

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 11, 2018**

**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 August 16, 2018 meeting (pg 1-6)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing August 2018

b. Letters from Terry Benedict to the Board of Directors and response from District Administrator (pg 7-29)

c. Letter from the California Association for Park & Recreation Indemnity (CAPRI) Regarding Announcement of new Executive Director (pg 30-31)

d. Letter from the California Association for Park & Recreation Indemnity (CAPRI) Calling for Nominations (pg 32-33)

e. Notice from the Sacramento Local Agency Formation Commission regarding vacancies for the Public Member and Alternate Public Member positions on the Commission (pg 34)

**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 September 2018 (pg 35-36)

b. Budget Status Report for September 2018 (pg 37-39)

c. Revenue Report for September 2018 (pg 40)

**8.2 OLLAD CONSENT MATTERS**

a. Ratification of Claims for September 2018 (pg 41-42)

b. Budget Status Report for September 2018 (pg 43-44)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for September 2018 (pg 45)
- b. Budget Status Report for September 2018 (pg 46)

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

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy – Recap of October 3, 2018 meeting (pg 47)
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc

**11. ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – September 2018 (pg 48-51)
- b. Update on the Land Swap with San Juan Unified School District (verbal)
- c. Disc Golf Ad Hoc Committee Meeting – Weds. Oct. 10, 2018 (verbal)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Public Hearing: Approval of Addendum to the Agreement between the Orangevale Recreation & Park District and Final 9 Sports dated October 10, 2002 to extend the term for an additional five years through October 9, 2023 (pg 52-74)
- b. Public Hearing: Approve Changes to the Conflict of Interest Code Pursuant to the Political Reform Act of 1974 and Authorize the District Administrator to Sign the County of Sacramento Bi-annual Review Statement (pg 75-87)
- c. Ordinance 18-11-003, Introduce and Waive First Reading of Ordinance Regulating Encroachments Upon District Property to be included in the Ordinance Code of the Orangevale Recreation and Park District (pg 88-103)
- d. Discussion and Possible Approval of an Employee Health Benefit Waived Stipend Policy (pg 104)
- g. Discussion and Possible Approval of the District Contributing the Savings (Associated with Employees Changing from an HMO Health Plan to a High Deductible Plan) to an Employees Health Savings Account (HSA) (pg 105-106)

**14. DIRECTOR’S AND STAFF’S COMMENTS**

**15. ITEMS FOR NEXT AGENDA**

**16. 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