

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 15, 2024**

**REGULAR MEETING 6:30 PM  
ORANGEVALE COMMUNITY CENTER  
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 the Regular Meeting on January 18, 2024 (pg. 1-11)
- b. Approval of minutes of the Special Meeting on February 1, 2024 (pg. 12-13)

**7. CORRESPONDENCE**

- a. Orangevale View January 12, 2024 (pg. 14)
- b. Orangevale View January 26, 2024 (pg. 15)

**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 January 2024 (pg. 16-17)
- b. Budget Status Report for January 2024 (pg. 18-20)
- c. Revenue Report for January 2024 (pg. 21)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for January 2024 (pg. 22-23)
- b. Budget Status Report for January 2024 (pg. 24-25)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for January 2024 (pg. 26)
- b. Budget Status Report for January 2024 (pg. 27)

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

- a. None

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – This committee met on Feb 1. See the meeting recap. (pg. 28-29)
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – Meeting schedule for February 29.
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

**11. ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – January 2024 (pg. 30-36)

**12. UNFINISHED BUSINESS**

- a. Surplus vehicles update (verbal)
- b. Disc Golf Hole #1 update (verbal)

**13. NEW BUSINESS**

- a. Approval of Resolution 24-02-716, Resolution Directing Preparation of the Engineer’s Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg. 37)
- b. Approval of Resolution 24-02-717, Resolution Directing Preparation of the Engineer’s Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg. 38)
- c. Approval of the agreements with Final 9 to hold the annual St. Patrick’s Disc Golf Tournaments at the Shady Oaks course at Orangevale Community Park on March 8-10 & 15-17, 2024 (pg. 39-72)
- d. Approval the District guideline to conduct a salary survey for all full-time employees every two years, starting with 2025 (pg 73)
- e. Discussion and consideration of a Financial Review of Final 9 (verbal)
- f. Discussion of Equestrian/Multi-Purpose Trail (verbal)
- g. Driveway/Trail Project Update (verbal)
- h. Arcade Cripple Creek Trail Project Update (verbal)
- i. Youth Center Park Concrete Project Update (verbal)
- j. Bond Update (verbal)
- k. Update on other projects (verbal)

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

**15. ITEMS FOR NEXT AGENDA**

- a. Big Day of Service update

**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)

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