

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 17, 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 July 13, 2017 meeting (pg 1-6)

7. CORRESPONDENCE

- a. Letters from Terry Benedict dated July 18 (2), July 19 (5), July 20 (1), July 21 (5), July 26 (3), and July 27 (6) and delay request from the District Administrator (pg 7-33)
- b. Sacramento Local Agency Formation Commission (LAFCo) Nominations for District Representation (pg 34-36)

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 Period 13 2017 (pg 37)
- b. Budget Status Report for Period 13 2017 (pg 38-40)
- c. Revenue Report for Period 13 2017 (pg 41)
- d. Ratification of Claims for July 2017 (pg 42)
- e. Budget Status Report for July 2017 (pg 43-45)
- f. Revenue Report for July 2017 (pg 46)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for Period 13 2017 (pg 47)
- b. Budget Status Report for Period 13 2017 (pg 48-49)
- c. Ratification of Claims for July 2017 (pg 50)
- d. Budget Status Report for July 2017 (pg 51)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for Period 13 2017 (pg 52)
- b. Budget Status Report for Period 13 2017 (pg 53)
- c. Ratification of Claims for July 2017 (pg 54)
- d. Budget Status Report for July 2017 (pg 55)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – 8/8/17 Meeting Recap (pg 56)
- 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 – July 2017 (pg 57-60)
- b. Update on Electric Greenway Grant Funding (verbal)

11. UNFINISHED BUSINESS

- a. Update on the Land Exchange with San Juan Unified School District (verbal)

12. NEW BUSINESS

- a. Discussion regarding the Orangevale Public Library with Supervisor Frost from the Sacramento County Board of Supervisors (verbal)
- b. Presentation of Completed Eagle Scout Project by Zac Hedrick - Painting the Kidz Korner Preschool House (Presentation)
- c. Approval of Resolution 17-08-586, Commending Zac Hedrick for his Eagle Scout Project Painting the Kidz Korner Pre-school House (handout)
- d. Presentation of Completed Eagle Scout Project by Brenton Nash - Little Free Library Project (Presentation)
- e. Approval of Resolution 17-08-587, Commending Brenton Nash for his Eagle Scout Project Building Two Little Free Libraries (handout)
- f. Presentation of Completed Eagle Scout Project by Caleb Judd – Pecan Park Trail Project (Presentation)
- g. Approval of Resolution 17-08-588, Commending Caleb Judd for his Eagle Scout Project Constructing a Pathway at Pecan Park (handout)
- h. Public Hearing: Approval of Resolution 17-08-581, Resolution Adopting the Orangevale Recreation and Park District Final Budget for Fiscal Year 2017/18 (pg 61-75)
- i. Public Hearing: Approval of Resolution 17-08-582, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2017/18 (pg 76-82)
- j. Public Hearing: Approval of Resolution 17-08-583, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2017/18 (pg 83-87)
- k. Approval of Resolution 17-08-584, Resolution Amending the District Salary Schedule (pg 88-100)
- l. Approval of Resolution 17-08-585, Resolution Approving the Revision of the District’s Reserve Designations in Accordance with GASB 54 (pg 101-105)
- m. Approval of Notice of Completion for the Orangevale Community Park Oak and Filbert Pathway Project (pg 106-108)

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 Performance Evaluation: District Administrator
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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson