

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 19, 2021**

**REGULAR MEETING 6:30 PM
LOCATION: ZOOM (Zoom address is on page 3)
and: 6826 Hazel Ave.
Orangevale, CA 95662**

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

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

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

6. MINUTES

- a. Approval of the minutes of the Regular Meeting of June 10, 2021 (pg 1-10)
- b. Approval of minutes of the Regular Meeting July 8, 2021 (pg 11-19)

7. CORRESPONDENCE

- a. An email from a customer expressing thanks to staff for making accommodations for her son and leading to a positive experience in a camp program. (pg 20)
- b. Ad placed in the Orangevale View to promote rentals, an upcoming program and event, and our fall activity guide. (pg 21)
- c. An article in the Orangevale View about our Steps Towards Closure rental offerings. (pg. 22)
- d. Information and nomination form from Sacramento Local Agency Formation Commission (LAFCO). LAFCO is seeking to fill the positions of Special District Commissioner and Alternate Special District Commissioner. These are four-year terms beginning January 1, 2022. If interested, the nomination forms will be accepted now through September 30. (pg 23-25)
- e. 2021 ballot for an election of a Special District Representative for the Treasury Oversight Committee of the County of Sacramento. (pg 26-28)

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 June 2021 (pg 29-30)
- b. Budget Status Report for June 2021 (pg 31-33)
- c. Revenue Report for June 2021 (pg 34)
- d. Ratification of Claims for Period 13 2021 (pg 35)
- e. Budget Status Report for Period 13 2021 (pg 36-38)
- f. Revenue Report for Period 13 2021 (pg 39)

- g. Ratification of Claims for July 2021 (pg 40)
- h. Budget Status Report for July 2021 (pg 41-43)
- i. Revenue Report for July 2021 (pg 44)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for June 2021 (pg 45-46)
- b. Budget Status Report for June 2021 (pg 47-48)
- c. Ratification of Claims for Period 13 2021 (pg 49-50)
- d. Budget Status Report for Period 13 2021 (pg 51-52)
- e. Ratification of Claims for July 2021 (pg 53)
- f. Budget Status Report for July 2021 (pg 54-55)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for June 2021 (pg 56)
- b. Budget Status Report for June 2021 (pg 57)
- c. Ratification of Claims for Period 13 2021 (pg 58)
- d. Budget Status Report for Period 13 2021 (pg 59)
- e. Ratification of Claims for July 2021 (pg 60)
- f. Budget Status Report for July 2021 (pg 61)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for June 2021 (pg 62)
- b. Ratification of Claims for July 2021 (pg 63)

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 – July 2021 (pg 64-70)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the agreement with All Events Management Group to hold the *Bow Wow Days* event in Orangevale Community Park on September 25, 2021 (pg 71-86)
- b. Approval of the agreement with Jennifer Claassen of Clipped In Races to rent Orangevale Community Park for a Sacramento Cyclocross event on October 24-25, 2021 (pg 87-96)
- c. Review options for a cost-of-living-adjustment for Fiscal Year 2021/22 (pg 97-99)
- d. Public Hearing: Approval of Resolution 21-08-674, Resolution Adopting the Orangevale Recreation and Park District Final Budget for Fiscal Year 2021/22 (pg 100-117)
- e. Public Hearing: Approval of Resolution 21-08-675, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2021/22 (pg 118-124)
- f. Public Hearing: Approval of Resolution 21-08-676, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2021/22 (pg 125-129)

- g. Approval of Resolution 21-08-677, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg 130-135)
- h. Information and updates on the County-owned parcel on Woodmore Oaks Drive that OVparks has considered acquiring. (verbal)
- i. The November BOD meeting is scheduled for November 11, which is Veterans Day. Determine if we wish to move the meeting or not have a meeting that month. (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- Guest Sean LaTour will be in attendance to discuss plans for a skateboard program.

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.

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:
<https://us02web.zoom.us/j/89933446314?pwd=NG0wdTlrNmtteTBVbmlRT3IwKytPZz09>

Meeting ID: 899 3344 6314

Passcode: OVparks

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson