

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 13, 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 March 9, 2017 meeting (pg 1-10)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing January 2017

b. Letter from Terry Benedict requesting board adopted policy that authorizes the administrator to provide written response to agenda requests from members of the public and the letter of response from the District Administrator (pg 11-13)

c. Letter from CARPD Announcing Nominations for Candidate's Interested in Serving on the CARPD Board of Directors (Pg 14-15)

**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 February 2017 (pg 16)
- b. Budget Status Report for February 2017 (pg 17-18)
- c. Revenue Report for February 2017 (pg 19)
- d. Ratification of Claims for March 2017 (pg 20-21)
- e. Budget Status Report for March 2017 (pg 22-24)
- f. Revenue Report for March 2017 (pg 25)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for February 2017 (pg 26)
- b. Budget Status Report for February 2017 (pg 27)
- c. Ratification of Claims for March 2017 (pg 28-29)
- d. Budget Status Report for March 2017 (pg 30-31)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for February 2017 (pg 32)
- b. Budget Status Report for February 2017 (pg 33)
- c. Ratification of Claims for March 2017 (pg 34)
- d. Budget Status Report for March 2017 (pg 35)

**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 – March 2017 (pg 36-38)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Approve the Qualified Low Bid for the Almond Park Shade Structure Project from Northern Pacific Builders in the Amount of \$55,259 and Approve the Agreement with Northern Pacific Builders to Construct the Almond Park Shade Structure Project (pg 39-54)
- b. Approve the Qualified Low Bid for the Orangevale Community Park Oak & Filbert Pathway Project from TJR Resources, Inc. in the Amount of \$148,099 and Approve the Agreement with TJR Resources, Inc. to Construct the Orangevale Community Park Oak & Filbert Pathway Project (pg 55-72)
- c. Approval of Resolution 17-04-568, Approving the Nomination of Manuel “Manie” Meraz to Run for Election to the Board of Directors of the California Association of Recreation and Park Districts (CARPD) and when Elected, Approving Him as the District’s Representative to that Board (pg 73)

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

**14. ITEMS FOR NEXT AGENDA**

**15. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54957: Public employee discipline /dismissal/release.
- b. 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

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

**17. 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

Tim Anderson

Sharon Brunberg

Lisa Montes