26, 2024 (pg 1-10): On a motion by Director Brunberg, seconded by Director Meraz, the minutes were approved by a vote of 4-0-0 with Directors Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions. Director Stickney was absent.
7. **CORRESPONDENCE**
 - a) Orangevale View Advertisements (pg 11-12)
 - b) Letter from Luke Lutsyk regarding basketball at the Orangevale Community Center (pg. 13) Interim Admin Foell shared the letter received from a youth community member interested in having additional basketball court availability at OVparks. The gym is heavily booked during the afterschool timeframe impacting availability.
 - c) Letter from Ana Noll regarding installation of a public restroom at Almond Park (pg. 14) Interim Admin Foell shared the letter to Director Meraz received from Ana Noll requesting a public restroom be constructed at Almond Park.

- d) California Association for Park & Recreation Indemnity (CAPRI) 2024 Board of Directors Election Ballot and candidate profile (pg. 15-19) Interim Admin Foell voiced no opinion for any of the candidates. As a member of CAPRI, the Board may vote for up to two candidates. It is the desire of the Board of Directors to vote for Jill Nunes.
- e) Letter from American Tower Corporation regarding the extension of their cell tower lease (pg. 20) Interim Admin Foell shared the letter received from American Tower Corporation. Most cell tower companies are interested in pushing their lease out as far as possible to establish guarantee of the location. Their contract stipulates that if they move out they are responsible for disconnection and removal of all their equipment and leave the park in the same condition as it was when they arrived. American Tower Corporation has proposed to two alternatives: 1) purchase fee-simple or enact a perpetual easement interest in the property for \$525,000 or 2) establish a 40-year lease extension with a one-time signing bonus of \$10,000. The break-even point with a purchase/perpetual easement amount of \$525,000 at the current lease amount of \$28,320 per year would be 18.5 years. This does not take the net present value with calculated interest into consideration. The Board of Directors recommends this topic be referred to the Finance Committee Meeting for review and discussion.

8. CONSENT CALENDAR

MOTION #3

- a) On a motion by Director Brunberg, seconded by Director Montes, the consent calendar was approved by a vote of 4-0-0 with Directors Presinal, Brunberg, Meraz and Montes, voting Aye. There were no Nays or Abstentions. Director Stickney was absent.

8.1. CONSENT MATTERS GENERAL FUND

- a) Ratification of Claims for September 2024 (pg 21)
- b) Budget Status Report for September 2024 (pg 22-24)
- c) Revenue Report for September 2024 (pg 25)

8.2. OLLAD CONSENT MATTERS

- a) Ratification of Claims for September 2024 (pg 26-27)
- b) Budget Status Report for September 2024 (pg 28-29)

8.3. KENNETH GROVE CONSENT MATTERS

- a) Ratification of Claims for September 2024 (pg 30)
- b) Budget Status Report for September 2024 (pg 31)

9. NON-CONSENT MATTERS GENERAL FUND

MOTION #4

- a) Ratification of Claims for September 2024 (pg. 32)

On a motion by Director Brunberg, seconded by Director Meraz, the Non-Consent Ratification of Claims for September 2024 was approved by a vote of 3-0-1 with Directors Meraz, Brunberg, and

Presinal voting Aye. There were no Nays. Director Montes abstained. Director Stickney was absent.

10. STANDING COMMITTEE REPORTS

- a) Administration and Finance: No report.
- b) Maintenance and Operation: No report.
- c) Recreation Committee: No report.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: No report. (Proposed Mtg. Tuesday, October 29th at 1:30 p.m. Sundance Park) Interim Admin Foell scheduled this date as an informational meeting with the community residents. The preferred options from the residents will be brought to the November BOD Meeting.
- g) Trails Committee: Trails Committee: No report.
- h) Ad Hoc: No report.

11. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – September 2024 (pg 33-38): Interim Admin Foell congratulated the Park Maintenance Staff who participated and received third place in this year's rodeo. Interim Admin Foell mentioned that Almond Park has seen an increase in dogs off leash. Admin Herz had sent an email to FEC Police to request increased patrols during certain timeframes to issue citations where necessary. Interim Admin Foell will follow up with FEC Police regarding this ongoing issue.

Supt. Von Aesch advised that the audit was completed today. Auditor Larry Bain will present the audit report at a Board of Directors meeting once completed. He is able to provide audit assistance for the Measure L bond if it passes in November. The tracking spreadsheet currently used for the Capital Projects can be utilized for tracking Measure L bond funds.

Park Supt. Oropeza is addressing any remaining Driveway project detail. A tree in the area had to be removed. Director Montes suggested possibly replanting the area with orange trees. Park Supt. Oropeza along with Park Maintenance staff Nelson Kirk, Keith Breneisen, Glen Ferguson, and Devin Brady attended the annual CPRS Trade Show held in Elk Grove and obtained third place in the rodeo. Several branches went down throughout the District. Easy Stumps Tree Company partnered with OVparks to conduct heavy pruning of the trees throughout the area the Farmer's Market is held at Orangevale Community Center Park. Pruning was completed by Park Maintenance staff and Easy Stumps provided the chipping of all the pruned branches. Broken water mains have been repaired by the

horse arena and at Coleman field. The Cyclocross Clipped in For Life event on October 12th was successful with minimal impact to the park. Director Montes mentioned the event appeared to be very organized and recommended everyone attend next year's event. In addition, Shady Oaks Disc Golf hosted a California Women's Championship Tournament on October 12th and 13th.

Recreation Supervisor Jason Bain advised that September revenue exceeded projections by \$16,000.

12. UNFINISHED BUSINESS

- a) OCCP Parking Lot Project/Pathways & Trails Project Timeline and Update (verbal): Park Supt. Oropeza attended several status meetings throughout the course of the project. The final walkthrough was attended by Director Stickney, Peter Larimer from MTW, and Park Supt. Oropeza. Additional compaction of the decomposed granite areas will be addressed as needed. Currently no lighting is present along the new walkway and driveway. Portable lighting can be utilized for special events. The Planning Committee will discuss this topic further to consider adding installation of lighting into the budget. Park Supt. Oropeza to contact SMUD to obtain information regarding any solar lighting options available.
- b) OCCP HVAC Project Update (verbal): Park Supt. Oropeza advised that permitting process with Sacramento County has been started. He will be sent a document which requires OVparks authorized signature prior to moving forward with the project. Park Supt. Oropeza will update the BOD when a schedule has been established.
- c) OCP Playground Update (verbal): Park Supt. Oropeza advised that the small playground retrofit at the Orangevale Community Park is approximately seventy-five percent complete and anticipates completion tomorrow. Funds are not currently available to retrofit the large play structure.
- d) Orange Vale Water Company Exploration of Locating Well Site at Orangevale Community Center Park (verbal): Interim Admin Foell shared four possible well locations for the Board to consider. Orange Vale Water Company has verbally agreed to reduce the expected land use of a half-acre to a quarter acre and still honor the \$500,000 compensation for a transfer of land ownership and no more than approximately \$1500 month. This would potentially alter OVparks' planned pathway around the exterior of the park property. Interim Admin Foell will follow up with Orange Vale Water Company to request explanation of the size discrepancies indicated on the four site options and negotiate a smaller footprint if possible. The BOD and Staff voiced preference of the southeast corner or the northeast corner site location options on the Orangevale Community Center Park

property. The Orange Vale Water Company would prefer the southeast corner of the property due to ease of access from the adjoining street. A test drill will need to be completed to determine feasibility. The BOD emphasized the need to require an escalation clause and a non-transferrable, or transferrable with conditions stipulation in the contract documents. Park Supt. Oropeza advised that an environmental impact must be investigated regarding any chemicals utilized on District fields and restrictions Sacramento County may require around well sites.

- e) Electrical Panel Upgrade for the OV History Museum Building (verbal): Park Supt. Oropeza is working with David Dill regarding this upgrade and moving forward with permit submission at Sacramento County.

13. NEW BUSINESS

- a) Approval of Resolution 24-10-733, Approving the Orangevale Recreation & Park District Annual Report and Five-Year Findings Report for the Park Impact Fee Program in Compliance with Government Code Sections 66006 and 66001 (pg. 39-51)
The Annual Report was not included in the Board Packet. The Board Packet has the resolution to include both reports. This is a numerical report sent to the County. Interim Admin Foell expressed appreciation to Director Brunberg for assistance in providing changes and corrections necessary in these reports.

MOTION #5

On a motion by Director Brunberg, seconded by Director Presinal, the Orangevale Recreation & Park District Annual Report and Five-Year Findings Report for the Park Impact Fee Program in Compliance with Government Code Sections 66006 and 66001, was approved by a vote of 4-0-0 with Directors Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions. Director Stickney was absent.

MOTION #6

- b) Approval of Agreement for Services with Greg Foell in an amount not to exceed \$10,000 (pg. 52-60)

On a motion by Director Brunberg, seconded by Director Montes, the Agreement for Services with Greg Foell in an amount not to exceed \$10,000 was approved by a vote of 4-0-0 with Directors Meraz, Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions. Director Stickney was absent.

14. DIRECTOR AND STAFF COMMENTS

Director Montes extended appreciation to everyone for their hard work. The parks look great. She appreciates everyone's help with the successful Aging Well event attended by approximately sixty seniors. Admin Services Supervisor Melyssa Woodford, Finance Clerk Sue Myren, and OVparks part time staff did a great job that day and she received raving reviews from the seniors in attendance.

Director Presinal thanked the staff for their continued dedicated good work

15. ITEMS FOR NEXT AGENDA

a) Discussion on Auxiliary Trails at Sundance Park.

b) Discussion on Brown Act Training Date.

**16. ADJOURNMENT
MOTION #7**

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:28 p.m. On a motion by Director Brunberg, seconded by Director Presinal, the adjournment was approved by a vote of 4-0-0 with Directors Presinal, Brunberg, Meraz and Montes, voting Aye. There were no Nays or Abstentions. Director Stickney was absent.

Lisa Montes, Vice Chairperson

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors November 21, 2024

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on November 21, 2024 at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Meraz, Brunberg
Directors absent: Montes, Presinal
Staff present: Barry Ross, Interim District Administrator
Jennifer Von Aesch, Finance/HR Superintendent
Horacio Oropeza, Park Superintendent
Jason Bain, Recreation Supervisor II
Melyssa Woodford, Admin. Services Supervisor

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

Interim Admin Ross shared the loss of a valuable team member, Bruce Edwards, who passed away on Sunday, November 17th. He worked for the District for over sixteen years as a highly skilled Park Maintenance Worker. He held several certifications during his years of employment and took pride in his work. OVparks acknowledges the valuable contributions he made in keeping our parks clean, safe, and beautiful for the community to enjoy. Our sincere condolences to Bruce's family, friends, disc golf community, and co-workers.

A moment of silence was held in honor of Bruce Edwards.

4. APPROVAL OF AGENDA

MOTION #1

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

5. PUBLIC DISCUSSION

No one wished to address the Board during public discussion.

6. MINUTES

a) Approval of Minutes of October 17, 2024 (pg 1-6): To be moved to the agenda for December BOD meeting.

7. CORRESPONDENCE

a) Orangevale View Advertisements/Photos of Interest (pg. 7-9): Orangevale Community Fright Night photos were shared.

**8. CONSENT
CALENDAR**

MOTION #3

- b) On a motion by Director Brunberg, seconded by Director Stickney, the consent calendar was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

**8.1. CONSENT
MATTERS
GENERAL FUND**

- a) Ratification of Claims for October 2024 (pg 10)
b) Budget Status Report for October 2024 (pg 11-13)
c) Revenue Report for October 2024 (pg 14)

**8.2. OLLAD
CONSENT
MATTERS**

- a) Ratification of Claims for October 2024 (pg 15-16)
b) Budget Status Report for October 2024 (pg 17-18)

**8.3. KENNETH GROVE
CONSENT
MATTERS**

- a) Ratification of Claims for October 2024 (pg 19)
b) Budget Status Report for October 2024 (pg 20)

**9. NON-CONSENT
MATTERS
GENERAL FUND**

MOTION #4

- a) Ratification of Claims for October 2024 (pg. 21)

On a motion by Director Brunberg, seconded by Director Meraz, the Non-Consent Ratification of Claims for October 2024 was approved by a vote of 3-0-0 with Directors Stickney, Meraz, and Brunberg, voting Aye. There were no Nays. Directors Montes and Presinal were absent.

**10. STANDING
COMMITTEE
REPORTS**

- a) Administration and Finance: Nov. 7, 2024 Meeting Recap (pg. 22-23) Director Stickney advised that Interim Admin Foell is researching the cell tower contract options to consider and report back to the Board of Directors at a Regular Board meeting.

Proposition 32, which would have raised the minimum wage immediately to \$17 and to \$18 in January 2025 for part-time staff did not pass. Minimum wage is still increasing by .50 on January 1, 2025, due to a built-in annual inflation clause in the current California minimum wages laws.

- b) Maintenance and Operation: No report.
- c) Recreation Committee: Nov. 7, 2024 Meeting Recap (pg. 24) Supervisor II Bain advised that a 5% fee increase for athletic fields and special events is recommended by the committee. This topic is included in this BOD meeting agenda for BOD approval.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: October 29, 2024 Meeting Recap (pg. 25-27): Discussion surrounding reopening the walking easement

positioned between two homes in Coyote Court which was built for the neighborhood to access Sundance Park. The Planning Committee recommendation is as follows: Option 2: Remove the locks from the gates. Remove the Coyote Court side gate and fencing and clean easement for safety and visibility. Allow 24-hour access through the easement. Provide no trail improvement on the Sundance Natural Area side that leads to the Arcade-Cripple Creek Trail. The gate between the Sundance Natural Area and the easement to Coyote Court to remain closed with a sign stating, "This gate is to be kept closed at all times. No Loitering in the easement." This topic is included in this agenda for BOD approval.

g) Trails Committee: Trails Committee: No report.

h) Ad Hoc: No report.

11. ADMINISTRATOR'S REPORT

a) Monthly Activity Report – October 2024 (pg 28-32): Interim Admin Ross expressed appreciation to Supervisor II Bain and Coordinator Vickers for attending the Small Business Workshop and Supervisor II Bain for attending the Business Watch Meeting. The business watch is pertinent to the Orangevale Community working together to combat homelessness and crime issues. Supervisor II Bain shared that the Small Business Workshop provided insight into obtaining database information for marketing in the area.

Park Supt. Oropeza advised of routine maintenance and some branches down and necessary pruning conducted. Park Maintenance Foreman Fuhlrodt and Park Staff Lucas Lilly assisted with the teardown and removal of the OCP playground equipment for the new equipment installation. Park Supt. Oropeza assisted with the tractor work for the project.

In addition, Park Supt. Oropeza reported and the Sacramento Sheriff issued a 602, notice of no trespass, to an individual causing ongoing issues in the Sundance Park Trail. He has reported several homeless issues throughout the Sundance Park Trail to the Sheriff's Department and they have responded and removed encampments.

E-Bikes have been an ongoing issue throughout the parks. Several complaints have been received from community members regarding the speed and lack of respect displayed by the E-Bike riders. Park Supt. Oropeza has been researching the Sacramento County ordinances. They are included in a special ordinance which specifies E-Bikes on trails must not exceed 15 mph if bikes are used on the trails. The E-Bike riders are going off trails and vandalizing trail and field areas by creating ramps and damaging property. The ordinance would enable law enforcement to assess and cite individuals and potentially confiscate their e-bike. Park Supt. Oropeza to complete

research and provide further information at the December BOD Meeting to determine next steps.

Recreation Supervisor II Bain advised that October revenue was slightly down from the projections. November revenue is stable. Kidz Korner report will be provided at the December BOD Meeting. Director Stickney appreciated the charts and graphs provided by Supervisor II Bain.

12. UNFINISHED BUSINESS

a. OCCP Parking Lot Project/Pathways & Trails Project Update (verbal): Park Supt. Oropeza advised that the project is complete with some loose areas of DG to be addressed. He has reached out to Peter Larimer from MTW and met with Baldoni Construction who will provide a report. The contractor mentioned that construction compaction can be corrected, however vandalism from E-Bikes is not covered. Park Supt. Oropeza will be filing a report with the Sacramento Sheriff's Department with pictures and video taken of the individuals on E-Bikes causing the damage and vandalism on OVparks property. The pictures and video will also be brought to the area schools to potentially identify the individuals and contact the parents. Director Stickney requested that the dead trees and cyclone fencing on the new property be removed.

b. OCCP HVAC Project Update (verbal): Park Supt. Oropeza advised that the HVAC units have been installed and awaiting Sacramento County inspection. Digital thermostats have been installed with remote control accessibility.

Michel Construction, currently renting the land area behind the new property, took out the power lines to Building 2 while loading a backhoe onto a trailer. The electrician has been out to the site to provide a quote. Upon completion of the electrical, Sacramento County will provide an inspection and SMUD will come to the property to drop new lines. The cost will be covered by Michel Construction. The new HVAC unit has been installed at Building 2 and will be tested and inspected once power has been restored to the building.

c. OCP Playground Update (verbal): The new small playground at the Orangevale Community Park has been completed. The playground received a Certificate of Compliance after a safety audit was performed.

d. Orange Vale Water Company Exploration of Locating Well Site at Orangevale Community Center Park (pg 33): Orange Vale Water Company has indicated they are no longer interested in pursuing a well site at OCCP due to the proximity of another well in the area. Director Stickney mentioned an existing test well site, previous drilled by the Orange Vale Water Company

fifteen to twenty years ago, near the gravel parking lot at the Orangevale Community Park on Oak Avenue. Park Supt. Oropeza to advise Orange Vale Water Company of this site to consider as an option. The corner OVparks property near Rollingwood YMCA may also be a potential option for a well site to consider.

13. NEW BUSINESS

- a) Public Hearing: Approval of the Recommendation from the Planning Committee to Re-Open the Sundance Natural Area Easement at Coyote Court (pg. 34-36): Interim Admin Ross advised that three community members requested to speak on this subject. He advised that twelve emails were received from members of the Sundance Community on this topic. Five of the emails indicated preference for Option 1. Two residents requested Option 4. Five residents requested access be provided.

Community members Tom and Linda King spoke on this topic. They reviewed the letter distributed and indicated the perception that Option 2 would include no loitering signage placed on the gate. They mentioned that they prefer Option 4, which includes a keypad access point.

Community member Lily Brantley went door to door to nearly 200 homes within the community to obtain preferences for gate access. Most residents indicated they would like it to remain the same. She requested the Board look back at the emails sent in from the previous meeting for additional input on this topic. She was hoping to receive more email response from the community. She prefers Option 1, which would keep the gates in place with padlock key access for the area residents. She also stated preference to leave both existing fences and gates at Sundance Park and Coyote Court in place rather than removing the Coyote Court fence and gate.

Scott Crowther, homeowner adjacent to the creek in Sundance Park for approximately five and a half years, advised of the homeless activity within the park. He is supportive of Option 1, which would keep the current gates and locks which have existed since 1991 and provide keys to any resident who would like one. He is very concerned that opening the access will increase car and home break in activity and increase in littering.

Interim Admin Ross clarified that Option 2 would remove the locks from the gates, remove the Coyote Court side gate and fencing and clean area for safety and visibility, allow 24-hour access through the easement, provide no trail improvement on the Sundance Natural Area side that leads to the Arcade-Cripple Creek Trail, and that the gate between the Sundance Natural Area and the easement to Coyote Court to remain closed with a sign stating, "This gate is to be kept closed at all times. No loitering in

the easement.” Interim Admin Ross voiced that one of the biggest improvements in recreation and parks has been to establish more walking trails. Access to walking trails is a significant selling point in many communities. He understands the safety concerns regarding crime and homelessness in the area.

Park Supt. Oropeza advised that the access will need to be improved for safety. He is concerned about the homeless issue in Sundance Park but that the community should have access.

Option 2, has been recommended by the Planning Committee. Signage would be placed on the Coyote Court access point. The easement area would be cleaned up and maintained. This topic to be revisited in four months to determine if any changes need to be made. The District Administrator and the Park Maintenance Supt. Oropeza will facilitate this action and develop a maintenance schedule. The Maintenance Committee will meet regarding this area around February 1, 2025. Anthony Brantley, resident adjacent to the easement, is willing to provide maintenance to the area. Park Supt. Oropeza advised that a volunteer waiver agreement releasing liability to OVparks would need to be established or decomposed granite can be brought in to cover the easement area to minimize necessary maintenance.

On a motion by Director Brunberg, seconded by Director Stickney, Option 2, removing the locks from the gates and removing the Coyote Court side gate and fencing, and no loitering signage on the Coyote Court side, was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

MOTION #2

- b) Approval of Resolution 24-11-734, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2025 (pg. 37-45)

Supervisor Bain advised that the Recreation Committee recommended a 5% increase in the fees for Special Events and Athletic Field Rentals. All other facility fees will remain the same for 2025. Building rentals have increased to include rentals for full facility rentals. The new rates for Special Events and Athletic Field Rentals will go into effect January 1, 2025.

On a motion by Director Brunberg, seconded by Director Stickney, the Resolution 24-11-734, Resolution Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs, and Services for 2025, was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

MOTION #5

MOTION #6

- c) Approval of Agreement for Services with Barry Ross in an amount not to exceed \$10,000 (pg. 46-54)
On a motion by Director Brunberg, seconded by Director Stickney, the Agreement for Services with Barry Ross in an amount not to exceed \$10,000, with change of the agreement end date to November 30, 2025, was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

- d) Approval of Quote from ABI Attachments for Purchase of the TR3 Rake Horse Arena Implement (pg. 55-56) (verbal)
Park Supt. Oropeza spoke with equestrian contacts referred by Liz Daffner, from one of the equestrian groups, to discuss the best attachment options. He also spoke to Kim Cristoni of the Sierra Foothills Horseman's Association. A quote was obtained from ABI Attachments for the TR3 Rake Horse Arena Implement which provides rips, levels, and fluffs. Two quotes are provided, a commercial grade which is half a foot shorter and one typically used by homeowners with horse arenas. Park Supt. Oropeza recommends the purchase of the commercial grade rake as the best option to maintain the horse arena which can also be utilized for maintaining trails.

MOTION #7

On a motion by Director Brunberg, seconded by Director Stickney, the Quote from ABI Attachments for Purchase of the TR3 Rake Horse Arena Implement, was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent

- e) Bond Measure L Results (verbal): The Bond Measure L has 62.5% in favor with 75% of the vote counted.

14. DIRECTOR AND STAFF COMMENTS

Interim Admin Ross expressed appreciation to the Board and OVparks Staff for their efforts on Measure L which currently stands at 62.5%. This is a good indication that the community is in support of the measure. Unfortunately, Proposition 5 did not pass which would have allowed 55% to pass instead of 66.7% to pass. So many great things could have been accomplished within the parks and facilities had this Measure passed. He thanked the community members Brad Squires, Brad Tatum, David Dill, Mary Ann Povey and many others who supported and promoted the measure. Interim Admin Ross shared that Bruce Edwards served in the Air Force for ten years, from 1985 to 1995. He requested flying the United States flag at half-staff while his daughter and son-in-law are in town December 2nd through December 6th. The Board left this decision to the discretion of the District Administrator if deemed appropriate. OVparks to send flowers and cards of condolences. An email has been sent to all OVparks staff to provide information

regarding counseling available. Finance/HR Supt. Von Aesch to provide the family with Bruce's financial information and any resources available as an employee of Sacramento County. Bruce's family prefers to hold a memorial at the Shady Oaks Disc Golf Course on Tuesday, December 3rd or Wednesday, December 4th. However, in the event of inclement weather, the Orangevale Community Center can be utilized as an alternate location. The Board of Directors agreed that no facility fee would be charged since Bruce was a current employee with OVparks. Interim Admin Ross will follow up with Interim Admin Foell, who has been the main contact with Bruce's daughter, to determine the memorial date and details and will keep the Board apprised.

Finance/HR Supt. Von Aesch advised that Auditor Larry Bain has completed the Audit Report which reflects another clean audit. No expenditure objects were over budget and the managerial report indicated no material weaknesses aside from the separation of duties. The General Fund and OLLAD had significant fund usage for capital projects, and funds are still in good standing. Finance/HR Supt. Von Aesch will contact Auditor Larry Bain to check his availability to potentially present the Audit Report at the February BOD Meeting.

Park Supt. Oropeza expressed shock at the news of Bruce Edwards passing. Parks staff have shared a variety of emotions, and he is making efforts to provide support to his staff. He appreciates the Park Maintenance staff for their endurance through the current staff shortage. He anticipates hiring additional staff after the holidays. The Board of Directors directed the Interim District Administrator to contract an outside agency if needed to alleviate the workload while short staffed.

Director Meraz mentioned his neighbors are the grandparents of Julian Snyder, a senior at Casa Roble High School who tragically passed away. He was a significant part of the Casa Roble Football Team. Director Meraz will see if the family is interested in having the memorial service for Julian in the Orangevale Community Center and will follow up with staff to facilitate.

Director Stickney mentioned the soccer fields throughout the parks at the end of the season looked the best they ever have and noticed several events going on simultaneously in the parks.

Director Brunberg extended appreciation to the staff and appreciated the efforts of the Park Maintenance Department while short staffed.

15. ITEMS FOR NEXT AGENDA

- a) Discussion on Brown Act Training
- b) Kidz Korner Strategy Report
- c) Board of Director Sworn In – Mike Stickney, Lisa Montes, and Arica Presinal
- d) Board of Director Office Preferences

e) Update on E-Bike ordinances and issues

16. ADJOURNMENT

MOTION #8

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:27 p.m. On a motion by Director Brunberg, seconded by Director Stickney, the adjournment was approved by a vote of 3-0-0 with Directors Stickney, Brunberg, and Meraz, voting Aye. There were no Nays or Abstentions. Directors Montes and Presinal were absent.

Mike Stickney, Chairperson



WHAT'S HAPPENING AT OVPARKS??

Orangevale Community Tree Lighting



FRIDAY | **6** | DECEMBER
6:00-7:30PM | FREE
Orangevale Community Center
6826 Hazel Ave

REFRESHMENTS - TRAIN RIDES - PERFORMANCE

BE SURE TO BRING YOUR CAMERA TO SNAP A MAGICAL SANTA PHOTO!



THANKSGIVING BASKETBALL CAMPS

Grades: 2nd-4th or 5th-8th
M-W ~ 11/25-11/27

OVPARKS ADVENTURE CREW: GO GOBBLE GOBBLE

Ages: 5-12
M-W ~ 11/25-11/27

KIDS COOKING SERIES: GIVE IT AWAY

Ages: 6+
F ~ 12/20

NAOFA ALL SPORTS CLUBS

Ages: 4-6 or 7-11
Sa ~ 11/30-12/21

SHOTOKAN KARATE

Ages: 6+
M/W ~ 12/2-2/26

YOUTH AIKIDO

Ages: 7-13
Tu/Th/Sa ~ 12/3-2/27

Scan the QR code to check out our Fall Activity Guide!



WINTER YOUTH BASKETBALL

Grades: 2nd-6th
Skills Clinic & Parent Orientation:
Saturday 1/11 and 1/18
2nd/3rd Grades meet at 10:00am
4th/5th/6th Grades meet at 11:00am

6826 Hazel Avenue, Orangevale CA 95662
(916) 988-4373 ~ (916) 988-3496 FAX
OVParks.com ~ facebook.com/OVParks

SAVE THE DATE!

POLAR BEAR PLUNGE



WEDNESDAY, JANUARY 1ST

Check-in 12:30pm ~1:00pm Plunge

Orangevale Community Center Pool,
6826 Hazel Ave



WHAT'S GOING ON AT OVPARKS?

OVPARKS HOLIDAY CRAFT FAIR

Friday, November 15 ~ 3:00-7:00pm

Saturday, November 16 ~ 9:00am-3:00pm

Orangevale Community Center
6826 Hazel Ave.

Free entry for shoppers!



ADVENTURE CREW

Animal Adventure

Ages: 5-12

F 11/15

KIDS COOKING SERIES

Scones & More

Ages: 6+

F 11/15

NAOFA ALL SPORTS CLUBS

Ages: 4-6 or 7-11

Sa 11/30-12/21

TRACK & FIELD CLINICS

Ages: 6-9 or 9-14

Tu 11/12-12/20

MEDICARE- MEDICAL WORKSHOP

Ages: 60+

W 11/13

Fee: Free!

SAVE THE DATE !

**ORANGEVALE
COMMUNITY
TREE LIGHTING
FRIDAY, DECEMBER 6TH
6:00-7:30PM**

6826 HAZEL AVE. ORANGEVALE COMMUNITY CENTER

Scan the QR code
to check out our
Fall Activity Guide!



6826 Hazel Avenue, Orangevale CA 95662
(916) 988-4373 • (916) 988-3496 FAX
OVparks.com • facebook.com/OVparks

Let's spark some joy and kick off this wonderful season! Come out to the Orangevale Community Tree Lighting on Friday December 6th at the Orangevale Community Center, 6826 Hazel Ave. This free community event brings Orangevale together for food, crafts, fun & more! Starting at 6:00pm, we will have train rides and a community performance for everyone to enjoy. There will be refreshments & cookies provided by the Orangevale Woman's Club, tasty hot dogs made by the Orangevale Grange, and popcorn made fresh by the Orangevale History Project. The Orangevale Chamber of Commerce has gotten word that Santa is visiting all the way from the North Pole! You don't want to miss your picture with him. To end the evening, we'll gather around the Tree and watch Santa light up the night with help from our friends at EasyStumps. You won't want to miss this tree-mendous event!

OVparks Photos of Interest: November 2024

Kidz Korner: Fire Station Field Trip



OVparks Holiday Craft Fair



OVparks Holiday Craft Fair



OVparks Holiday Craft Fair



OVparks Adventure Crew: Go Gobble Gobble



Top Notch Thanksgiving Basketball Camp



BKS LAW FIRM, PC

BRIDGING PUBLIC & WATER LAW

Jennifer T. Buckman || jtb@bkslawfirm.com || (916) 244-3234
1600 K Street, Suite 4A || Sacramento, CA 95814
www.bkslawfirm.com/jennifertbuckman



November 25, 2024

Via Email & Overnight Delivery

Becky Herz
District Administrator
Orangevale Recreation and Park District
6826 Hazel Avenue
Orangevale, CA 95662
becky@ovparks.com

Re: Notice of Termination of Police Services


Dear Ms. Herz:

This letter constitutes formal notice that, effective immediately, the Fulton-El Camino Recreation and Park District (FECRPD) must terminate the police services provided under Contract Order 2024-25 Orangevale Rec and Park District Contract Services ("Contract"), dated June 15, 2024

Article VII of the Contract requires that the provision of police services be "in accordance with the industry and/or professional standards." FECRPD has determined it is no longer able to provide the police services that are specified in the Contract. Among other things, FECRPD no longer has access to dispatch services, as the Sacramento County Sheriff's Office terminated FECRPD's contract for dispatch services effective November 26, 2024.

Therefore, the District is providing you with this formal notice of its termination of police services under the Contract, effective immediately.

Sincerely,


JENNIFER T. BUCKMAN
District Counsel

cc: Emily Ballus, General Manager
Beth Johnson, Interim Chief of Park Security

Employer Rates to Decrease for Third Year

ARTICLE | DECEMBER 6, 2024

Employer contribution rates to SCERS will decrease next year as the pension fund continues to strengthen, based on an actuarial analysis being presented to the Board of Retirement on December 11.

The reduction will mark the third year in a row of lower pension contributions, a reversal from years of rate increases due to investment losses from the Great Recession followed by more prudent funding policies that raised contribution rates.

At its December 11 meeting, the SCERS Board of Retirement will review the actuarial valuation and adopt contribution rates for the next fiscal year that begins July 1, 2025. The agenda materials can be found [here](#). The Board meeting begins at 10 a.m. and will be live-streamed from the quick link at scers.gov.

The aggregate employer contribution rate will decrease by 1.07% of payroll to 28.7% for the 2025-26 fiscal year. Employee contribution rate will remain relatively stable in 2025-26. The specific rates vary by employer and retirement tier.

The drop in employer rate is largely due to an extraordinary 27.7% net investment return in 2020-21, which provided a funding cushion for future years. The pension fund also beat its investment target of 6.75% this past fiscal year, finishing with a 9.2% investment return. Employer rates may continue to drop slightly for each of the next three years if SCERS meets or exceeds its investment target.

“We can lower contribution rates because our funding plan is working,” said SCERS’ CEO Eric Stern. “Our investment performance has continued to beat expectations and keep our plan on a faster track to full funding, which puts SCERS in a position to take some minor pressure off employers.”

Overall, the long-term funding outlook for SCERS improved; SCERS ended the 2023-24 fiscal year with a funded status of 88.7%, an increase from last year’s 86.1%. The fund balance was \$13.3 billion as of June 30, 2024, and has continued to grow to \$14 billion today.

The funded status is the ratio of pension assets to liabilities. It represents a “temperature check” on how the pension fund is performing at a point in time and guides SCERS’ actuaries on how to adjust contribution rates to ensure the funding is sufficient over the long term to support the benefit obligations due to more than 30,000 employees, retirees, and beneficiaries. SCERS targets a 100% funded status over a 20-year period and is on pace to achieve that goal.



DATE: November 13, 2024

TO: Independent Special Districts

SUBJECT: Nominations for Membership on SDAC

You are cordially invited to nominate a Member of your Board to join the Special District Advisory Committee (SDAC). The purpose of the Committee is to provide Sacramento LAFCo with input on issues related to Special Districts, as well as to receive information on issues before the Commission.

The SDAC membership is composed of the two LAFCo Special District Commissioners, and the Alternate Special District Commissioner, and representatives from recreation and park, fire, water, flood control, cemetery and other types of special districts. SDAC meetings are held quarterly on the fifth Tuesday, or as needed at the SMUD Administration Building.

SDAC members serve 2-year terms without compensation. There will be 14 vacant seats and an option to serve two different term types:

Office "A" a full two-year term (JAN. 2025 – DEC. 2026)

Office "B" one year term (JAN. 2025 – DEC. 2025)

New members will be selected by the SDAC *Sub-committee on Membership* from the pool of nominees provided by the Special Districts, subject to confirmation by the Commission.

A nomination form is attached. If you wish to nominate a member of your Board, please complete the form and return it to me no later than **Friday, January 31, 2025**.

Please feel free to contact me by email or phone if you have questions about this process.

Sincerely,

José C. Henríquez,
Executive Officer

Commissioners

*Sue Frost, Rich Desmond, County Members ■ Patrick Hume, Alternate
Iva Walton, Lisa Kaplan, City Members ■ Jay Vandenburg, Katie Valenzuela, Alternates
Chris Little, Public Member ■ Timothy Murphy, Alternate
Lindsey Carter, Gay Jones, Special District Members ■ Charlea Moore, Alternate
Staff
José C. Henríquez, Executive Officer ■ Desirae Fox, Kristi Grabow, Policy Analysts
Nancy Miller, DeeAnne Gillick, Commission Counsel*

SPECIAL DISTRICT ADVISORY COMMITTEE

NOMINATION FORM

Recommendation to the SDAC Selection Committee

Please return this form no later than ***Friday January 31, 2025.***

In accordance with the bylaws of the Special District Advisory Committee, the Governing Board of the _____ District nominates _____ (Board Member) for the following term limit on Sacramento LAFCo’s SDAC.

- Office “A” a full two-year term (JAN. 2025 – DEC. 2026)
- Office “B” one-year term (JAN. 2025 – DEC. 2025)

Signature: _____
Board Chairperson

Date: _____

ATTEST:

District Manager or District Secretary

Date of Meeting

E-mail Address

Please send the nominee’s resumé along with the completed nomination form by email to commissionclerk@saccounty.gov or to the following address:

José C. Henríquez, Executive Officer
Sacramento LAFCo
1112 “I” Street, Suite 100
Sacramento, CA 95814

Contact Information of Nominee *(Please Complete)*

Nominee’s Phone Number:	
Nominee’s Email Address:	



Looking For Ways to Advance Your Knowledge on Special Districts While Influencing Policies Impacting Local Government?

JOIN SACRAMENTO LAFCO'S SDAC

SDAC FAQs



- ✓ The SDAC is Sacramento LAFCo's Special District Advisory Committee.
- ✓ SDAC Members Formulate and Recommend Policies to LAFCo.
- ✓ SDAC Members Network With Directors Representing Special Districts Throughout Sacramento County.
- ✓ SDAC Members Serve 2 Year Terms With No Compensation.
- ✓ SDAC Meets Quarterly on the 5th Tuesday of the Month or as Needed



Apply Today!

Complete the Nomination Form No Later Than January 31, 2025



CommissionClerk@Saccounty.gov



916-874-6458

GENERAL FUND EXPENDITURES
FOR THE MONTH ENDING
NOVEMBER 30, 2024

CLAIM #	ACCOUNT #	VENDOR	DESCRIPTION	AMOUNT
1907314923	10124000	CALIFORNIA ASSOCIATION FO	WORKER'S COMP INS	922.00
1907309090	20202100	US BANK NATIONAL ASSOCIAT	BOOKS/PERIODICALS/SUBSCRIPTION	136.99
1907309090	20203600	US BANK NATIONAL ASSOCIAT	EDUCATION/TRAINING SUPPLIES	219.00
1907309090	20203800	US BANK NATIONAL ASSOCIAT	EMPLOYEE RECOGNITION	59.63
1907307679	20203900	JULIANNA CHAVEZ	EMPLOYEE TRANSPORTATION	5.49
1907307681	20203900	SUSAN MYREN	EMPLOYEE TRANSPORTATION	95.54
				101.03
1907309090	20206100	US BANK NATIONAL ASSOCIAT	MEMBERSHIP DUES	150.00
1907307666	20207600	BURKETTS OFFICE SUPLLIES	OFFICE SUPPLIES	209.60
1907309090	20207600	US BANK NATIONAL ASSOCIAT	OFFICE SUPPLIES	40.39
				249.99
1907309090	20219700	US BANK NATIONAL ASSOCIAT	TELEPHONE SERVICES	463.34
1907312617	20219700	COMCAST	TELEPHONE SERVICES	147.67
1907314808	20219700	COMCAST	TELEPHONE SERVICES	225.84
				836.85
1907312649	20226200	JJR ENTERPRISES INC	OFFICE EQUIPMENT MAINTENANCE SUPP	161.85
1907307676	20259100	STREAMLINE SOFTWARE INC	OTHER PROFESSIONAL SERVICES	200.00
1907307678	20259100	GREGORY FOELL	OTHER PROFESSIONAL SERVICES	4,275.64
1907312661	20259100	STREAMLINE SOFTWARE INC	OTHER PROFESSIONAL SERVICES	200.00
				4,675.64
1907312655	20259101	N3X MSP INC	IT SERVICES	1,278.00
1907312652	20259101	N3X MSP INC	IT SERVICES	1,278.00
1907312659	20259101	N3X MSP INC	IT SERVICES	1,314.00
1907312656	20259101	N3X MSP INC	IT SERVICES	1,278.00
				5,148.00
1907312655	20281201	N3X MSP INC	PC HARDWARE	96.98
1907312655	20281202	N3X MSP INC	SOFTWARE	459.60
1907312652	20281202	N3X MSP INC	SOFTWARE	461.40
1907312659	20281202	N3X MSP INC	SOFTWARE	498.00
1907312656	20281202	N3X MSP INC	SOFTWARE	406.80
				1,825.80
1907303101	20285100	SHAUNA LEMAY	RECREATIONAL SERVICES	455.00
1907303103	20285100	ADRIAAN JANSEN VAN VUUREN	RECREATIONAL SERVICES	1,081.25
1907303106	20285100	STEVEN MIRANDA	RECREATIONAL SERVICES	879.45
1907303108	20285100	TERRY MASTEN	RECREATIONAL SERVICES	252.00
1907307668	20285100	ALLGOOD DRIVING SCHOOL	RECREATIONAL SERVICES	24.65
1907307673	20285100	TERRY HOWARD	RECREATIONAL SERVICES	1,344.00
1907307671	20285100	BRENDAN CHASE	RECREATIONAL SERVICES	13,172.80
1907312663	20285100	CORDOVA RECREATION & PARK	RECREATIONAL SERVICES	242.25
1907312665	20285100	ALISON LLOYD	RECREATIONAL SERVICES	400.40
				17,851.80
1907307667	20285200	HANDSTANDS INC	RECREATIONAL SERVICES	168.00
1907309090	20285200	US BANK NATIONAL ASSOCIAT	RECREATIONAL SUPPLIES	919.93
1907309090	20285200	US BANK NATIONAL ASSOCIAT	TAX ACCRUAL	0.02
				1,087.95
1907309090	20296200	US BANK NATIONAL ASSOCIAT	GS PARKING CHARGES	1.75

**ORANGEVALE RECREATION AND PARK DISTRICT GENERAL FUND
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2024/2025
NOVEMBER 2024**

Account Number	Expenditure Account	Budgeted 2024/2025	Current Expenditure	Expenditures to Date	Funds Available	% Left
1000	SALARIES & EMPLOYEE BENEFITS					
10111000	Salaries & Wages, Regular	1,068,600.00	114,761.07	428,851.41	639,748.59	60%
10112100	Salaries & Wages, Extra Help	546,000.00	26,691.34	281,189.30	264,810.70	49%
10112400	Salaries, Board members	12,000.00	400.00	2,700.00	9,300.00	78%
10121000	Retirement	327,200.00	35,137.29	131,588.82	195,611.18	60%
10122000	Social Security	107,500.00	10,748.88	54,010.55	53,489.45	50%
10123000	Group Insurance	337,500.00	27,568.88	134,033.86	203,466.14	60%
10124000	Worker's Comp. Ins	91,100.00	922.00	24,053.50	67,046.50	74%
10125000	Unemployment Insurance	18,170.00	61.05	4,351.10	13,818.90	76%
10128000	Health Care/Retirees	0.00		-	0.00	#DIV/0!
	SUB-TOTAL	2,508,070.00	216,290.51	1,060,778.54	1,447,291.46	58%
2000	SERVICES & SUPPLIES					
20200500	Advertise/Legal Notices	2,200.00		323.88	1,876.12	85%
20202100	Books/Periodicals/Subscrip	2,800.00	136.99	611.96	2,188.04	78%
20202900	Business/Conference Expense	4,000.00		1,799.00	2,201.00	55%
20203500	Education/Training Serv.	3,000.00		-	3,000.00	100%
20203600	Education /Training Supplies	500.00	219.00	789.00	(289.00)	-58%
20203700	Tuition Reimbursement	100.00		-	100.00	100%
20203800	Employee Recognition	2,900.00	59.63	245.20	2,654.80	92%
20203802	Recognition Items	0.00		-	0.00	#DIV/0!
20203803	Recognition Events	0.00		-	0.00	#DIV/0!
20203900	Employee Transportation	3,100.00	101.03	927.32	2,172.68	70%
20205100	Liability Insurance	130,500.00		71,972.50	58,527.50	45%
20205500	Rental Insurance	0.00		-	0.00	#DIV/0!
20206100	Membership Dues	16,000.00	150.00	13,686.00	2,314.00	14%
20207600	Office Supplies	6,600.00	249.99	1,555.26	5,044.74	76%
20207602	Signs	500.00		-	500.00	100%
20207603	Keys	100.00		-	100.00	100%
20208100	Postal Services	14,000.00		2,700.00	11,300.00	81%
20208102	Stamps	2,500.00		416.73	2,083.27	83%
20208500	Printing Services	38,000.00		15,419.73	22,580.27	59%
20210300	Agricultural/Horticultural Service	100.00		-	100.00	100%
20210400	Agricultural/Horticultural Supply	100.00		-	100.00	100%
20211200	Building Maint. Supplies	100.00		-	100.00	100%
20212200	Chemicals	100.00		-	100.00	100%
20213100	Electrical Maint. Service	100.00		-	100.00	100%
20213200	Electrical Maint. Supplies	100.00		-	100.00	100%
20214100	Land Improv. Maint. Services	100.00		-	100.00	100%
20214200	Land Improv. Maint. Supplies	100.00		-	100.00	100%
20215100	Mechanical System Maint. Ser	100.00		-	100.00	100%
20215200	Mechanical System Maint. Sup	100.00		-	100.00	100%
20216200	Painting Supplies	100.00		-	100.00	100%
20216700	Plumbing Maint. Service	100.00		-	100.00	100%
20216800	Plumbing Maint. Supplies	100.00		-	100.00	100%
20218100	Irrigation Services	100.00		-	100.00	100%

Account Number	Expenditure Account	Budgeted 2024/2025	Current Expenditure	Expenditures to Date	Funds Available	% Left
20218200	Irrigation Supplies	100.00		-	100.00	100%
20218500	Permit Charges	100.00		-	100.00	100%
20219100	Electricity	100.00		-	100.00	100%
20219200	Natural Gas / LPG/ Fuel Oil	100.00		-	100.00	100%
20219300	Refuse Collection / Disposal Service	100.00		-	100.00	100%
20219500	Sewage Disposal Service	100.00		-	100.00	100%
20219700	Telephone Service	15,500.00	836.85	4,992.97	10,507.03	68%
20219800	Water	1,000.00		-	1,000.00	100%
20219900	Telephone System Maint.	500.00		-	500.00	100%
20220500	Automotive Maint. Service	100.00		-	100.00	100%
20220600	Automotive Maint. Supplies	100.00		-	100.00	100%
20221200	Construction Equip Maint Sup	100.00		-	100.00	100%
20222600	Expendable Tools	100.00		-	100.00	100%
20223600	Fuel & Lubricants	100.00		-	100.00	100%
20226100	Office Equip Maint Service	100.00		-	100.00	100%
20226200	Office Equip Maint Supplies	2,600.00	161.85	875.18	1,724.82	66%
20227500	Rents/Leases Equipment	100.00		-	100.00	100%
20228100	Shop Equip Maint Service	100.00		-	100.00	100%
20228200	Shop Equip Maint Supplies	100.00		-	100.00	100%
20229100	Other Equip Maint Service	100.00		-	100.00	100%
20229200	Other Equip Maint Supplies	100.00		-	100.00	100%
20231400	Clothing/Personal Supplies	1,600.00		-	1,600.00	100%
20232100	Custodial Services	100.00		-	100.00	100%
20232200	Custodial Supplies	500.00		-	500.00	100%
20244300	Medical Services	200.00		162.10	37.90	19%
20244400	Medical Supplies	5,400.00		-	5,400.00	100%
20250700	Assessment/Collection Service	19,500.00		-	19,500.00	100%
20252500	Engineering Services	6,000.00		-	6,000.00	100%
20253100	Legal Services	15,000.00		3,888.00	11,112.00	74%
20256200	Transcribing Services	0.00		-	0.00	#DIV/0!
20257100	Security Services	4,000.00		188.00	3,812.00	95%
20259100	Other Professional Services	41,000.00	4,675.64	11,475.08	29,524.92	72%
20259101	Computer Consultants	14,500.00	5,148.00	6,426.00	8,074.00	56%
20281201	PC Hardware	6,000.00	96.98	2,721.46	3,278.54	55%
20281202	PC Software	6,000.00	1,825.80	2,508.65	3,491.35	58%
20281203	PC Supplies	2,000.00		-	2,000.00	100%
20281900	Elections	65,000.00		-	65,000.00	100%
20285100	Recreational Services	198,500.00	18,161.80	68,937.45	129,562.55	65%
20285200	Recreational Supplies	39,000.00	1,087.95	17,849.34	21,150.66	54%
20289800	Other Operating Exp - Supplies	2,500.00		-	2,500.00	100%
20289900	Other Operating Exp - Services	1,000.00		-	1,000.00	100%
20291100	System Development Services	3,300.00		4,056.00	(756.00)	-23%
20296200	GS Parking Charges	200.00	7.00	21.00	179.00	90%
	SUB-TOTAL	680,800.00	32,918.51	234,547.81	446,252.19	66%
3000	OTHER CHARGES					
30321000	Interest Expense	26,410.00		13,373.75	13,036.25	49%
30322000	Bond/Loan Redemption	46,400.00	366.35	22,831.75	23,568.25	51%
30345000	Taxes/Licenses/Assess Trans	1,300.00		-	1,300.00	100%
	SUB-TOTAL	74,110.00	366.35	36,205.50	37,904.50	51%
4000	FIXED ASSETS					

Account Number	Expenditure Account	Budgeted 2024/2025	Current Expenditure	Expenditures to Date	Funds Available	% Left
41410100	Land	0.00		-	0.00	
42420200	Struc. & Improvements	740,000.00	915.00	535,635.14	204,364.86	28%
43430300	Vehicles/Equipment	25,000.00		-	25,000.00	100%
	SUB-TOTAL	765,000.00	915.00	535,635.14	229,364.86	30%
5000	INTERFUND CHARGES					
50557100	Fingerprinting Service	3,000.00		125.00	2,875.00	96%
	SUB-TOTAL	3,000.00	-	125.00	2,875.00	96%
79790100	<i>Contingency Appropriations</i>	60,000.00		-	60,000.00	0%
	<i>Deposit into Reserves</i>	0.00		-	0.00	0%
	GRAND TOTAL	4,090,980.00	250,490.37	1,867,291.99	2,223,688.01	54%

**ORANGEVALE RECREATION AND PARK DISTRICT GENERAL FUND
REVENUE STATEMENT
FISCAL YEAR 2024/2025
NOVEMBER 2024**

Account	Revenue Account	2024/2025 Budgeted Revenue	Realized This Period	Collection YTD Balance	YTD Uncollected Balance	% Collected
91910100	Prop. Taxes - Current Secured	1,736,621		0.00	1,736,621.00	0.00%
91910200	Prop. Taxes - Current Unsecured	61,119		0.00	61,119.00	0.00%
91910300	Supplemental Taxes Current	44,000		0.00	44,000.00	0.00%
91910400	Prop. Taxes Sec. Delinquent	11,500		0.00	11,500.00	0.00%
91910500	Prop. Taxes Supp. Delinq.	3,000		0.00	3,000.00	0.00%
91910600	Unitary Current Secured	14,800		0.00	14,800.00	0.00%
91910800	Prior Year Supple-Delinq	-		0.00	0.00	
91910900	Education Rev. Augment. Fund	-		0.00	0.00	
91911000	Prop. Tax - Sec. Delinq. Roll	-		0.00	0.00	
91912000	Prop. Tax - Sec. Redemption	140		0.00	140.00	0.00%
91913000	Prop. Tax Prior - Unsecured	900		0.00	900.00	0.00%
91914000	Penalty Costs - Prop. Tax	500		0.00	500.00	0.00%
91919900	Taxes - Other	-		0.00	0.00	
	<i>SUB-TOTAL TAXES 9100</i>	<i>1,872,580</i>	<i>0.00</i>	<i>0.00</i>	<i>1,872,580.00</i>	<i>0.00%</i>
94941000	Interest Income	38,000		585.00	37,415.00	1.54%
94942900	Building Rental Other	135,000	8,760.79	58,980.01	76,019.99	43.69%
94943900	Cell Tower Leases	47,300	3,958.17	19,790.85	27,509.15	41.84%
94944800	Rec.Concessions Final 9	22,000	605.00	6,666.40	15,333.60	30.30%
94945900	Other Vending Devices	-		0.00	0.00	
94949000	Concessions - Other	-		0.00	0.00	
95952200	Homeowner Prop. Tax Relief	13,000		0.00	13,000.00	0.00%
95952900	In-Lieu Taxes	342,000		0.00	342,000.00	0.00%
95956900	State Aid - Other Misc. Programs	198,000		0.00	198,000.00	
96963313	Miscellaneous Fees	1,000	271.66	754.95	245.05	75.50%
96964600	Recreation Service Charges	615,000	18,071.33	144,795.42	470,204.58	23.54%
96969700	Security Services	100		0.00	100.00	0.00%
96969903	Sponsorships/Scholarships	-		0.00	0.00	
97973000	Donations & Contributions	2,000		700.00	1,300.00	35.00%
97973200	Recreation Contributions	-		0.00	0.00	
97973300	Orangevale Clubs	-		0.00	0.00	
97974000	Insurance Proceeds	270		0.00	270.00	0.00%
97979000	Revenue - Other	168,400	5,925.00	173,265.21	-4,865.21	102.9%
	<i>SUB-TOTAL OTHER MISC. INCOME</i>	<i>1,582,070</i>	<i>37,591.95</i>	<i>405,537.84</i>	<i>1,176,532.16</i>	<i>25.63%</i>
	<i>TOTAL BUDGET AMOUNT</i>	<i>3,454,650</i>	<i>37,591.95</i>	<i>405,537.84</i>	<i>3,049,112.16</i>	<i>11.74%</i>

OLLAD EXPENDITURES
FOR THE MONTH ENDING
NOVEMBER 30, 2024

CLAIM #	ACCOUNT #	VENDOR	DESCRIPTION	AMOUNT
1907312620	20207603	AMERICAN RIVER ACE HARDWA	KEYS	17.20
1907303080	20210300	NORTHERN CALIFORNIA INALL	AGRICULTURAL/HORTICULTURAL SERVICES	262.50
1907312647	20210300	NORTHERN CALIFORNIA INALL	AGRICULTURAL/HORTICULTURAL SERVICES	296.25
1907312632	20210300	EASYSTUMPS TREE SERVICES	AGRICULTURAL/HORTICULTURAL SERVICES	2,500.00
				3,058.75
1907309090	20210400	US BANK NATIONAL ASSOCIAT	AGRICULTURAL/HORTICULTURAL SUPPLIES	121.89
1907312641	20210400	NUTRIEN AG SOLUTIONS INC	AGRICULTURAL/HORTICULTURAL SUPPLIES	2,586.00
				2,707.89
1907301488	20211200	LOWES BUSINESS ACCOUNT	BUILDING MAINTENANCE SUPPLIES/MATER	1,112.36
1907312620	20211200	AMERICAN RIVER ACE HARDWA	BUILDING MAINTENANCE SUPPLIES/MATER	186.97
1907312638	20211200	HD SUPPLY INC	BUILDING MAINTENANCE SUPPLIES/MATER	1,345.73
				2,645.06
1907303087	20213100	S E TECHNOLOGIES INC	ELECTRICAL MAINTENANCE SERVICES	170.00
1907298259	20214200	HD SUPPLY INC	LAND IMPROVEMENT MAINTENANCE SUPPL	17.42
1907312629	20214200	GORDON COOK	LAND IMPROVEMENT MAINTENANCE SUPPL	142.23
1907312637	20214200	HD SUPPLY INC	LAND IMPROVEMENT MAINTENANCE SUPPL	84.52
1907312620	20214200	AMERICAN RIVER ACE HARDWA	LAND IMPROVEMENT MAINTENANCE SUPPL	38.77
				282.94
1907312621	20215200	TOLLEFSON AND ASSOCIATES	MECHANICAL SYSTEMS MAINTENANCE SUP	35.17
1907312620	20216800	AMERICAN RIVER ACE HARDWA	PLUMBING MAINTENANCE SUPPLIES	11.60
1907303078	20218200	HERITAGE LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	744.29
1907307659	20218200	HERITAGE LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	26.85
1907307660	20218200	HERITAGE LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	92.00
1907307662	20218200	HERITAGE LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	46.35
1907309090	20218200	US BANK NATIONAL ASSOCIAT	IRRIGATION SUPPLIES	48.54
1907312620	20218200	AMERICAN RIVER ACE HARDWA	IRRIGATION SUPPLIES	145.09
				1,103.12
1907303068	20219100	SMUD	ELECTRICITY	8,090.15
1907307655	20219200	PACIFIC GAS AND ELECTRIC	NATURAL GAS/LPG/FUEL OIL	542.18
1907307653	20219300	ALLIED WASTE SERVICES OF	REFUSE COLLECTION/DISPOSAL SERVICES	1,840.31
1300882554	20219300	COUNTY OF SACRAMENTO	REFUSE COLLECTION/DISPOSAL SERVICES	-154.80
				1,685.51
1907303094	20219500	AREA PORTABLE SERVICES IN	SEWAGE DISPOSAL SERVICES	171.58
1907303097	20219500	AREA PORTABLE SERVICES IN	SEWAGE DISPOSAL SERVICES	171.58
1907314803	20219500	COUNTY OF SACRAMENTO	SEWAGE DISPOSAL SERVICES	913.15
1300882554	20219500	COUNTY OF SACRAMENTO	SEWAGE DISPOSAL SERVICES	-213.77
				1,042.54
1907309090	20219800	US BANK NATIONAL ASSOCIAT	WATER	52.82
1907312618	20219800	ORANGEVALE WATER COMPANY	WATER	111.10
1907314796	20219800	ORANGEVALE WATER COMPANY	WATER	7,127.20
1300882554	20219800	ORANGEVALE WATER COMPANY	WATER	-155.78
				7,135.34
1907312631	20220500	NAZIR GROUP	AUTO MAINTENANCE SERVICES	880.27
1907303077	20220600	GENUINE PARTS CO	AUTO MAINTENANCE SUPPLIES	103.41

ORANGEVALE RECREATION AND PARK DISTRICT - OLLAD ASSESSMENT
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2024/2025
NOVEMBER 2024

Account Number	Expenditure Account	Budgeted 2024/2025	Current Expenditure	Expenditures to Date	Funds Available	% Left
2000	SERVICES & SUPPLIES					
20203500	Education/Training Service	3,000.00		150.00	2,850.00	95%
20206100	Membership Dues	200.00		-	200.00	100%
20207600	Office Supplies	300.00		-	300.00	100%
20207602	Signs	2,000.00		-	2,000.00	100%
20207603	Keys	800.00	17.20	326.99	473.01	59%
20210300	Agricultural/Horticultural Service	12,500.00	3,058.75	8,346.25	4,153.75	33%
20210400	Agricultural/Horticultural Supply	12,000.00	2,707.89	5,957.89	6,042.11	50%
20211200	Building Maint. Supplies	10,000.00	2,645.06	5,143.67	4,856.33	49%
20212200	Chemicals	68,000.00		13,519.11	54,480.89	80%
20213100	Electrical Maint. Service	5,000.00	170.00	170.00	4,830.00	97%
20213200	Electrical Maint. Supplies	2,600.00		967.39	1,632.61	63%
20214100	Land Improv. Maint. Service	40,000.00		1,369.00	38,631.00	97%
20214200	Land Improv. Maint. Supplies	36,500.00	282.94	8,092.26	28,407.74	78%
20215100	Mechanical System Maint. Ser	8,000.00		1,102.50	6,897.50	86%
20215200	Mechanical System Maint. Sup	3,000.00	35.17	35.17	2,964.83	99%
20216200	Painting Supplies	1,500.00		58.12	1,441.88	96%
20216700	Plumbing Maint. Service	1,000.00		-	1,000.00	100%
20216800	Plumbing Maint. Supplies	2,300.00	11.60	66.23	2,233.77	97%
20218100	Irrigation Service	2,000.00		-	2,000.00	100%
20218200	Irrigation Supplies	16,000.00	1,103.12	12,732.63	3,267.37	20%
20218500	Permit Charges	5,000.00		1,918.42	3,081.58	62%
20219100	Electricity	81,000.00	8,090.15	39,687.03	41,312.97	51%
20219200	Natural Gas / LPG/ Fuel Oil	40,000.00	542.18	4,281.05	35,718.95	89%
20219300	Refuse Collection / Disposal Service	23,000.00	1,685.51	8,496.55	14,503.45	63%
20219500	Sewage Disposal Service	15,000.00	1,042.54	5,696.78	9,303.22	62%
20219700	Telephone System	100.00		-	100.00	100%
20219800	Water	80,940.00	7,135.34	52,449.12	28,490.88	35%
20219900	Telephone System Maintenance	1,500.00		-	1,500.00	100%
20220500	Auto Maintenance Service	6,500.00	880.27	880.27	5,619.73	86%
20220600	Auto Maintenance Supplies	5,600.00	699.58	1,973.47	3,626.53	65%
20221200	Construction Equip. Maint. Sup.	500.00		-	500.00	100%
20222600	Expendable Tools	2,000.00	10.47	534.07	1,465.93	73%
20223600	Fuel & Lubricants	27,400.00	2,077.06	10,823.47	16,576.53	60%
20227500	Rent/Lease Equipment	2,200.00		762.89	1,437.11	65%
20228100	Shop Equip. Maint. Service	1,700.00		1,009.72	690.28	41%
20228200	Shop Equip. Maint. Supplies	9,000.00	13.99	1,596.75	7,403.25	82%
20229100	Other Equip. Maint. Service	1,500.00		1,966.52	(466.52)	-31%
20229200	Other Equip. Maint. Supplies	3,500.00		577.15	2,922.85	84%
20231400	Clothing/Personal Supplies	3,700.00	96.48	672.75	3,027.25	82%
20232100	Custodial Service	0.00		-	0.00	#DIV/0!
20232200	Custodial Supplies	19,000.00	1,212.68	6,374.94	12,625.06	66%
20250500	Accounting Services	3,500.00		-	3,500.00	100%
20252500	Engineering Services	15,100.00	3,412.50	15,064.69	35.31	0%
20253100	Legal Services	5,000.00		-	5,000.00	100%
20257100	Security Services	26,000.00	1,235.00	8,168.96	17,831.04	69%
20259100	Other Professional Services	33,000.00		1,124.00	31,876.00	97%
20289800	Other Operating Expenses Sup.	16,000.00		639.50	15,360.50	96%

Account Number	Expenditure Account	Budgeted 2024/2025	Current Expenditure	Expenditures to Date	Funds Available	% Left
	SUB-TOTAL	654,440.00	38,165.48	222,735.31	431,704.69	66%
3000	OTHER CHARGES					
30321000	Interest Expense	0.00		-	0.00	0%
30322000	Bond/Loan Redemption	0.00		-	0.00	0%
30345000	Taxes/Licenses/Assess Trans	1,300.00		1,244.91	55.09	4%
	SUB-TOTAL	1,300.00	-	1,244.91	55.09	4%
4000	FIXED ASSETS					
42420200	Struc. & Improvements	230,000.00	74,979.90	74,979.90	155,020.10	0%
43430300	Equipment	17,500.00		-	17,500.00	0%
	SUB-TOTAL	247,500.00	74,979.90	74,979.90	172,520.10	0%
	GRAND TOTAL	903,240.00	113,145.38	298,960.12	604,279.88	67%

**ORANGEVALE RECREATION AND PARK DISTRICT - KENENTH GROVE ASSESSMENT
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2024/2025
NOVEMBER 2024**

Account Number	Expenditure Account	Budgeted 2024/2025	Current Expenditures	Expenditures to Date	Funds Available	% Left
2000	SERVICES & SUPPLIES					
20200500	Advertise/Legal Notices	400.00		-	400.00	100%
20207600	Office Supplies	50.00		-	50.00	100%
20207602	Signs	50.00		-	50.00	100%
20210300	Agricultural/Horticultural Service	2,500.00		1,050.00	1,450.00	58%
20210400	Agricultural/Horticultural Supplies	1,500.00		-	1,500.00	100%
20219800	Water	850.00	92.50	460.70	389.30	46%
20223600	Fuel & Lubricants	1,000.00	67.81	525.33	474.67	47%
20250500	Accounting Services	680.00		-	680.00	100%
20252500	Engineering Services	1,000.00	1,837.50	2,837.50	(1,837.50)	-184%
20253100	Legal Services	100.00		-	100.00	100%
20256200	Transcribing Services	0.00		-	0.00	#####
20259100	Other Professional Services	100.00		-	100.00	100%
20289900	Other Operating Exp - Services	320.00		-	320.00	100%
20291500	COMPASS Costs	100.00		-	100.00	100%
20296200	GS Parking Charges	0.00		-	0.00	#####
	SUB-TOTAL	8,650.00	1,997.81	4,873.53	3,776.47	44%
4000	FIXED ASSETS					
42420200	Struc. & Improvements	0.00		-	0.00	0%
	SUB-TOTAL	0.00	-	-	0.00	0%
	GRAND TOTAL	8,650.00	1,997.81	4,873.53	3,776.47	44%

STAFF REPORT



DATE: 12-12-24

TO: Board of Directors

FROM: District Administrator

SUBJECT: MONTHLY ACTIVITY REPORT – NOVEMBER 2024

ADMINISTRATION

- Park Superintendent Oropesa attended a meeting regarding the Fulton-El Camino Police Department.

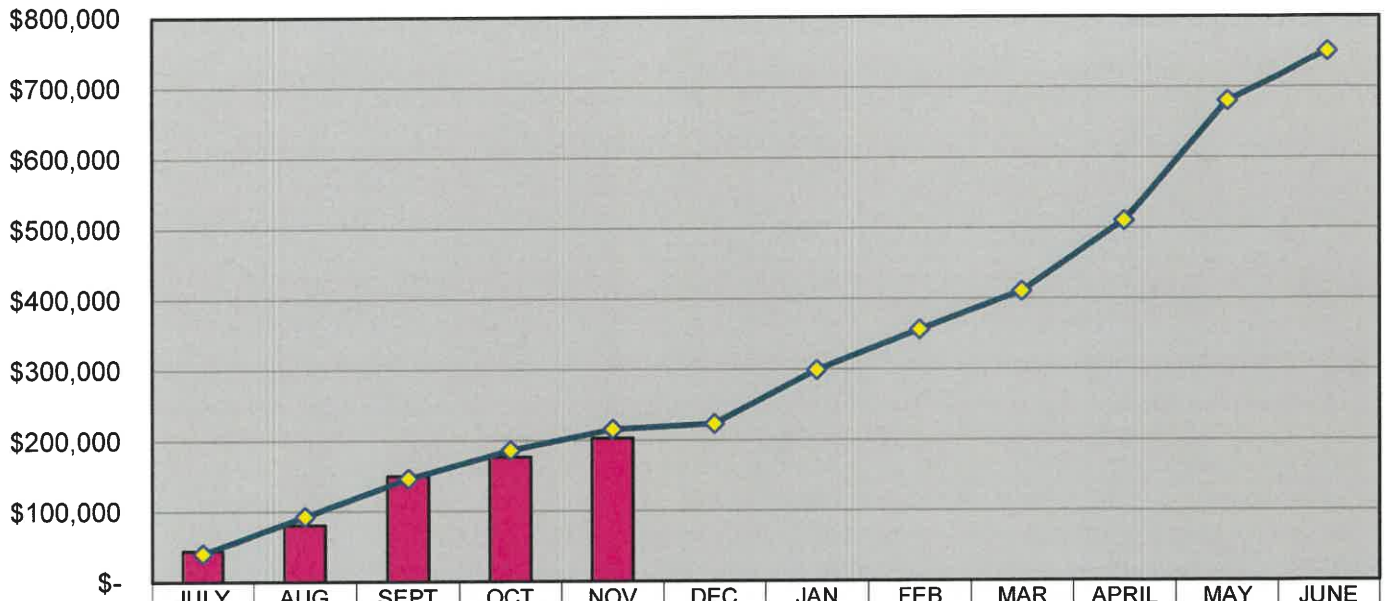
RECREATION

November	Enrollment	Attendance	Gross Revenue
Active Adults			
Bridge	27		\$ 54.00
Carving Memories	48		\$ 423.00
Informational Seminar		2	
Mid Day Movie		10	
M.O.V.E. Bingo		19	
Active Adults Sub Total	75	31	\$ 477.00
Classes			
Basic Horsemanship	3		\$ 576.00
Internet Drivers Education	1		\$ 29.00
Kids Cooking Series	9		\$ 245.00
RTI Basic Life Support	1		\$ 85.00
RTI Child & Babysitting	1		\$ 60.00
Social Dancing East Coast Swing	8		\$ 240.00
Social Dancing West Coast Swing	6		\$ 180.00
Ukulele Fretters	11		\$ 11.00
Classes Sub Total	40	0	\$ 1,426.00
Day Camp			
Adventure Crew	12		\$ 1,716.00
Day Camp Sub Total	12	0	\$ 1,716.00
Events			
Holiday Carft Fair	32		\$ 3,104.00
Events Sub Total	32	0	\$ 3,104.00
Preschool			
Orange Blossoms	9		\$ 2,354.50
Preschool Sub Total	9	0	\$ 2,354.50
Sports & Fitness			
Aikido - Family Training	3		\$ 413.00
Aikido - Teen/Adult	3		\$ 285.00
Aikido - Youth	5		\$ 475.00
Chen Tai-Chi Chuan	14		\$ 700.00
Gymnastics - Parent Participation	3		\$ 360.00
NAofA Jr Academy Club	7		\$ 338.00
Shotokan Youth Center Karate	1		\$ 250.00
Shotokan Grange Hall Karate	2		\$ 500.00
Shotokan Preschool Karate	6		\$ 1,410.00
Skyhawks Beach Volleyball Clinic	5		\$ 440.00
Skyhawks Soccer	13		\$ 792.00
Skyhawks Track & Field	5		\$ 440.00
Top Notch Basketball Camp	47		\$ 3,450.00
Turns n Tumble Baby Ballet	15		\$ 660.00
Turns n Tumble Pre Ballet	7		\$ 308.00
Sports & Fitness Sub Total	136	0	\$ 10,821.00

Trips				
Day Trips Livermore Shopping	3		\$	285.00
Trips Sub Total	3	0	\$	285.00
GRAND TOTAL	307	31	\$	20,183.50

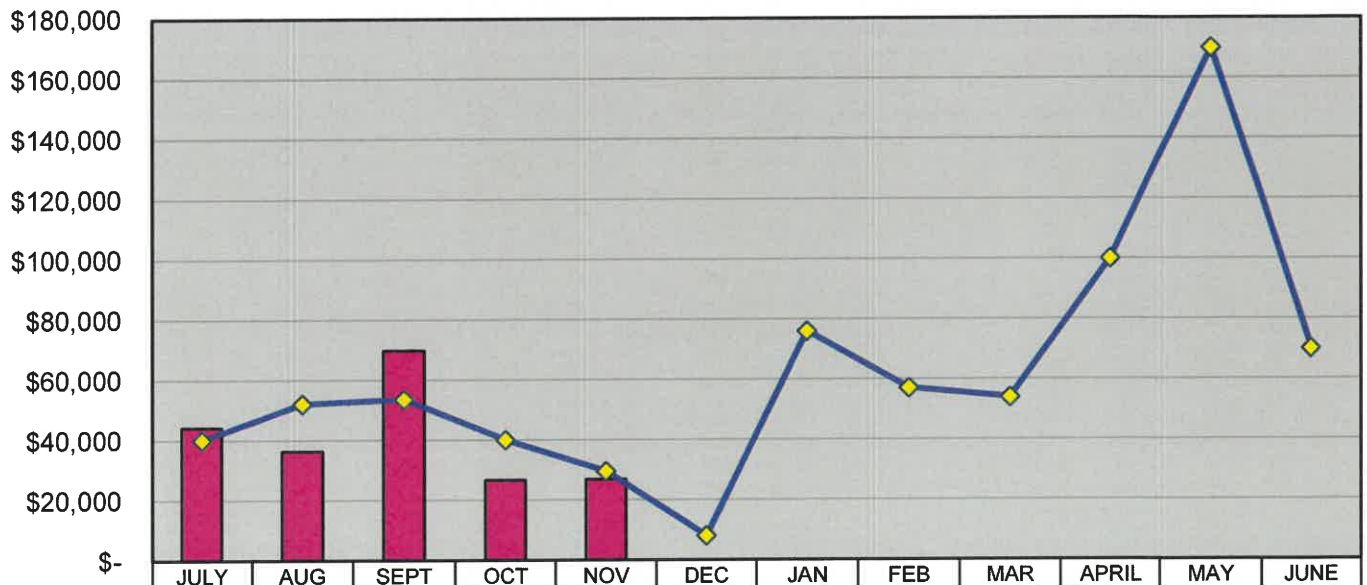
November Gross Revenue Recap – November OTC (over-the-counter) revenue for combined recreation and facility rentals ended at \$26,717 which is \$2,783 below the projected amount. November recreation revenue came in at \$17,956 which is \$2,044 below the projected amount. The November facility revenue came in at \$8,761 which is \$739 below the projected amount. *Please note the revenue referenced here includes prepayments for future programs while the revenue figures listed in the chart above represent revenue attributed to programs occurring in November.*

2024-2025 ORPD Recreation & Facility Revenue Net vs Projected - Monthly Cumulative View



Net Revenue	\$44,067	\$80,237	\$149,889	\$176,443	\$203,160	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Projected Revenue	\$40,000	\$92,000	\$145,500	\$185,500	\$215,000	\$223,000	\$299,000	\$356,000	\$410,000	\$510,000	\$680,000	\$750,000

2024-2025 ORPD Recreation & Facility Revenue Net vs projected - Monthly View



Net Revenue	\$44,067	\$36,170	\$69,652	\$26,554	\$26,717	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Projected Revenue	\$40,000	\$52,000	\$53,500	\$40,000	\$29,500	\$8,000	\$76,000	\$57,000	\$54,000	\$100,000	\$170,000	\$70,000

PARKS Monthly Report: NOVEMBER 2024

Park Infrastructure

- Staff continue with monthly playground inspections and make repairs on site as needed.
- Staff repaired a leaking toilet at Disk Golf restrooms.
- All building gutters were cleaned by staff.
- Staff patched several areas on the Community Center roof.
- Staff removed homeless leftovers at Pecan, Community Center, and Sundance Park.
- Graffiti was removed from Orangevale Community Center, Streng corridor, Norma Hamlin, and Pecan Park.
- Staff installed a security mirror at the Community Center building.
- The maintenance yard was cleaned up from debris left over from Oak and Filbert playground area and driveway project.

Mechanics

- Staff continue to conduct basic maintenance to small engine equipment and mowers.
- Staff smog 3 fleet vehicles.
- The computer board was replaced on the Dodge Dakota.
- Staff replaced a flat tire on the blue Ford tractor.
- The chipper was tuned up by staff in preparation for the pruning season.
- Staff fully serviced the Ford Tractor in preparation for reseeding the sports fields.

Park Irrigation

- All irrigation is off.
- Two Pecan drinking fountains were repaired by staff.

Park Grounds

- Staff continues ongoing maintenance at all parks and trails (restrooms, trash, mowing, edging & blowing).
- Staff reseeded all sports areas.
- Staff has been mulching leaves at various parks of the district.

Other Items

- Staff decorated the Christmas tree at the Community Center.
- Staff cleaned the yard from all debris in the parking lot.

Fulton-El Camino Park District Police Department
Monthly activity report for: Orangevale Recreation and Park District
Reporting Period November 1 – November 30, 2024

Almond Park

No issues to report.

Norma Hamlin Park

No issues to report.

Off Property

No issues to report.

OV Community Center

No issues to report.

OV Community Park

No issues to report.

OV Community Park (Disc Golf)

No issues to report.

Palisades Park

No issues to report.

Pecan Park

No issues to report.

Streng Park

No issues to report.

Sundance Park

No issues to report.

Youth Center Park

No issues to report.



COUNTY OF SACRAMENTO VOTER REGISTRATION AND ELECTIONS CERTIFICATE OF FACTS

STATE OF CALIFORNIA }
County of Sacramento } ss.

I, HANG NGUYEN, Registrar of Voters of the County of Sacramento, State of California, do hereby certify that the number of nominees for the office of:

Orangevale Recreation and Park District

did not exceed the number of offices to be filled at the:

November 5, 2024 Presidential General Election

A petition signed by 10% of the voters or 50 voters, whichever is the smaller number, in the district or trustee area if elected by trustee area, requesting that the district election be held was not presented to me.

In accordance with Elections Code §10515, I hereby request that the Board of Supervisors appoint to such office the following person who filed a declaration of candidacy, and who shall take office and serve exactly as if elected at the General Election.

Director

Number of Positions: 3
Number of Candidates: 3
Name(s) of Candidate(s): Michael L. Stickney
Arica Presinal
Lisa M. Montes

I further certify that the conduct of the election and canvass of the ballots was, in every respect, in accordance with the election laws of the State of California.

IN WITNESS WHEREOF I have set my hand and affixed my official seal on this
3rd day of December 2024, in accordance with the laws of the State of California.




HANG NGUYEN
REGISTRAR OF VOTERS
County of Sacramento
State of California

STAFF REPORT



DATE: 12-12-24

TO: Board of Directors

FROM: Interim District Administrator

SUBJECT: **BOARD OF DIRECTORS ELECTION OF OFFICERS FOR 2025**

RECOMMENDATION

Board of Directors elect officers for 2025.

BACKGROUND

The Board of Directors elects officers yearly to conduct the business of the Orangevale Recreation & Park District. The 2024 officers are as follows:

Chairperson: Michael Stickney

Vice Chairperson: Lisa Montes

Secretary: Sharon Brunberg

RECOMMENDED MOTION

I move that we elect the following slate of officers for 2025.

Orangevale Recreation and Park District Committee Assignments

(First Director listed is designated as the Committee Chair)

<u>Committees</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
<u>Admin./Finance (Budget)</u>	Sharon Brunberg, Mike Stickney	Sharon Brunberg, Erica Swenson	Sharon Brunberg, Mike Stickney
<u>Maint./Operations</u>	Mike Stickney, Erica Swenson	Mike Stickney, Erica Swenson	Manie Meraz, Arica Presinal
<u>Recreation</u>	Erica Swenson, Lisa Montes	Lisa Montes, Manie Meraz	Mike Stickney, Lisa Montes
<u>Personnel/Policy</u>	Sharon Brunberg, Lisa Montes	Lisa Montes, Manie Meraz	Manie Meraz, Lisa Montes
<u>Planning</u>	Manie Meraz, Mike Stickney	Mike Stickney, Lisa Montes	Lisa Montes, Mike Stickney
<u>Government</u>	Lisa Montes, Manie Meraz	Manie Meraz, Sharon Brunberg	Manie Meraz, Mike Stickney
<u>Trails</u>	Sharon Brunberg, Manie Meraz	Sharon Brunberg, Erica Swenson	Sharon Brunberg, Arica Presinal
<u>Committees</u>	<u>2023</u>	<u>2024</u>	<u>2025 (Tentative)</u>
<u>Admin./Finance (Budget)</u>	Mike Stickney, Sharon Brunberg	Sharon Brunberg, Mike Stickney	Mike Stickney, Sharon Brunberg
<u>Maint./Operations</u>	Arica Presinal, Manie Meraz	Manie Meraz, Arica Presinal	Arica Presinal, Manie Meraz
<u>Recreation</u>	Lisa Montes, Mike Stickney	Mike Stickney, Lisa Montes	Lisa Montes, Mike Stickney
<u>Personnel/Policy</u>	Lisa Montes, Manie Meraz,	Manie Meraz, Lisa Montes	Arica Presinal, Manie Meraz
<u>Planning</u>	Mike Stickney, Manie Meraz	Mike Stickney, Manie Meraz	Manie Meraz, Mike Stickney
<u>Government</u>	Mike Stickney, Lisa Montes	Lisa Montes, Sharon Brunberg	Sharon Brunberg, Lisa Montes
<u>Trails</u>	Arica Presinal, Sharon Brunberg,	Sharon Brunberg, Arica Presinal	Lisa Montes, Sharon Brunberg

STAFF REPORT



DATE: 12-5-24

TO: Board of Directors

FROM: Jennifer Von Aesch, Finance/HR Superintendent

SUBJECT: APPROVE THE TEMPORARY/SEASONAL PART-TIME SALARY SCALE FOR THE SCERS INELEGIBLE EMPLOYEE CLASSIFICTION FOR THE CALENDAR YEAR 2025

RECOMMENDATION

Approve the proposed Temporary/Seasonal Part-Time Salary Scale for the SCERS Ineligible Employee Classification for the calendar year 2025.

BACKGROUND

The State of California is increasing the minimum hourly wage from \$16.00 to \$16.50 on January 1, 2025. The current 2024 Salary Scale and the proposed 2025 Salary Scale are provided in this report. As the minimum wage has increased over the past nine years, the hourly wage difference between part-time and full-time workers has decreased, causing compaction. To slow down the compaction, the District reduced the number of steps for these part-time positions in 2021. The proposed 2025 Salary Scale maintains the same reduced number of steps as was approved in 2021, 2022, 2023, and 2024 Salary Scales. The State did not schedule this .50 per hour increase, but it was driven by a caveat in the law which triggers an automatic increase when the Consumer Price Index increases beyond a certain threshold.

With this new increase, there is an expectation that minimum wage will remain at \$16.50 for multiple years. The District can consider adding back the additional steps to the Part-Time Salary Scale once the minimum wage stabilizes.

RECOMMENDED MOTION

I move we approve the proposed Temporary/Seasonal Part-Time Salary Scale for the SCERS Ineligible Employee Classification for the calendar year 2025.

**Orangevale Recreation & Park District
 SCERS Non-Eligible Employee Classification
 July 2024 Temporary/Seasonal PT Salary Scale**

Position	Step A
Rec Leader I / Office Assist I / Lifeguard I / Swim Team Assist I	16
Position	Step A
Rec Leader II / Office Assist II / Finance Clerk I / Swim Instructor / Facility Host I / Seasonal Maint Worker I	16.25
Position	Step B
	16.5
Position	Step A
Sr Rec Leader / Office Assist III / Finance Clerk II / Sr Lifeguard / Assist Swim Team Coach / Facility Host II / Seasonal Maint Worker II	16.5
Position	Step B
	16.75
Position	Step A
Rec Specialist I / Finance Clerk III / Pool Manager / Swim Team Coach / Rec Specialist Pre-School I / Seasonal Maint Worker III	17.25
Position	Step B
	17.5
Position	Step C
	17.75
Rec Specialist II / Rec Specialist Pre-School II	Step A
	18.25
	Step B
	18.5
	Step C
	18.75
Position	Step A
Stipend Coach - determined by individual program	\$400 to \$500
Position	Step A
Contract Instructor / Coach - determined by individual programs & agreement	60% to 65% program commission

Orangevale Recreation & Park District
SCERS Ineligible Employee Classification
January 2025 Temporary/Seasonal PT Salary Scale

Position	Step A
Rec Leader I / Office Assist I / Lifeguard I / Swim Team Assist I	16.5
Position	Step A
Rec Leader II / Office Assist II / Finance Clerk I / Swim Instructor / Facility Host I / Seasonal Maint Worker I	16.75
Position	Step B
	17
Position	Step A
Sr Rec Leader / Office Assist III / Finance Clerk II / Sr Lifeguard / Assist Swim Team Coach / Facility Host II / Seasonal Maint Worker II	17
Position	Step B
	17.25
Position	Step A
Rec Specialist I / Finance Clerk III / Pool Manager / Swim Team Coach / Rec Specialist Pre-School I / Seasonal Maint Worker III	17.75
Position	Step B
	18
Position	Step C
	18.25
Position	Step A
Rec Specialist II / Rec Specialist Pre-School II	18.75
Position	Step B
	19
Position	Step C
	19.25
Position	Step A
Stipend Coach - determined by individual program	\$400 to \$500
Position	Step A
Contract Instructor / Coach - determined by individual programs & agreement	60% to 65% program commission

AGREEMENT FOR SERVICES

THIS AGREEMENT is made and entered into this 12th day of December 2024, by and between ORANGEVALE RECREATION AND PARK DISTRICT, a political subdivision of the State of California, hereinafter referred to as “District” and Greg Foell, hereinafter referred to as “Consultant.”

RECITALS

This Agreement is entered into on the basis of the following facts, understandings and intentions of the parties to this Agreement:

- A. District desires to engage the professional services of Consultant to perform such professional services as are specified in Scope of Services below.
- B. Consultant agrees to provide such services to District in accordance with the terms and conditions of this Agreement, and represents and warrants to District that Consultant possesses the necessary licenses, skills, qualifications, personnel and equipment to provide such services, all for the benefit of District.
- C. The performance of such professional services by Consultant has been determined by District to be in the public interest.

NOW, THEREFORE, in consideration of the foregoing Recitals and mutual covenants contained herein, District and Consultant agree as follows:

1. Scope of Services.

District engages the services of Consultant as an independent contractor to conduct, on behalf of the District, professional services consisting of duties as an interim District Administrator including preparing board packets, attending project meetings, issuing correspondence, communicating and giving direction to District staff and other duties as assigned by the District Administrator or the Orangevale Recreation and Park District Board of Directors.

Consultant shall (a) provide all labor, equipment, material, supplies, licenses, advice, consultation, analysis, administration, and preparation of policies, procedures and documents required or necessary to properly, competently and completely perform the Work provided by this Agreement; (b) determine the method, details and means of performing the Work provided by this Agreement; and (c) perform the Work provided by this Agreement in a manner commensurate with the highest professional standards of qualified and experienced personnel in Consultant’s field.

2. Payment.

A. In consideration for the services to be performed by Consultant, District agrees to pay Consultant the amount of \$60.00 per hour not to exceed \$10,000.00. Additional costs for auto mileage will be paid at the County of Sacramento mileage reimbursement rate per mile.

Consultant shall not be compensated for any services rendered nor reimbursed for any expenses incurred in excess of those authorized in by this Agreement unless agreed to and approved in advance by the Board of Directors and/or the District Administrator of District in writing.

Payment of compensation shall be paid by District within thirty (30) business days after receipt of an invoice for the Work actually performed which shall specifically describe the details of the Work performed for which compensation is requested, and itemize the actual time expended by Consultant in providing such work. The invoice shall describe the tasks and services performed, the time spent performing such services, the hourly rate charged therefor, and the identity of individuals performing such services for the benefit of District. The invoice shall also include a detailed itemization of mileage expenses incurred for which reimbursement is requested.

If the Work is satisfactorily completed and the invoice is accurately computed, then District shall pay the invoice within thirty (30) days of its receipt. There shall be no compensation for extra or additional work or services by Consultant other than those specifically described in Scope of Services, unless approved in advance in writing by the District Administrator of District.

B. Consultant shall properly advise District as soon as reasonably practicable upon gaining knowledge of a condition, event or series of events that may affect the scope and/or cost of services to be provided pursuant to this Agreement. All proposed changes, modifications, deletions and/or requests for additional services shall be reduced to writing in the form of a Change Order for review and approval by the Board of Directors or District Administrator of District. In the event the District orders services added, deleted or reduced, compensation shall likewise be added, deleted or reduced by a fair and reasonable amount and Consultant shall only be compensated for services actually performed. A Change Order must itemize the additional fees and expenses, and if any, District shall pay Consultant for such additional work. District shall have no liability for payment to Consultant for any extra work performed by Consultant that is not documented by a written Change Order executed by the District Administrator or Board of Directors of District.

3. Term.

A. This Agreement shall take effect on the above date and shall continue in effect until completion of the Work contemplated by this Agreement to the satisfaction of District unless sooner terminated because of either of the following: (1) Consultant fails to

perform the Work as diligently and as expeditiously as possible, consistent with the professional skill and care appropriate for the orderly progress of the Work; (2) Consultant shall have failed to complete the Work in accordance with the time frames specified here.

B. Time is of the essence in this Agreement. The reasonable expectation is for the Work to be completed by Consultant on or before December 31, 2025. This time period may be extended by District.

C. This Agreement may be terminated for any or all portions of the Work by either party upon written notice to the other party in the event of a substantial failure of performance by such other party; or if District, by resolution of its Board of Directors, should deem it necessary or desirable to abandon or indefinitely postpone the prosecution of any part or all of the Work.

D. In the event of such abandonment, postponement or default by District, District shall pay to Consultant as full payment for all services performed and all expenses incurred under this Agreement, those amounts specified in a final invoice prepared by Consultant pursuant to the provisions of Section 2 hereof providing a detailed itemization of time spent performing services and expenses incurred for which reimbursement is requested through the date of notification of abandonment or postponement of the Work by District.

E. In the event of default in performance by Consultant, the provisions of Section 5 hereof shall apply.

4. Subcontractors and Subconsultants.

Consultant may employ other consultants necessary in connection with the performance of the Work with the prior written consent of District. The services of such consultants shall be paid for at Consultant's own expense. Consultant agrees to coordinate the work of any such consultants or engineers retained by Consultant for the Work. It is understood by and between District and Consultant that said consultants shall not be considered employees or agents of District.

5. Default by Consultant.

If Consultant fails to expeditiously advance the Work, or performs work that does not comply with the requirements of this Agreement, or fails to perform any task or produce any documents required by this Agreement, or is guilty of any other material breach of the terms of this Agreement, District may (1) suspend payment until such time as the default is remedied by Consultant; or (2) by written notice to Consultant terminate Consultant's right to perform all or any portion of the Work. Consultant hereby agrees to pay District all damages sustained as a result of default by Consultant. If District terminates Consultant's right to perform the Work, District may have the work performed by others and charge the cost to Consultant. The cost of completion by District shall include reasonable reimbursement for additional executive and administrative expenses along with all damages for delay and other damages sustained by

District as a result of Consultant's default. If the cost and expense of completing the Work, when added to the sum of amounts previously paid to Consultant under this Agreement and any amounts due but unpaid to Consultant at the time of such termination, exceed the contract price, District may deduct the amount of the excess from any such amounts then due Consultant. If the amount of such excess is larger than the amounts then due Consultant, Consultant shall immediately pay such excess or the balance thereof to District.

6. Ownership of Documents.

All documents prepared by Consultant under this Agreement shall be the exclusive property of District. By this Agreement, Consultant transfers all of its right, title and interest in such documents to District. To the extent any document prepared under this Agreement constitutes a copyrightable work, the Work under this Agreement shall be considered a work for hire and by this Agreement Consultant shall be deemed to transfer all rights, title, and interest in the copyrightable work to District, including the exclusive copyright. Documents prepared by Consultant under this Agreement shall not be provided by Consultant to any other person without District's prior written approval.

7. Compliance with Laws.

Consultant shall perform the Work in compliance with all applicable federal, state and local laws and regulations regarding safety of persons and property and their protection from damage, injury or loss, including applicable Cal-OSHA regulations. Consultant also shall possess and maintain all permits, licenses and certificates that may be required for it to perform the Work. Consultant shall comply with all laws and regulations as required by local, state, and federal agencies regarding nondiscrimination including, but not limited to, Title VII of the Civil Right of 1964, the Americans with Disabilities Act, the Age Discrimination Employment Act of 1967, and the California Fair Employment and Housing Act. The Consultant is aware of the District's anti-harassment policy and agrees to abide by the policy, practices and procedures set forth and established by the District.

8. Indemnification.

Consultant shall indemnify, defend, protect, and hold harmless District, and its officers, employees, volunteers and agents from and against any and all liability, losses, claims, damages, expenses, demands, and costs (including, but not limited to, attorney, expert witness and consultant fees, and litigation costs) of every type and description to which it may be subjected or put to by reason of or resulting from: (1) the performance of or failure to perform the Work or any other obligations of this Agreement by Consultant or Consultant's subcontractors, agents or employees; (2) any alleged negligent act or omission of Consultant, or Consultant's subcontractors, agents or employees in connection with any acts performed or required to be performed pursuant to this Agreement. This indemnification is effective and shall apply whether or not any such action is alleged to have been caused in part by District as a party indemnified hereunder. This indemnification shall not include any claim arising from the sole negligence or willful misconduct of the District or its employees. Consultant's obligations under

this indemnification provision shall survive the termination, or completion of Work, under this Agreement.

9. Insurance.

A. Types and Limits. Consultant at its sole cost and expense shall procure and maintain for the duration of this agreement the following types and limits of insurance:

<u>Type</u>	<u>Limits</u>	<u>Scope</u>
Automobile Liability	\$1,000,000 per accident	at least as broad as ISO CA 0001, code 1 (any auto)

B. Consultant shall be permissibly self insured or shall carry full workers' compensation coverage for all persons employed, either directly or through subcontractors, in carrying out the Work contemplated by this Agreement and in accordance with the Workers' Compensation Act contained in the Labor Code of the State of California. If Consultant fails to maintain such insurance, District may declare a default in the performance of this Agreement and exercise the remedies specified in Section 5 of this Agreement.

C. Consultant agrees to furnish a certificate or certificates substantiating the fact that it has taken out the insurance set forth above for the period covered by the Agreement and all endorsements substantiating coverage of District and its agents and employees as additional insureds. All insurance is to be placed with insurers with a current A.M. Best rating A:VII or better unless otherwise accepted in writing by District. Each such certificate shall bear an endorsement precluding the cancellation or reduction in coverage of any policy covered by such certificate before the expiration of thirty (30) days after District shall receive notification of such cancellation or reduction.

10. Warranty.

Consultant agrees that the Work shall be performed in accordance with Scope of Services and the standard of care for similar professionals in California. Consultant unconditionally guarantees all workmanship furnished by Consultant under this Agreement, and agrees to correct to the satisfaction of District any and all such Work that may prove defective in workmanship. This warranty shall remain in effect for one year from the date of District's acceptance of the Work. This warranty does not excuse Consultant for any other liability related to defective work discovered after the warranty period.

Consultant shall indemnify District under this Agreement and hold District harmless from any and all losses, damages, liabilities and expenses resulting from breach of Consultant's representations and warranties contained in this Section 10. The provisions of this Paragraph shall survive any termination of the Agreement.

11. Independent Contractor.

The parties hereto agree that at all times during the term of this Agreement Consultant, Consultant's employees, subcontractor and agents hired to perform services pursuant to this Agreement are independent contractors and are not agents or employees of District. Consultant shall have control over the means, methods, techniques, sequences, and procedures for performing and coordinating the Work required by this Agreement. District shall have the right to control Consultant only insofar as the result of Consultant's services rendered pursuant to this Agreement. If, in the performance of this Agreement, any third parties are employed or contracted by Consultant, such employees or subcontractors shall be entirely and exclusively under the direction, supervision and control of Consultant. All terms of employment, including hours, wages, working conditions, discipline, hiring and discharging or any other term of employment or contract shall be determined by Consultant, and District shall have no right or authority over such persons or the terms of their employment or contract.

Therefore, neither Consultant or any third persons employed by or contracted by Consultant to perform services pursuant to this Agreement shall be entitled to workers' compensation benefits from District should Consultant or any of its employees, agents or contractors sustain an injury in the course of performing services specified in this Agreement. Furthermore, neither Consultant nor any third persons or contractors employed by Consultant shall be entitled to any other benefits payable to employees of District. Consultant hereby agrees to defend and hold District harmless from any and all claims that may be made against District based on any contention by any third party that an employer/employee relationship exists or that a contractual relationship exists between District and that third party by reason of this Agreement. Consultant represents that it, and its employees, agents and contractors, if applicable, are properly licensed and will remain so during the progress of the Work contemplated by this Agreement.

12. Representative of District.

The District Administrator of District, or his or her designated representative, shall represent District in all matters pertaining to the services to be rendered under this Agreement, except where approval specifically is required by District's Board of Directors. All requirements pertaining to services to be rendered under this Agreement shall be submitted to the District Administrator. Consultant shall consult with the District Administrator on all matters relative to this Agreement and District shall cooperate with Consultant in all matters relative to this Agreement in such a manner as will result in the performance of the Work without delay.

13. Assignment.

Consultant shall not assign this Agreement or any interest in it, or any money due or to become due under it voluntarily, involuntarily or by operation of law without District's prior written consent. In the event of any such purported assignment without District's prior written consent, District shall have the right, in addition to all other rights provided by law, to terminate this Agreement by giving written notice to Consultant. If this Agreement is so terminated,

District may contract for the completion of the Work or complete the Work itself. Damages will be computed in accordance with Section 5 of this Agreement. If this Agreement is so terminated pursuant to the provisions of this paragraph, Consultant agrees to waive and hereby does waive all other claims against District for profits, loss or damage because of such termination.

Unless specifically stated to the contrary in any written consent to an assignment, no assignment shall release or discharge the assignor from any performance, duty, obligation or responsibility under this Agreement.

14. Records.

Consultant shall retain and maintain, for a period of not less than four (4) years following termination of this Agreement, all time records, accounting records and vouchers and all other records with respect to all matters concerning services performed, compensation paid, and expenses reimbursed pursuant to the terms of this Agreement. Consultant shall make available to District's agents for examination all such records and will permit District's agents to audit, examine and reproduce such records upon request by District at any time during normal business hours.

15. Entire Agreement.

This writing represents the sole, entire, exclusive and integrated contract between the parties concerning the Work and supersedes all prior oral and/or written negotiations, representations or contracts. Each party to this Agreement acknowledges that no representations or promises have been made by any party hereto which are not embodied herein, and that no other agreement or promise not contained in this Agreement or in the incorporated documents shall be valid or binding. This Agreement may be amended only by a subsequent written contract approved and executed by both parties.

16. Successors and Assignment.

This Agreement shall bind and inure to the benefit of the heirs, successors and assigns of the parties; however, Consultant shall not subcontract, assign, or transfer this Agreement or any part of it without the prior written consent of District.

17. No Waiver of Rights.

Any waiver at any time by either party of its rights as to a breach or default of this Agreement shall not be deemed to be a waiver as to any other breach or default. No payment by District to Consultant shall be considered or construed to be an approval or acceptance of any Work or a waiver of any breach or default. The use by either party of any remedy specified herein for the enforcement of this Agreement is not exclusive and shall not deprive the party using such remedy of utilizing any remedy provided by law.

18. Severability.

If any part of this Agreement is held to be void, invalid or unenforceable, then the remaining parts will nevertheless continue in full force and effect.

19. Attorneys Fees.

In the event any arbitration, litigation or other action or proceeding of any nature between District and Consultant becomes necessary to enforce or interpret all or any portion of this Agreement, or in the event of any alleged breach by either party of any of the terms hereof, it is mutually agreed that the prevailing party will be entitled to an award of reasonable attorneys fees, costs and expenses from the other party. The prevailing party will be entitled to an award of attorneys fees in an amount sufficient to compensate the prevailing party for all attorneys fees incurred in good faith.

20. Governing Law.

This Agreement will be governed by and construed in accordance with the laws of the State of California.

21. Notice.

Any notice, invoice or other communication that is required or permitted to be given under this Agreement shall be in writing and either served personally, by email, or sent by prepaid, first class U.S. mail addressed as follows:

District: Orangevale Recreation and Park District
6826 Hazel Avenue
Orangevale, CA 95662
Attention: Michael Stickney

Consultant: Greg Foell

Any party may change its address by notifying the other party of the change in the manner provided above.

ORANGEVALE RECREATION AND PARK DISTRICT

By: Michael Stickney
Michael Stickney, Chairman of the Board

GREG FOELL

By: Greg Foell
Greg Foell, Consultant



**COUNTY OF SACRAMENTO
VOTER REGISTRATION AND ELECTIONS
CERTIFICATE OF FACTS**

STATE OF CALIFORNIA }
County of Sacramento } ss.

I, HANG NGUYEN, Registrar of Voters of the County of Sacramento, State of California, do hereby certify that **Measure L** (shown below) was submitted to the known qualified electors in Sacramento County in the **Orangevale Recreation and Park District** at the **November 5, 2024 Presidential General Election**.

BALLOT QUESTION

“To improve parks and recreation for children, families, senior citizens, and residents; upgrade and replace outdated restrooms; renovate sixty-year-old Youth Center; make safety and security improvements; upgrade playgrounds; and improve trails; shall Orangevale Recreation & Park District’s measure be adopted authorizing \$24,000,000 of bonds at legal rates, averaging \$1,400,000 annually while bonds are outstanding at rates of approximately \$15.96 per \$100,000 assessed value, with annual audits, independent citizens’ oversight, NO money for salaries and all money staying local?”

The results of the Official Canvass conducted by this office are as follows:

<u>YES VOTES</u>	<u>NO VOTES</u>
10,815	6,402

I further certify that the conduct of the election and canvass of the ballots was, in every respect, in accordance with the election laws of the State of California.

IN WITNESS WHEREOF I have set my hand and affixed my official seal on this **3rd day of December, 2024**, in accordance with the laws of the State of California.




HANG NGUYEN
REGISTRAR OF VOTERS
County of Sacramento
State of California

Measure L Orangevale Recreation and Park District General Obligation Bond (Vote for 1)

		Total	
Times Cast		18,325 / 22,457	81.60%
Undervotes		1,106	
Overvotes		2	

Candidate	Party	Total	
YES		10,815	62.82%
NO		6,402	37.18%
Total Votes		17,217	

ORANGEVALE RECREATION & PARK DISTRICT STAFF REPORT



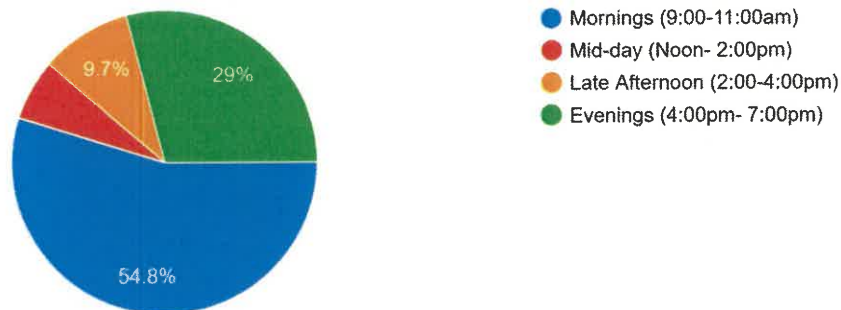
DATE: DECEMBER 4, 2024
TO: GREG FOELL, DISTRICT ADMINISTRATOR
FROM: JASON BAIN, RECREATION SUPERVISOR
SUBJECT: **PRESCHOOL GOALS FOR PROGRAMING**

With the addition of expanded Transitional Kindergarten from San Juan Unified School District we had a large decline in our Kinder Kidz Preschool program. We have been brainstorming ways that we can still serve the 2- to 5-year-old age range. We have kept the Orange Blossom class running with one teacher on Tuesday and Thursdays. During this time, we had the unfortunate loss of our teacher due to family illness. I have been working with Coordinator Vickers on different ideas for programing and improvement of our current curriculum for the school.

The first step we took was to put a survey out to preschool parents and parents of children age 2 to 5. The first question that was considered was what time of day would work best for the parents. Majority of parents prefer 9-11 am time. The second popular was evenings from 4-7pm.

What time of day is best for your child to participate?

31 responses

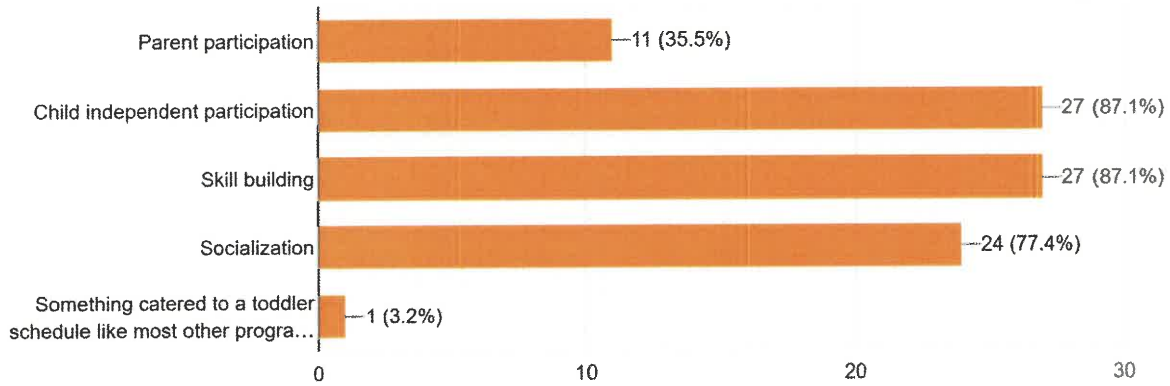


We looked at what the parents would be looking for in programs and the biggest response was skill building

programs with the child having independent participation. We next looked at what type of classes the parents were most interested in. There is a demand for sport, dance, music and art classes.

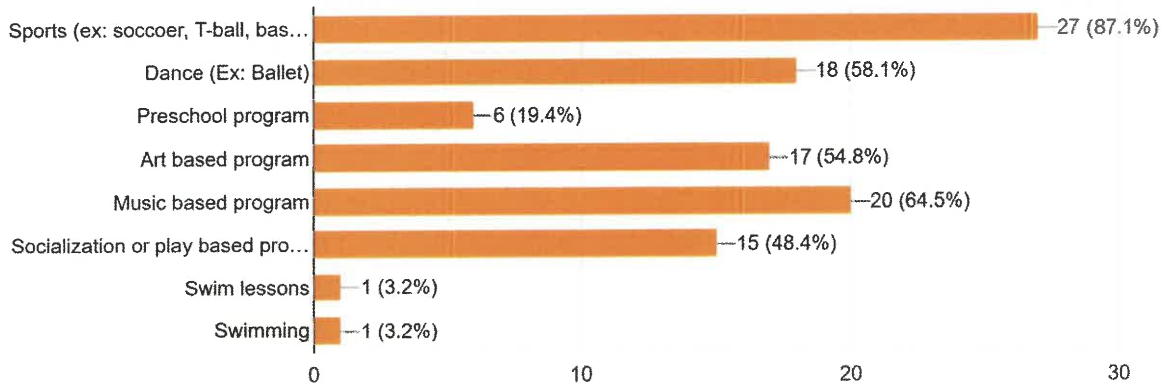
What are you looking for in a program for 2-5 year old's?

31 responses



What are type of programs or classes are you most interested in for 2-5 year old's?

31 responses



The first step we need is to find a new preschool teacher. We are looking to have a new teacher by January. Then with the information from the survey we have decided to work within our current class offerings with classes like Ballet, Zumbini, and our cooking class and work on those teachers to offer a special one to two day class in the afternoon. We also have a sports program we are working on adding that would cater to the 2- to 5-year-olds. Our hope is that these classes will become permanent afternoon programs. With a new preschool teacher our other plan is to expand the preschool program to have 5 days of classes.