

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 14, 2019**

**REGULAR MEETING 6:30 PM
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 January 10, 2019 meeting (supplement)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing December 2018

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 January 2019 (pg 1-2)
- b. Budget Status Report for January 2019 (pg 3-5)
- c. Revenue Report for January 2019 (pg 6)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2019 (pg 7-8)
- b. Budget Status Report for January 2019 (pg 9-10)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2019 (pg 11)
- b. Budget Status Report for January 2019 (pg 12)

9. NON-CONSENT MATTERS GENERAL FUND

10. STANDING COMMITTEE REPORTS

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

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – January 2019 (pg 13-16)
- b. Report on Electric Greenway Trail – Next Public Meeting Scheduled for April 9, 2019 (verbal)
- c. Finance Committee Meeting scheduled for Friday, March 29th at 8:00 a.m.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Presentation and Approval of Little Free Library Project at Pecan Park by Zane Shumway (presentation)
- b. Approval of the Orangevale Recreation & Park District Fiscal Audit 2017/18 (pg 17-46)
- c. Approve Resolution 19-02-612 Resolution of the Board of Directors of the Orangevale Recreation & Park District Establishing a Schedule of Fees for Use of Park and Recreational Facilities, Programs and Services (pg 47-62)
- d. Approve Resolution 19-02-613 Resolution Allocating Park Development Fees and In-Lieu Fees to District Capital Projects (pg 63-64)
- e. Approval of the Agreement for Acquisition of Real Property, Easement for Public Roadway and Public Utilities, and Easement for Temporary Construction for 24 Months with the County of Sacramento at Youth Center Park for the construction of a Bus Stop and Hazel Avenue Sidewalk Improvements (pg 65-84)
- f. Approve Agreement with Exclusive Exteriors to Construct an ADA Pathway at the Youth Center Park in the Amount of \$52,500 (pg 85-101)
- g. Approve a Date and Time for a Board Workshop to Discuss and Prioritize the District's Capital Improvement, Capital Replacement, and ADA Plan Projects (pg 102)
- h. Approve a Date and Time for a Board Workshop to Discuss Board Governance, The Brown Act, and the Public Records Act (Conducted by McMurchie Law) (pg 103)
- i. Acceptance of the County of Sacramento 2019 Investment Policy for the Pooled Investment Fund (pg 104-121)
- j. Approval of Proposal from SCI Consulting to Provide Consulting Services for Updating the Park Impact Fee Nexus Study and Completing the Five-Year Findings Report (pg 122-129)
- k. Presentation by Blair Aas from SCI Consulting Group Regarding Financing Methods for District Capital Projects (pg 130)

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson