

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 13, 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 February 28, 2019 Special Meeting (pg 1-2)
- b. Approval of minutes of April 11, 2019 (pg 3-7)
- c. Approval of minutes of May 9, 2019 (pg 8-13)
- d. Approval of minutes of May 30, 2019 Special Meeting (pg 14-15)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing April 2019
- b. CAPRI Liability and Property Dividend for FY 2002/03 (pg 16-17)
- c. Sacramento County Treasury Oversight Committee - Special District Representative Election Results (pg 18)

**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 May 2019 (pg 19-20)
- b. Budget Status Report for May 2019 (pg 21-23)
- c. Revenue Report for May 2019 (pg 24)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for May 2019 (pg 25-26)
- b. Budget Status Report for May 2019 (pg 27-28)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for May 2019 (pg 29)
- b. Budget Status Report for May 2019 (pg 30)

**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 – May 2019 (pg 31-35)
- b. Report on Electric Greenway Trail Open House #2 – (verbal)
- c. Big Day of Service Report (verbal)
- d. Report on CARPD Conference (verbal)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Consider approval of Memorial Pedestal Concept and Location for Deputy Robert French who Died in the Line of Duty to be Located Near the Danny Oliver Memorial Bench at Orangevale Community Center Park – Presentation by Debbie Settles (pg 36-38)
- b. Voter Survey Presentation for District Funding Options from Isom Advisors (pg 39-presentation)
- c. Approval of Resolution 19-06-621, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2019/20 (pg 40-66)
- d. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
  - 1. Approval of Resolution 19-06-622, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2019/20 (pg 67)
  - 2. Approval of Resolution 19-06-623, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2019-20 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 68-116)
- e. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
  - 1. Approval of Resolution 19-06-624, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2019/20 (pg 117)
  - 2. Approval of Resolution 19-06-625, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2019-20 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 118-138)
- f. Approval of Resolution 19-06-626 Proclaiming the Month of July 2019 as Parks Make Life Better Month (pg 139)
- g. Approval of Resolution 19-06-627, Resolution Amending the District Salary Schedule (pg 140-142)
- h. Approval of Resolution 19-06-628, Resolution Allocating Park Development Fees and In-Lieu Fees to District Capital Projects (pg 143)
- i. Approval of the Agreement with Meals on Wheels ACC for the Senior Nutrition Program (pg 144-152)
- j. Approval the Proposal from S.E. Technologies to Provide Fire Alarm Panel Replacement and Fire/Security Monitoring for the Orangevale Community Center, Activity Building and Swimming Pool at Orangevale Community Center Park (pg 153-168)
- k. Approve the Agreement with Exclusive Exteriors to Construct an Irrigation System Around the Expanded Playground at Orangevale Youth Center Park in the Amount of \$8,219 (pg 169-185)
- l. Approve the Agreement with Exclusive Exteriors to Construct Pathways to the Game Areas at Orangevale Community Park in the Amount of \$19,883 (pg 186-207)

- m. Approval of Agreement with Nor-Cal Security to Provide Security Services for District Facility Rentals (pg 208-219)
- n. Approval of Agreement with Xiphos Corporation to Provide Security Services for District Facility Rentals (pg 220-231)
- o. Approval of Agreement with The Davey Tree Expert Company to Remove a Fallen Tree at the Sundance Natural Area in the Amount of \$10,860 (pg 232-251)
- p. Approve the Letter of Engagement from Auditor Larry Bain for the Fiscal 2018/19 Audit in the Amount not to Exceed \$8,200 (pg 252-256)
- q. Approval of Easement for Public Roadway and Public Utilities and Acknowledgement of Donation with the County of Sacramento for 3,024 square feet of District property at Orangevale Community Center Park (pg 257-268)
- r. Approve Quote for Appraisal Services from Smith & Associates (pg 269-272)

**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

**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

Erica Swenson