

STAFF REPORT



DATE: 3-3-22

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: REVIEW AND DISCUSS ADDITIONAL FUNDING OPTIONS TO ADDRESS CONSTRUCTION AND MAINTENANCE ITEMS OUTLINED IN THE DISTRICT MASTER PLAN

BACKGROUND

The District intended to present a funding option for our residents to vote on in 2020. The purpose of the funding is to address construction and maintenance items outlined in the District Master Plan. The COVID-19 pandemic interfered with those plans in 2020. The District is now interested in reviewing and discussing our funding options two years later. The two most realistic funding options are Benefit Assessments and General Obligation Bonds. Professional consultants from SCI Consulting Group (Benefit Assessments) and Isom Advisors (G.O. Bonds) made presentations at our January 13 Board of Directors Meeting. The Finance Committee met on February 2 to further review and discuss the funding options.

THE DESIRED OUTCOME

The desired outcome of this agenda item is for each Board Director to leave with sufficient information to determine which, if any, funding option is best for the District. If more information is needed, staff will work to gather it before the March 17 Board of Directors meeting. The goal is for the Board of Directors to approve of a recommendation at that March 17 meeting.

Funding Options: Q & A

These questions are regarding Benefit Assessments, and were answered by Susan Barnes of SCI Consulting Group:

Q1: Hypothetically, when would the taxes first be levied on property owners?

A1: Since the election would likely be around November of 2022, it would be too late to put it on the tax bills for 2022-23 since the due date to submit levies for that fiscal year would be in August 2022. Therefore, the first year the tax could be levied would be 2023-24.

Q2: What is the average assessed value for a single-family home in the District?

A2: It is \$322,204 (Jan. 13, 2022). With a new assessment, we would use a more up-to-date assessment methodology, so to bring in about the same revenue as the current assessment (OLLAD) the rate for a single family home would be (as a rough estimate without doing the necessary engineering) \$48.20. For revenue a bit under \$650,000 the rate for a single-family home would be about \$55.

Q3: What happens to our OLLAD if we decide to go for another assessment district? Does it remain? Does it dissolve? What are the risks?

A3: If the District goes for a new assessment, you can either keep the existing OLLAD and KG assessments and propose a new assessment that will be in addition to what already exists, or you can propose one that will replace either just OLLAD or both OLLAD and KG. Any of these options have advantages and disadvantages. Most importantly, with any of these options, if the new measure fails it does not in any way invalidate OLLAD; you will still be able to continue the OLLAD assessment.

Q4: How does an assessment appear (how is it worded) on a mail ballot? Do you have a sample that you can share?

A4: We are currently redesigning the ballots we use. How the assessment is worded on the ballot can be customized. Generally, the question would be something like, "Yes, I approve of the proposed yearly assessment for park and landscaping improvement and maintenance" or "No, I do not approve of...." We also include a Public Hearing notice which includes information about the proposed assessment, including what it would pay for.

Q5: Assuming it passes, how would it appear on a homeowner's property tax bill from the County?

A5: It would appear much the same as the current assessment, as a line item with the other direct charges.

Q6: Assuming we pass an assessment and want to take out a loan against the assessment to pay for big projects, how many years out into the future can we take a loan?

A6: That is up to the needs of the District.

Q7: Assuming we pass an assessment in the amount of \$500K per year, can we take a loan against a portion of that (say \$400K) for big projects and keep the other \$100K for maintenance?

A7: Yes.

Q8: What are the limitations of our BOD and staff in regards to generating community support to pass an assessment? What are the “do’s” and “don’ts”?

A8: We could have a whole conversation about that! In short, advocacy for or against a measure should not be done using District resources or while anyone is on the clock working for the District. Staff and Board members are free to advocate for or against the measure, as private citizens, on their own free time using their own resources (personal email and phone, etc.) during hours when they are off the clock, but they should make it clear they’re doing so on their own time and are not speaking for the District. District staff and Board members may engage in informational outreach, giving facts to the public but not advocating for or against the measure, at any time and in their official capacity with the District.

Q9: Assuming the assessment passes, could SCI roll that assessment and OLLAD into the cost of providing their annual report? So we don’t have to pay for 2 separate reports?

A9: If the new assessment replaces the current one, then that would save the District the most money in annual administration, since we’d still just be doing one District-wide and one Kenneth Grove report. If the new assessment is in addition to OLLAD, then we could do two separate reports, or we could combine them into one report. However, they would still need separate budgets and the assessments would be calculated using a different methodology, so there would be additional work involved. We would likely not charge twice as much as what we’re charging for OLLAD now; we’d charge a bit less.

Q10: What is our cost for the mail ballot process?

A10: Mailed ballot proceeding (including printing and postage): \$19,500

Q11: What is our cost to have SCI conduct a survey to determine if our community will support an assessment?

A11: Survey (with 7,500 surveys mailed, and includes all printing and postage): \$16,000

Q12: What other costs should we expect if we go forward with the benefit assessment measure?

A12: Engineer’s Report: \$25,000

Community Outreach: \$9,500

Annual administration for a new assessment, if it replaces OLLAD, would be the same as what we’re charging for OLLAD (\$15,515 for 2023-24). If it’s an overlay assessment and OLLAD continues, annual administration for the new assessment would be \$7,500 in addition to the annual administration cost for OLLAD.

These questions are regarding General Obligation Bonds, and were answered by Jon Isom of Isom Advisors:

Q1: How quickly does funding become available?

A1: Depends on what tax rate is approved. If voters approve a higher tax rate like \$15.00, then the District would get all the funding within 90 days of the election. If the tax rate is lower like \$12.00, then the \$15 million could be spaced every two years apart with \$5 million per issue in 2023, 2025, and 2027. The District has a fair amount of flexibility as to how much and when the District receives funding, but the tax rate limits what it can do.

Q2: In what increments and intervals does it become available?

A2: See Q1 response. Also, what we try to do is match up the funding schedule with your renovation/construction schedule. If you need a bit more money up front for some specific projects, we can generally accommodate it, but then the district would get less obviously for the later issues. Most districts need to space projects out over time and can't spend the entire authorization in time and don't want to tear up all their parks and facilities at the same time, so staging the timing makes a lot of sense for a lot of districts.

Q3: How much time do we have to spend it?

A3: Per the IRS, you have to spend 5% within the first six months of receipt of proceeds, then another 80% by the end of three years. The remaining 15% should be spent by the following two years. I generally tell folks to plan on spending/encumbering it all by the end of 36 months from time of issue. Also, please note that this is a "reasonable expectation" to spend the proceeds. Sometimes, unique hurdles come up that prevent the expenditure within the timeframe (think Covid), so there are some allowances to exceed the three years. Finally, the only time the spend down becomes an issue is if the district is audited. There is not a self-reporting function, and I have never had a client get audited on this issue. In any case, we want to follow the rules, so a best effort should be planned for.

Q4: What are the costs to the District leading up to the final election? Mini-survey, community outreach, election, admin costs, other?

A4: Costs for the District would be as follows:

Tracking Poll \$5K max – paid from District – ***non contingent***

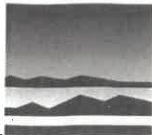
Pre-Election Services \$25K – paid from District – contingent on a successful election

Election Costs to County ? – paid from District but can be reimbursed from bond proceeds – ***non contingent***

Financial Advisory Services \$65K – paid from bond proceeds – contingent on a successful election

Campaign Consultant Costs \$3K – ***paid from campaign committee – non contingent***

Typically there is a campaign committee comprised of volunteers who will work for the advocacy of the measure. The District cannot conduct a campaign, but employees can volunteer their time outside of work to seek the passage of the measure. This committee must fundraise to pay for mailers, walk flyers, signs, etc. AND a nominal fee for us (if they decide to use us).



PROBABLE COST OF CONSTRUCTION

Date: 5/1/2020

ORPD Capital Improvements

MTW No: 18-060.2

The following opinion is based upon previous Master Plans prepared for each site

DRAFT CAPITAL IMPROVEMENT PRIORITIES FOR GO BOND CONSIDERATION

ORANGEVALE COMMUNITY CENTER PARK

INFRASTRUCTURE

1. Parking Lot Expansion + Driveway	36,363 S.F. @ \$	12.00	\$ 436,356
2. Concrete Walking Path w/base material	19,832 S.F. @ \$	15.00	\$ 297,480
3. Electrical	100,000 Allowance		\$ 100,000
4. Water	100,000 Allowance		\$ 100,000
5. Rough Site Grading	257,991 S.F. @ \$	2.00	\$ 515,982
6. SWPPP Measures	50,000 Allowance		\$ 50,000
Subtotal			\$ 1,499,818

SOCCKER ARENA

1. Clear/Grub	62,623 S.F. @ \$	0.50	\$ 31,312
2. Site Grading	62,623 S.F. @ \$	2.00	\$ 125,246
3. Soccer Field, including perimeter walls	16,911 S.F. @ \$	50.00	\$ 845,550
4. Shade Structure over Soccer Arena	400,000 Allowance		\$ 400,000
5. Concrete Paving with base material	45,712 S.F. @ \$	15.00	\$ 685,680
6. Tree Grates	11 Each @ \$	2,500.00	\$ 27,500
7. Bleachers	1 Each @ \$	12,000.00	\$ 12,000
8. Trash and Recycling Receptacles	4 Each @ \$	3,000.00	\$ 12,000
9. Electrical Service	50,000 Allowance		\$ 50,000
10. Solar Panel	300,000 Allowance		\$ 300,000
11. Lighting	200,000 Allowance		\$ 200,000
12. 12' Tall Pole Lighting - Pathway Lighting	8 Each @ \$	10,000.00	\$ 80,000
13. Scoreboard	1 Each @ \$	16,000.00	\$ 16,000
14. Seatwalls	315 L.F. @ \$	350.00	\$ 110,250
15. Landscaping	1,695 S.F. @ \$	2.50	\$ 4,238
16. Trees	16 Each @ \$	300.00	\$ 4,800
17. Irrigation	1,895 S.F. @ \$	2.50	\$ 4,738
18. Maintenance Period (90 days)	1,895 S.F. @ \$	0.25	\$ 474
Subtotal			\$ 2,909,786

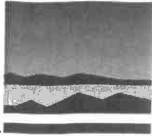


SKATE PARK/PUMP TRACK

1. Clear/Grub	44,820 S.F.	@ \$	0.50	\$	22,410
2. Site Grading	44,820 S.F.	@ \$	3.50	\$	156,870
3. Imported Soil	3,240 C.Y.	@ \$	20.00	\$	64,800
4. Concrete Paving with base material	7,642 S.F.	@ \$	15.00	\$	114,630
5. 6' Tall Chain Link Fence	128 L.F.	@ \$	40.00	\$	5,120
6. Skate Park Surfacing (use sf of skate park)	11,538 S.F.	@ \$	40.00	\$	461,520
7. Pump Track Surfacing (use sf of pump track)	17,500 S.F.	@ \$	20.00	\$	350,000
8. Tree	15 Each	@ \$	300.00	\$	4,500
9. Shrub/Groundcover	8,140 S.F.	@ \$	2.50	\$	20,350
10. Irrigation	8,140 S.F.	@ \$	2.50	\$	20,350
11. Drinking Fountain	1 Each	@ \$	5,000.00	\$	5,000
12. Pole Lighting for plaza	1 Each	@ \$	10,000.00	\$	10,000
13. Maintenance Period (90 days)	8,140 S.F.	@ \$	0.25	\$	2,035
				Subtotal	\$ 1,237,585

SOFTBALL RENOVATION

1. Demolition	263,895 S.F.	@ \$	1.50	\$	395,843
2. Site Grading	263,895 S.F.	@ \$	2.50	\$	659,738
3. Backstops/Fencing/Dugouts	3 Each	@ \$	50,000.00	\$	150,000
4. Foul Poles	6 Each	@ \$	2,400.00	\$	14,400
5. Field Lighting (per field)	3 Each	@ \$	350,000.00	\$	1,050,000
6. Emergency Field Lighting	3 Each	@ \$	40,000.00	\$	120,000
7. Bleachers (2 per field)	6 Each	@ \$	12,000.00	\$	72,000
8. Home Plate/Bases/Pitching Rubber (per field)	3 Each	@ \$	1,200.00	\$	3,600
9. Concrete Paving with base material	29,225 S.F.	@ \$	15.00	\$	438,375
10. Restroom Building	1 Each	@ \$	150,000.00	\$	150,000
11. Trash and Recycling Receptacles	6 Each	@ \$	3,000.00	\$	18,000
12. Public Adress System	3 Each	@ \$	30,000.00	\$	90,000
13. Lawn - Sod including soil prep	182,951 S.F.	@ \$	2.50	\$	457,378
14. Infield Mix	21,713 S.F.	@ \$	4.00	\$	86,852
15. Irrigation	182,951 S.F.	@ \$	2.50	\$	457,378
16. Misc Landscape	30,000 S.F.	@ \$	5.00	\$	150,000
17. Trees	10 Each	@ \$	300.00	\$	3,000
18. Maintenance Period (90 days)	234,670 S.F.	@ \$	0.25	\$	58,668
				Subtotal	\$ 4,375,230



NEW MULTI-PURPOSE BUILDING

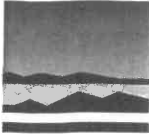
1. Demolition	26,886 S.F. @ \$	3.00	\$ 80,658
2. Site Grading	26,886 S.F. @ \$	2.00	\$ 53,772
3. Building: Meetings, Kitchen, Restrooms	7,200 S.F. @ \$	550.00	\$ 3,960,000
4. Concrete Paving with base material	26,886 S.F. @ \$	15.00	\$ 403,290
5. Shade Structure	1 Each @ \$	40,000.00	\$ 40,000
6. Shrubs/Groundcover	6,037 S.F. @ \$	2.50	\$ 15,093
7. Trees	10 Each @ \$	300.00	\$ 3,000
8. Irrigation	6,237 S.F. @ \$	2.50	\$ 15,593
9. Electrical Service	200,000 Allowance		\$ 200,000
10. Water Service	50,000 Allowance		\$ 50,000
11. Sanitary Sewer Service	200,000 Allowance		\$ 200,000
12. Maintenance Period (90 days)	6,237 S.F. @ \$	0.25	\$ 1,559
Subtotal			\$ 5,022,964

POOL EXANPSION

1. Demolition	28,255 S.F. @ \$	3.00	\$ 84,765
2. Site Grading	28,255 S.F. @ \$	2.00	\$ 56,510
3. Concrete Paving with base material	21,497 Each @ \$	15.00	\$ 322,455
4. Splash Park/Water Play Equipment	800,000 Allowance		\$ 800,000
5. Lawn - Sod including soil prep	18,867 S.F. @ \$	2.50	\$ 47,168
6. Irrigation	18,867 S.F. @ \$	2.50	\$ 47,168
7. Trees	10 Each @ \$	300.00	\$ 3,000
8. 6' Tall Retaining Wall	195 L.F. @ \$	400.00	\$ 78,000
9. Shade Structure	1 Each @ \$	40,000.00	\$ 40,000
10. 8' Tall Ornamental Metal Fencing	832 L.F. @ \$	200.00	\$ 166,400
11. Restroom Improvements	200,000 Allowance		\$ 200,000
12. Maintenance Period (90 days)	18,867 S.F. @ \$	0.25	\$ 4,717
Subtotal			\$ 1,850,182

SHACKLETON WOODS IMPROVEMENTS

1. Demolition	16,751 S.F. @ \$	2.00	\$ 33,502
2. Asphalt Paving with base material	9,750 S.F. @ \$	18.00	\$ 175,500
3. Decomposed Granite	4,895 S.F. @ \$	4.00	\$ 19,580
4. Concrete Paving with base material	2,106 S.F. @ \$	15.00	\$ 31,590
5. Picnic Tables	2 Each @ \$	2,500.00	\$ 5,000
6. Trees	9 Each @ \$	300.00	\$ 2,700
Subtotal			\$ 267,872

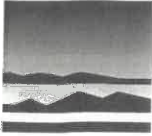


YOUTH CENTER RENOVATION

1. Demolition	78,610 S.F. @ \$	3.00	\$ 235,830
2. Site Grading	78,610 S.F. @ \$	2.00	\$ 157,220
3. Backstops/Fencing/Dugouts	1 Each @ \$	50,000.00	\$ 50,000
4. 6' Tall Chain Link Fence - Outfield	883 L.F. @ \$	40.00	\$ 35,320
5. Foul Poles	2 Each @ \$	2,400.00	\$ 4,800
6. Field Lighting (per field)	1 Each @ \$	350,000.00	\$ 350,000
7. Emergency Field Lighting	3 Each @ \$	40,000.00	\$ 120,000
8. Scoreboard	1 Each @ \$	16,000.00	\$ 16,000
9. Bleachers (2 per field)	2 Each @ \$	12,000.00	\$ 24,000
10. Home Plate/Bases/Pitching Rubber (per field)	1 Each @ \$	1,200.00	\$ 1,200
11. Concrete Paving with base material	9,740 S.F. @ \$	15.00	\$ 146,100
12. Tree Grates	11 Each @ \$	2,500.00	\$ 27,500
13. 12' Tall Pole Lighting - Pathway Lighting	6 Each @ \$	10,000.00	\$ 60,000
14. Play Structures	60,000 Allowance		\$ 60,000
15. Playground Surfacing	4,570 S.F. @ \$	30.00	\$ 137,100
16. Shade Structure over Play Structure	60,000 Allowance		\$ 60,000
17. Picnic Shade	60,000 Allowance		\$ 60,000
18. Parking Lot Asphalt Paving Expansion	13,466 S.F. @ \$	12.00	\$ 161,592
19. Concession Stand w/Restroom	1,200 S.F. @ \$	325.00	\$ 390,000
20. Lawn - Sod including soil prep	38,025 S.F. @ \$	2.50	\$ 95,063
21. Baseball Infield Mix	3,882 S.F. @ \$	4.00	\$ 15,528
22. Trees	8 Each @ \$	300.00	\$ 2,400
23. Irrigation	38,185 S.F. @ \$	2.50	\$ 95,463
24. Maintenance Period (90 days)	38,185 S.F. @ \$	0.25	\$ 9,546
	Subtotal		\$ 2,314,661

CHURCH AREA IMPROVEMENTS

1. Demolition	20,361 S.F. @ \$	3.00	\$ 61,083
2. Site Grading	20,361 S.F. @ \$	2.00	\$ 40,722
3. Lawn - Sod including soil prep	13,028 S.F. @ \$	2.50	\$ 32,570
4. Groundcover/Shrubs	7,333 S.F. @ \$	2.50	\$ 18,333
5. Irrigation	20,361 S.F. @ \$	2.50	\$ 50,903
6. Picnic Shade	1 Each @ \$	60,000.00	\$ 60,000
7. Maintenance Period (90 days)	20,361 S.F. @ \$	0.25	\$ 5,090
	Subtotal		\$ 268,700

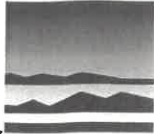


MISCELLANEOUS SITE AMENITIES

1. Demolition	107,586 S.F. @ \$	3.00	\$ 322,758
2. Site Grading	107,586 S.F. @ \$	2.00	\$ 215,172
3. Large Picnic Shelter	1 Each @ \$	150,000.00	\$ 150,000
4. Small Picnic Shelter	1 Each @ \$	50,000.00	\$ 50,000
5. Play Structure	2 Each @ \$	100,000.00	\$ 200,000
6. Playground Surfacing	12,868 S.F. @ \$	30.00	\$ 386,040
7. Shade Structure over Play Structure	2 Each @ \$	80,000.00	\$ 160,000
8. Benches	10 Each @ \$	1,400.00	\$ 14,000
9. Trash and Recycling Receptacles	10 Each @ \$	3,000.00	\$ 30,000
10. Concrete Paving with base material	26,242 S.F. @ \$	15.00	\$ 393,630
11. Fitness Equipment	150,000 Allowance		\$ 150,000
12. Fitness Area - Rubber Surfacing	4,101 S.F. @ \$	30.00	\$ 123,030
13. Restroom	250,000 Allowance		\$ 250,000
14. Bocce Ball Court	3,480 S.F. @ \$	4.00	\$ 13,920
15. Trellis at Bocce Ball Courts	2 Each @ \$	15,000.00	\$ 30,000
16. Trees	50 Each @ \$	300.00	\$ 15,000
17. Lawn - Sod including soil prep	61,996 S.F. @ \$	2.50	\$ 154,990
18. Misc Landscape	40,534 S.F. @ \$	2.50	\$ 101,335
19. Irrigation	61,966 S.F. @ \$	2.50	\$ 154,915
20. Lawn Terracing seatwalls	280 L.F. @ \$	60.00	\$ 16,800
21. Maintenance Period (90 days)	20,361 S.F. @ \$	0.25	\$ 5,090
	Subtotal		\$ 2,936,680

OVERALL PROJECT COSTS

1. INFRASTRUCTURE	\$ 1,499,818
2. SOCCER ARENA	\$ 2,909,786
3. SKATE PARK/PUMP TRACK	\$ 1,237,585
4. SOFTBALL RENOVATION	\$ 4,375,230
5. NEW MULTI-PURPOSE BUILDING	\$ 5,022,964
6. POOL EXANPSION	\$ 1,850,182
7. SHACKLETON WOODS IMPROVEMENTS	\$ 267,872
8. YOUTH CENTER RENOVATION	\$ 2,314,661
9. CHURCH AREA IMPROVEMENTS	\$ 268,700
10 MISCELLANEOUS SITE AMENITIES	\$ 2,936,680
Construction Subtotal	\$ 22,683,479
Contractor Markup - 10%	\$ 2,268,348
General Conditions - 5%	\$ 1,134,174
Bonding - 1.25%	\$ 283,543
Insurance - 0.7%	\$ 1,587,843
Construction Total	\$ 27,957,387
Owner Contingency - 10%	\$ 2,795,739
Soft Cost - 20%	\$ 5,591,477
Subtotal	\$ 36,344,603



PECAN PARK

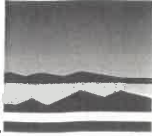
	Quantity		Unit	Extension
1. Accessible pathway improvements	64,000	Allowance		\$ 64,000
2. Bridge	30,000	Allowance		\$ 30,000
3. Concrete walk from dog park to NE corner (c	2,650	L.F. @ \$	90.00	\$ 238,500
4. New playground equipment and expansion c	175,000	Allowance		\$ 175,000
5. New picnic shelter including 4-6 picnic tables	120,000	Allowance		\$ 120,000
6. New restroom and demolition of existing rest	150,000	Allowance		\$ 150,000
7. Irrigation for BMX Area	20,000	S.F. @ \$	2.00	\$ 40,000
8. Irrigation for remaining lawn areas including	110,000	S.F. @ \$	1.50	\$ 165,000
			Subtotal	\$ 982,500

ALMOND PARK

	Quantity			Extension
1. Tennis Court Renovation	17,000	S.F. @ \$	3.00	\$ 51,000
2. New Restroom	200,000	Allowance		\$ 200,000
3. Basketball Court Half Court Striping and new	20,000	Allowance		\$ 20,000
4. New Playground Equip at Northern Playgro	150,000	Allowance		\$ 150,000
5. Top off of bark surfacing at Northern Playgro	8,300	S.F. @ \$	0.50	\$ 4,150
6. New Playground Equip/Surfacing at Picnic	100,000	Allowance		\$ 100,000
7. New Surfacing at Picnic Area Playground	3,400	S.F. @ \$	20.00	\$ 68,000
8. Replace Sand Volleyball Court, Netting, Hos	30,000	Allowance		\$ 30,000
9. Small Shade Structures at picnic areas	2	EA @ \$	40,000.00	\$ 80,000
10. New site furnishings	10,000	Allowance		\$ 10,000
11. Shade Sails over playgrounds	30,000	Allowance		\$ 30,000
12. Rock Border at Street (8' o.c)	80	Each @ \$	275.00	\$ 22,000
13. Exercise Stations with Concrete Pad	50,000	Allowance		\$ 50,000
			Subtotal	\$ 815,150

COMMUNITY CENTER PARK

	Quantity			Extension
1. Property A - Shakleton Woods	691,578	2009 Data x 30%		\$ 899,051
2. Property B - Library and Soccer Field	805,875	2009 Data x 30%		\$ 1,047,638
3. Property D - Pool Complex Improvements	714,060	2009 Data x 30%		\$ 928,278
4. Property E1 - Existing Playfield Perimeter Pa	717,188	2009 Data x 30%		\$ 932,344
5. Property E2 - Existing Playground Renovatio	277,011	2009 Data x 30%		\$ 360,114
6. Property E3 - Community Center Bldg Entra	179,264	2009 Data x 30%		\$ 233,043
7. Property E4 - Wedding Pavilion	257,127	2009 Data x 30%		\$ 334,265
8. Property E5 - Skate Park	375,799	2009 Data x 30%		\$ 488,539
9. Property E6 - Parking Lot Expansion	309,035	2009 Data x 30%		\$ 401,746
10. Property E7 - Ampiteather	263,247	2009 Data x 30%		\$ 342,221
11. Property F - Youth Center Playground	679,643	2009 Data x 30%		\$ 883,536
12. Youth Center building renovation	2,400	S.F. @ \$	100.00	\$ 240,000
13. Kidz Korner Building re-roofing	2,000	S.F. @ \$	10.00	\$ 20,000
14. Community Center HVAC	75,000	Allowance		\$ 75,000
15. Community Center Roofing	175,000	Allowance		\$ 175,000
16. Shop Expansion	150,000	Allowance		\$ 150,000



MTW group

LANDSCAPE ARCHITECTURE AND PLANNING

17. ADA Improvements (Path of Travel, Parking)	200,000	Allowance	\$	200,000
18. 6920-6930 Hazel Avenue Improvements	1,500,000	Allowance	\$	1,500,000
19. Community Pool Renovation (Plaster, Filter)	450,000	Allowance	\$	450,000
Subtotal			\$	9,660,775

SUNDANCE AND STRENG CORRIDORS

	Quantity			Extension
1. Trail amenities/lighting/water/etc	200,000	Allowance	\$	200,000
2. Rock Border at Street (8' o.c)	45	Each @ \$	275.00	\$ 12,375
Subtotal			\$	212,375

ORANGEVALE COMMUNITY PARK

	Quantity			Extension
1. Oak and Filbert Active Recreation Area	2,331,800	Allowance	\$	2,331,800
2. Filbert Avenue Nature Area	169,200	Allowance	\$	169,200
3. Oak Avenue Nature Area	228,000	Allowance	\$	228,000
4. Horse Arena Area	624,500	Allowance	\$	624,500
5. Elm Avenue Entrance	293,100	Allowance	\$	293,100
6. Disc Golf Resources	634,700	Allowance	\$	634,700
Subtotal			\$	4,281,300

TOTAL PRIORITY PROJECTS (DRAFT)		\$	6,903,552
GRAND TOTAL ALL PARKS		\$	52,296,704

STAFF REPORT



DATE: 3-3-22

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: DISCUSS AND MAKE A RECOMMENDATION REGARDING THE CONTINUATION OR DISCONTINUATION OF LIVE-STREAMING BOARD MEETINGS AS COVID-19 RESTRICTIONS ARE LIFTED.

BACKGROUND

KB Productions has been live-streaming our regular monthly Board of Directors meetings since May 2020. This has added a new opportunity for community engagement, which has been especially valuable during COVID-19 restrictions that have prohibited the public from attending most of our meetings.

FISCAL IMPACT

We had been paying \$150 per meeting through 2021. Beginning January, 2022 we have been paying \$200 per meeting. The annual impact to the District would be about \$2,400.

RECOMMENDATIONS TO CONSIDER

- a. Continue to have KB Productions (or another provider) live-stream our meeting.
- b. Discontinue the video recordings of our meetings .
- c. Limit the video recordings of our meetings to those select few with expected high public interest.
- d. Other suggestions.