

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 13, 2020**

**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 the Regular Meeting January 23, 2020 (pg 1-6)
- b. Approval of minutes of the Special Meeting January 28, 2020 (pg 7-14)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing December 2019
- b. California Special District Association (CSDA) Board of Directors Call for Nominations – Seat C (pg 15-20)
- c. Sacramento Local Agency Formation Commission – Nominations for Membership on the Special District Advisory Committee (SDAC) (pg 21-23)

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 2020 (pg 24-25)
- b. Budget Status Report for January 2020 (pg 26-28)
- c. Revenue Report for January 2020 (pg 29)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2020 (pg 30-31)
- b. Budget Status Report for January 2020 (pg 32-33)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2020 (pg 34)
- b. Budget Status Report for January 2020 (pg 35)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for January 2020 (pg 36)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance
b. Maintenance & Operation - Maintenance Committee Recap – January 15, 2020 (pg 37)
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 2020 (pg 38-40)
b. Report on Electric Greenway Trail – (verbal)
c. Report on Orangevale Community Center Park Master Plan Meetings for Tuesday, January 28, 2020 at 6:30 p.m. and Saturday, February 8, 2020 at 10:00 a.m. (verbal)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion regarding naming of the new property (verbal)
b. Approval of Resolution 20-02-638, Resolution Directing Preparation of the Engineer’s Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg 41)
c. Approval of Resolution 20-02-639, Resolution Directing Preparation of the Engineer’s Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg 42)
d. Approve Resolution 20-02-640 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 43-58)
e. Acceptance of the County of Sacramento 2020 Investment Policy for the Pooled Investment Fund (pg 59-76)
f. Approval of Resolution 20-02-641, Resolution Authorizing a 2019/20 Final Budget Amendment for Fund 332A (pg 77)

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

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