

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 9, 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 March 14, 2019 Special Meeting (pg 1-2)
- b. Approval of minutes of March 14, 2019 (pg 3-7)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing February & March 2019
- b. Letter from County of Sacramento – Treasury Oversight Committee Special District Representative Election – 2019 Ballot (pg 8-9)
- c. Letter of thanks from the AARP Tax-Aide program commending Melyssa Woodford, Christina Leveille, Kathy Harding, Megan Brennan, Emily Romine and Sue Myren for their support of the program (pg 10)
- d. Letter of thanks from the Sacramento County Voter Registration & Elections Department (pg 11)
- e. Letter from the California Association of Recreation and Park Districts (CARPD) Soliciting Candidates for the CARPD Board of Directors (pg 12-15)

**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 April 2019 (pg 16-17)
- b. Budget Status Report for April 2019 (pg 18-20)
- c. Revenue Report for April 2019 (pg 21)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for April 2019 (pg 22-23)
- b. Budget Status Report for April 2019 (pg 24-25)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for April 2019 (pg 26)
- b. Budget Status Report for April 2019 (pg 27)

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

- a. Ratification of Claims for April 2019 (pg 28)

**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 – April 2019 (pg 29-34)
- b. Report on Electric Greenway Trail – Second Community Meeting, Tuesday, May 21<sup>st</sup> (pg 35-36)
- c. Sacramento Local Area Formation Commission (LAFCo) Budget (verbal)
- d. Big Day of Service Update (verbal)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Presentation of the Orangevale Recreation & Park District Preliminary Budget for Fiscal 2019-20 (supplement)
- b. Approval of Resolution 19-05-618 Resolution of Intention to Levy Assessments for Fiscal Year 2019-20, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 37-84)
- c. Approval of Resolution 19-05-619 Resolution of Intention to Levy Assessments for Fiscal Year 2019-20, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 85-104)
- d. Approval of Special Event Application from the Iglesia Evangelica Pentecostal Church to Rent the Pavilion and Rock Amphitheater at Orangevale Community Park on July 27, 2019 (pg 105-109)
- e. Approval of Quote from Sacramento for Tractors, Inc. to Purchase a Kubota MX Series Tractor in the amount of \$51,484.27 (pg 110-111)
- f. Discussion and Update of Master Plan Strategies and Tactics (presentation)
- g. Rejection of Claim for Damages from The Hartford – Central Recovery Office (pg 112-114)

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

**15. ITEMS FOR NEXT AGENDA**

**16. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
Property: 6930 Hazel Avenue, Orangevale, CA 95662  
Agency Negotiator: Greg Foell  
Negotiating Parties: Regency Baptist Church  
Under Negotiation: Price and Terms

- b. Closed Session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation: District Administrator

**17. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

**18. 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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

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