

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 11, 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 (supplement)
- b. Approval of minutes of March 14, 2019 (supplement)

**7. CORRESPONDENCE**

- a. California Special Districts Association call for nominations (Seat B) (pg 1-5)

**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 March 2019 (pg 6-7)
- b. Budget Status Report for March 2019 (pg 8-10)
- c. Revenue Report for March 2019 (pg 11)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for March 2019 (pg 12-13)
- b. Budget Status Report for March 2019 (pg 14-15)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for March 2019 (pg 16)
- b. Budget Status Report for March 2019 (pg 17)

**9. NON-CONSENT MATTERS GENERAL FUND**

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Recap of the March 31, 2019 meeting (pg 18)
- 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 – March 2019 (pg 19-21)
- b. Report on Electric Greenway Trail – Public Meeting Scheduled for April 9, 2019 Cancelled (verbal)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of Resolution 19-04-616, Authorizing the Renewal Application for the State and Federal Surplus Property Program and Establishing the District Administrator, Park Superintendent, Finance/HR Superintendent, Recreation Supervisor, and Administrative Services Supervisor as Purchasing Agents (pg 22-29)
- b. Discussion Regarding Direction for Consultant in Providing Community Survey Services (verbal)
- c. Approval of Agreement with Sierra Striping, Inc. and Sealcoating to complete Seal Coating and Striping of Three Parking Lots and One Trail in the Amount of \$51,995 (pg 30-48)
- d. Approval of Agreement with J&S Asphalt to Repair Cracks, Re-surface and Stripe the Almond Park Tennis Courts in the Amount of \$25,042 (pg 49-64)
- e. Approval of Agreement with Sierra Striping, Inc. and Sealcoating to complete Striping of Four Parking Lots in the Amount of \$7,745 (pg 65-83)
- f. Approval of Resolution 19-04-617, Resolution to Implement an Outdoor Fitness Court at Orangevale Community Park (pg 84-95)
- g. Approve Quote for Appraisal Services from Richard Davis (pg 96-100)

**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