

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 8, 2018
CLOSED SESSION 5:30 PM
REGULAR MEETING 6:30 PM
LOCATION:
6826 Hazel Ave.
Orangevale, CA 95662**

CLOSED SESSION – 5:30 PM

1. **CALL TO ORDER**
2. **ROLL**
3. **CLOSED SESSION**
 - a. Closed Session pursuant to Government Code Section 54957: Evaluation of Employee Performance: Park Maintenance III
4. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

REGULAR MEETING – 6:30 PM

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.

5. **CALL TO ORDER**
6. **ROLL**
7. **PLEDGE OF ALLEGIANCE**
8. **APPROVAL OF AGENDA**
9. **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.
10. **MINUTES**
 - a. Approval of minutes of September 13, 2018 meeting (pg 1-6)
 - a. Approval of minutes of October 11, 2018 meeting (pg 7-12)
11. **CORRESPONDENCE**
 - a. Confidential envelope – Attorney billing September 2018
 - b. California Association for Park & Recreation Indemnity (CAPRI) Election Ballot for 2018 (pg 13-27)
12. **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.

12.1 CONSENT MATTERS GENERAL FUND

No report.

12.2 OLLAD CONSENT MATTERS

No report.

12.3 KENNETH GROVE CONSENT MATTERS

No report.

13. NON-CONSENT MATTERS GENERAL FUND

No report.

14. 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 Disc Golf Committee – Recap of the October 10, 2018 meeting (pg 28-29)

15. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – October 2018 (pg 30-33)
- b. Update on the Land Swap with San Juan Unified School District (verbal)
- c. Update on Sacramento Metropolitan Fire District Surplus Land Sale (verbal)

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. Public Hearing: Ordinance 18-11-003, Adopt Ordinance Regulating Encroachments Upon District Property to be included in the Ordinance Code of the Orangevale Recreation & Park District (pg 34-49)
- b. Public Hearing: Approval of the Orangevale Community Park Master Plan (pg 50-62)

18. DIRECTOR’S AND STAFF’S COMMENTS

19. ITEMS FOR NEXT AGENDA

- a. County of Sacramento Hazel Avenue Sidewalk Improvement Project
- b. Disc Golf Pay to Play
- c. District Finance Plan Options

20. 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

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Mike Stickney

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