

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 14, 2023**

**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 November 16, 2023 (pg. 1-13)
- b. Approval of minutes of the Special Meeting on November 30, 2023 (pg. 14-15)

**7. CORRESPONDENCE**

- a. Ads in the November 3 & 17 issues of the Orangevale View to promote upcoming programs (pg. 16-17)
- b. An article in the November 17 issue of the Orangevale View about two contractors with InAlliance improving our parks for 25 years through park maintenance (pg. 18)
- c. An email from Ellen Vigna expressing thanks to the District for permission to build a pollinator garden at Pecan Park, and acknowledging Horacio Oropeza for his hard work and cooperation (pg. 19)

**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 November 2023 (pg. 20)
- b. Budget Status Report for November 2023 (pg. 21-23)
- c. Revenue Report for November 2023 (pg. 24)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for November 2023 (pg. 25-26)
- b. Budget Status Report for November 2023 (pg. 27-28)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for November 2023 (pg. 29)
- b. Budget Status Report for November 2023 (pg. 30)

9. **NON-CONSENT MATTERS GENERAL FUND**
  - a. Ratification of Claims for November 2023 (pg. 31)
  
10. **STANDING COMMITTEE REPORTS**
  - a. Administration & Finance – No Report
  - b. Maintenance & Operation – No Report
  - c. Recreation Committee – No Report
  - d. Personnel & Policy – No Report
  - e. Government – No Report
  - f. Planning Committee – No Report
  - g. Trails Committee – No Report
  - h. Ad Hoc – No Report
  
11. **ADMINISTRATOR’S REPORT**
  - a. Monthly Activity Report – November 2023 (pg. 32-42)
  
12. **UNFINISHED BUSINESS**
  
13. **NEW BUSINESS**
  - a. Part Time Salary Scale for 2024 to address increase in minimum wage (pg. 43-45)
  - b. Approve the submitted quote from Safe Slide Restoration for the interior gel coating of the pool slide and the exterior painting of the slide at a total cost of \$22,878 (pg. 46-50)
  - c. Election of Board Officers for 2024 (pg. 51)
  - d. Board Committee assignments for 2024 (pg. 52-53)
  - e. Timeline of elections for three Board Directors in November 2024 (verbal)
  - f. Swimming Pool Project Timeline and Update (pg. 54)
  - g. Driveway/Trail Project Timeline and Update (pg. 55)
  - h. Arcade Cripple Creek Trail Project Update (verbal)
  - i. Update on other projects (verbal)
  
14. **DIRECTOR’S AND STAFF’S COMMENTS**
  
15. **ITEMS FOR NEXT AGENDA**
  - a. Annual audit presentation
  - b. Finalize seats on the seven committees for 2024
  - c. Informational presentation about general obligation bonds for future funding
  - d. Review the status of our capital improvement items for this current fiscal year
  - e. Discuss future plans for improvements at the maintenance shop
  
16. **CLOSED SESSION**
  - a. Closed Session pursuant to Government Code Section 54957  
District Administrator Employment
  
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)

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney