

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 14, 2017
6:30 p.m.**

**LOCATION:
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 November 9, 2017 meeting (pg 1-7)

7. CORRESPONDENCE

a. Letters from Terry Benedict dated November 27, 2017 (1), November 28, 2017 (1), November 29, 2017 (3), and November 30, 2017 (1) and response from the District Administrator (pg 8-17)

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 October 2017 (pg 18-19)
- b. Budget Status Report for October 2017 (pg 20-22)
- c. Revenue Report for October 2017 (pg 23)
- d. Ratification of Claims for November 2017 (pg 24-25)
- e. Budget Status Report for November 2017 (pg 26-28)
- f. Revenue Report for November 2017 (pg 29)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for October 2017 (pg 30-31)
- b. Budget Status Report for October 2017 (pg 32-33)
- c. Ratification of Claims for November 2017 (pg 34-36)
- d. Budget Status Report for November 2017 (pg 37-38)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for October 2017 (pg 39)
- b. Budget Status Report for October 2017 (pg 40)
- c. Ratification of Claims for November 2017 (pg 41)
- d. Budget Status Report for November 2017 (pg 42)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – November 2017 (pg 43-46)
- b. Consider changing the January 11th regularly scheduled Board of Directors meeting to January 18th
- c. Update on the Land Swap with San Juan Unified School District (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Election of Officers for 2018
- b. Set Date for Policy Committee Meeting to Review the Revised Harassment Policy (verbal)
- c. Approval of the Agreement with the Women Veterans Alliance to hold the Women Veterans Red, White & Blue Fun Run Event in Orangevale Community Park on May 19, 2018 (pg 47-61)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson