

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 11, 2021**

REGULAR MEETING

SPECIAL TIME: 6:00 PM

**LOCATION: ZOOM (Zoom address at bottom of page 2)
and: 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. **PRESENTATION & DISCUSSION: ARCADE-CRIPPLE CREEK TRAIL**

Staff members from the City of Citrus Heights will provide a presentation with a general overview and updates on the Arcade-Cripple Creek Trail, with a primary focus on the Sundance Nature Area. Time will be provided for community participation, comments, and questions.

6. **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.

7. **MINUTES**

- a. Approval of minutes of the Special Meeting on January 22, 2021 (pg 1-2)
- b. Approval of minutes of the Regular Meeting February 11, 2021 (pg 3-12)

7. **CORRESPONDENCE**

- a. Orangevale View article on the OVparks Junior Leader program and OVparks program marketing for spring programs (pg 13)
- b. Certificate of Recognition from Assemblyman Kevin Kiley for OVparks receiving the Best Recreation of the Year Award for 2020 from the Orangevale Chamber of Commerce (pg 14)
- c. Email from a resident expressing appreciation to the Parks Maintenance staff for the work they did following the storm on January 26 (pg 15)
- d. A message regarding a phone call we received from a longtime resident who complimented us on our parks in general, and specifically on our pickleball courts at Pecan Park (pg 16)
- e. Confidential envelope – Attorney billing for period of December 15, 2020 – January 11, 2021

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 February 2021 (pg 17)
- b. Budget Status Report for February 2021 (pg 18-20)
- c. Revenue Report for February 2021 (pg 21)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2021 (pg 22-23)
- b. Budget Status Report for February 2021 (pg 24-25)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2021 (pg 26)
- b. Budget Status Report for February 2021 (pg 27)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for February 2021 (pg 28)

10. 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

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – February 2021 (pg 29-36)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Resolution 21-03-662, Resolution Approving Application for Per Capita Grant Funds (pg 37-38).
- b. Approval of Resolution 21-03-663, Resolution Authorizing the Disposal of Surplus Property (pg 39)
- c. Approve concept of hosting the Common Kettle Farmers Market at Orangevale Community Center Park on Thursday evenings, and allow the District Administrator to discuss agreement conditions with Common Kettle with the intention of having an agreement ready for review in April (verbal)
- d. Approval of Big Day of Service Projects and Budget Allocation for May 1, 2021 (verbal)
- e. Schedule a Policy Committee meeting (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

16. ADJOURNMENT

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:
<https://us02web.zoom.us/j/86543304535?pwd=YVRxOXBZbGxUVWx0ZEVNaWRlQ3lqZz09>

Meeting ID: 865 4330 4535
Passcode: OVparks

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of the Special Meeting of the Board of Directors January 22, 2021

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held by Zoom on January 22, 2021 at the District Office and virtually on Zoom.

1. **CALL TO ORDER** Director Stickney called the meeting to order at 10:04 a.m.
2. **ROLL** Directors present: Stickney, Meraz, Brunberg, Swenson, and Montes
Directors absent: None.
Staff present: Barry Ross, District Administrator, Jennifer Von Aesch, Finance/HR Superintendent, Jason Bain, Recreation Supervisor
3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** On a motion by Director Meraz, seconded by Director Swenson, the agenda was approved by a vote of 3-0-0 with Directors Stickney, Swenson, and Meraz voting Aye. Director Montes was absent. There were no Nays.
MOTION #1 Director Brunberg Abstained.
5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.

Director Montes arrives via Zoom (10:15 p.m.)
6. **NEW BUSINESS** **St. Patrick's Disc Golf Tournament:** This item was on the agenda for the 1/14/21 Board of Directors meeting. This item was tabled for a Special Meeting so that staff could gather more information from the County of Sacramento to verify if tournaments are allowed during the Covid-19 pandemic.

District Administrator Ross reported that he spoke with representatives of the Sacramento County Health Department. The County is currently in the Purple Tier, and disc golf tournaments are allowed with guidance & restrictions. The guidance, restrictions and recommendations vary among the different tiers. There was some discussion about potential travel restrictions and recommendations, and the tournament director's ability to monitor where participants are traveling from.

MOTION #2

This motion was made by Director Swenson, and seconded by Director Montes:

I move that we provide conditional approval of the annual St. Patrick's Disc Golf Tournament pending the County, State and Federal Covid-19 guidance and restrictions at the time of the tournament. If the guidance does not allow for disc golf at the time of the tournament, then it shall be canceled. Otherwise, it will be allowed provided measures are in place to adhere to the guidance and restrictions at that time.

The motion passed with a vote of 5-0-0 with Directors Stickney, Swenson, Meraz, Brunberg and Montes voting Aye. There were no Nays or Abstentions.

7. DIRECTOR'S AND STAFF'S COMMENTS

None

8. ITEMS FOR NEXT AGENDA

a. Orangevale Recreation & Park District Fiscal Audit 2019/20

9. ADJOURNMENT

MOTION #3

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 10:20 a.m. On a motion by Director Brunberg, seconded by Director Montes, the adjournment was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes, voting Aye. There were no Nays or Abstentions.

Mike Stickney, Chairperson

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors February 11, 2021

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on February 11, 2021 at the District Office. Director Stickney called the meeting to order at 6:32pm.

Directors present: Stickney, Swenson, Meraz, Brunberg, Montes,
Directors absent: None
Staff present: Barry Ross, District Administrator
Jennifer Von Aesch, Finance/HR Superintendent
Horacio Oropeza, Park Superintendent
Jason Bain, Recreation Supervisor
Melyssa Woodford, Admin. Services Supervisor
Nadia Roberts, Recreation Coordinator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.

4. **APPROVAL OF AGENDA** On a motion by Director Montes, seconded by Director Stickney, the agenda was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions.
MOTION #1

5. **PUBLIC DISCUSSION** Community member Peg Pinard addressed the Board via Zoom during public discussion to provide a presentation to the Board of Directors regarding community concerns related to the Arcade-Cripple Creek Trail project at the Sundance Nature Area. She is formally requesting disclosure of the following:
 - Complete updated documents be made available online for ease of viewing accessibility.
 - Status updates be posted online with approval timelines and agencies involved.
 - Any trail project items be placed on the Board of Directors Meeting agendas to provide the community the opportunity to discuss concerns prior to final approval by the Board of Directors.Peg Pinard reiterated the need for all involved to work toward a final product that has the least negative impact to the environment. She is looking forward to future discussion. Director Stickney advised the topic will be placed on the March 2021 Board of Directors Agenda to discuss the requested disclosure items. Director Montes suggested providing a link to the City of Citrus Heights website trail information on the OVparks website to ease accessibility to status information.

6. MINUTES

MOTION #2

- a) Approval of Minutes of January 14, 2021 (pg 1-9): On a motion by Director Montes, seconded by Director Stickney, the minutes were approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

7. CORRESPONDENCE

- a) Email from the community expressing appreciation (pg 10)
Admin Ross shared an email sent to Nadia Roberts, Recreation Coordinator, from a parent of a Snowflake search contest winner in appreciation for offering this activity. Kudos to Nadia for providing this fun activity for the community.

- b) Letter to our United States Senators and Representative from California requesting support for H.R.535 and S.91, The Special Districts Provide Essential Services Act to help us recover funds lost due to Covid-19 (pg 11-12):
Admin Ross summarized a letter he sent on behalf of OVParks at the request of the CSDA, advocates of Special Districts. The Special Districts have been unintentionally excluded from any Covid-19 relief from the Federal Government. The Special Districts Provide Essential Services Act has been established to attempt to correct this exclusion. Admin Ross sent the letter to Senator Feinstein, Senator Padilla, and House Representative Ami Bera to request consideration of reimbursement of expenditures paid as well as revenue loss due to the Covid-19 pandemic.

- c) California Special District Association (CSDA) Board of Directors Call for Nominations –Seat A (pg 13-17):
Applications are being accepted for upcoming available seat currently held by Noelle Mattock, El Dorado Hills Community Services District. Any Board of Directors interested in applying to the position must submit an application by March 29, 2021.

MOTION #3

- d) Confidential Envelope – Attorney Billing December 2020-January 2021: On a motion by Director Brunberg, seconded by Director Stickney, the attorney billing was approved by a vote of 4-0-1 with Directors Stickney, Brunberg, Meraz, and Montes voting Aye. There were no Nays. Director Swenson abstained.

8. CONSENT CALENDAR

MOTION #4

- a) On a motion by Director Swenson, seconded by Director Brunberg, the consent calendar was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz and Montes, voting Aye. There were no Nays or Abstentions.

8.1. CONSENT MATTERS GENERAL FUND

- a) Ratification of Claims for January 2021 (pg 18)
b) Budget Status Report for January 2021 (pg 19-21)
c) Revenue Report for January 2021 (pg 22)

**8.2. OLLAD
CONSENT
MATTERS**

- a) Ratification of Claims for January 2021 (pg 23)
- b) Budget Status Report for January 2021 (pg 24-25)

**8.3. KENNETH GROVE
CONSENT
MATTERS**

- a) Ratification of Claims for January 2021 (pg 26)
- b) Budget Status Report for January 2021 (pg 27)

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

MOTION #5

- a) Ratification of Claims for January 2021 (pg 28)
On a motion by Director Swenson, seconded by Director Brunberg, the Ratification of Claims for January 2021 was approved by a vote of 4-0-1 with Directors Stickney, Brunberg, Meraz, and Swenson voting Aye. There were no Nays. Director Montes abstained.

**10. STANDING
COMMITTEE
REPORTS**

- a) Administration and Finance: Recap from meeting held on Jan. 29, 2021 (pg 29-30): Director Brunberg, Director Swenson, Admin Ross, Supt. Von Aesch, Supt. Oropeza, Supervisor Woodford, and Supervisor Bain attended the meeting held on January 29, 2021 at 10 a.m. Reviewed the Covid impact on the OVParks budget. Tax revenue of \$73,000 was mistakenly allocated in the Covid impact totals. This amount has been moved into a non-Covid impact category. Covid impact for calendar year 2020 was actually in excess of \$107,000. Directors Montes and Stickney agreed the outcome could have been worse and attributed the initiation of furloughs helped ease the impact totals. Encouraged continued caution throughout this year. The committee discussed projections received from Sacramento County regarding property tax dollars which look promising. Projections from last fiscal year to this fiscal year are anticipated to increase approximately one percent. Early conservative projections for next fiscal year property tax increase of four-and one-half percent. These projections will be conservatively considered in discussions of the preliminary budget. Finance Committee will meet again in May to continue preliminary budget discussions. Capital improvement projects will be discussed at the May Finance Committee Meeting.
- b) Maintenance and 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: Trails Committee: No report.

h) Ad Hoc: No report.

11. ADMINISTRATOR'S REPORT

a) Monthly Activity Report – January 2021 (pg 31-36):

Admin Ross spoke with Peter Larimer, Landscape Architect with MTW Group, on January 21, 2021 to discuss the need for a new sleeve at the new property for ability to tap into the irrigation system after the Sacramento County has completed the Hazel Avenue sidewalk project. Peter Larimer has indicated an optimal location for the new sleeve on a map. Admin Ross and Supt. Oropeza will coordinate with the Sacramento County to ensure the sleeve is installed, location marked, and photos of site taken.

The OVparks office was closed due to loss of power during the powerful wind and rainstorm on Wednesday, January 27, 2021. OVparks sustained overall minimal damage to the parks apart from some downed tree limbs and debris to cleanup. Some evidence of roof leakage in the gym and the meeting room areas, however, damage could have been much worse.

February 2, 2021 VHS Hearing Solutions came to OVparks to conduct free Covid Testing for staff, board members, and their family members. Eleven people participated in the testing which included antibody, standard, and rapid testing. This service will likely be provided monthly until most of the staff can receive the vaccination. Admin Ross will advise when the next Covid testing opportunity is scheduled.

Admin Ross participated in a Zoom meeting on February 3, 2021 with the City of Citrus Heights regarding the future maintenance and security of the Arcade-Cripple Creek Trail.

In preparation for the presentation from Peg Pinard, Admin Ross had requested Supt. Oropeza provide information regarding the number of trees OVparks has planted over the last few years. OVparks has a net positive of two hundred ninety-five trees planted. Approximately three hundred and twenty trees have been planted with a loss of approximately twenty-five to thirty trees since October 2017. Admin Ross is proud of the District's efforts to fight global climate change.

Fulton-El Camino police activity report within or in close proximity to OVparks properties indicated a substantial series of arrests on January 10, 2021. Three individuals were arrested for auto theft, stolen property, and evading police. Several members of the community have indicated concern of regular occurrences of dogs off leash throughout Almond Park. The Fulton-El Camino Police have been patrolling the parks more frequently and some citations have been issued. In 2016 the OVparks Board of Directors had voted in opposition to a request to allow dedicated

dates and times for dogs to be off leash at Almond Park. Director Swenson advised of reported dog owners utilizing the tennis court areas as a dog park and pet waste being left behind. Admin Ross appreciated the information and advised that signage is in place at the tennis courts prohibiting animals and other non-tennis activities on the courts. The Fulton-El Camino Police standard practice is to give a warning initially. Subsequent offenses would be issued a citation.

Supervisor Woodford advised that several non-contact sport training programs have been able to run outdoors with adherence to current state and county restrictions in place. Enrollments for online and virtual programs by homeschool students have increased this month. Approximately ninety mailers were sent to reach out to the OVparks senior community this month. The mailer included a Valentine themed magnet, puzzles, and a handmade valentine from the Kidz Korner preschool children. Many seniors have called or sent cards of appreciation for the mailer and the effort we have made to keep in contact throughout the pandemic.

Park Supt. Oropeza advised of ongoing maintenance and repairs throughout the parks as well as cleanup of debris and downed tree branches due to the recent storm. Overall, the damage was minimal, and the rain was much needed and appreciated. A section of fence was installed near the playground at Almond Park and stucco repairs and paint at the new property were completed. OVparks maintenance will be working with the Big Day of Service volunteers to assist with projects within the community.

The tennis court lighting project at the Orangevale Community Park will be installed within a couple of weeks and resurfacing of the courts are slated to be completed in April or May timeframe. Positive feedback has been received from the community regarding work completed throughout the parks. Park Supt. Oropeza extended appreciation to Easy Stumps for their support with the tree decoration installation and removal process for the Virtual Community Tree Lighting. Thank you to the maintenance staff for their hard work.

Recreation Supervisor Jason Bain advised that although OVparks is still not able to rent indoor facilities, outdoor fields are being rented for softball practice and some of the outdoor programming is able to run with current state and county guidelines in place. TigerSharks registrations are currently being accepted. TigerSharks will tentatively plan to conduct virtual swim meets in lieu of in-person meets if necessary. OVparks will have the ability to offer a greater variety of programming once Sacramento County is adjusted to an improved tier. Anticipating the ability to offer swim lessons this summer in some capacity. AARP is planning to provide a limited number of tax preparation appointments for our senior community beginning in March until the April 15th tax deadline. All appointments were filled within two weeks.

Recreation Coordinator Roberts advised of ongoing plans for summer programming to include the Rec'ing Crew and the Jr. Leaders program, and upcoming hiring of part time staff. Jr. Leader applications for youth ages thirteen to fifteen years old are currently being accepted until March 8, 2021. Adventure Crew day camp has been successful with continued growth in enrollment. Spring Craft Fair plans are underway for the scheduled date of May 8th.

12. UNFINISHED BUSINESS

Board Committees for Calendar Year 2021 (pg 37):
Director Montes opted to step down from the Maintenance and Operations Committee as she is already assigned to three other committees. Director Swenson will replace Director Montes on the Maintenance and Operations Committee.

13. NEW BUSINESS

MOTION #6

a) Approval of the Orangevale Recreation & Park District Fiscal Audit 2019/20 (pg 38-68): Larry Bain addressed the Board of Directors to summarize and review the Fiscal Audit 2019/20 Report. Independent audit report stated clean qualified opinion with no qualifications or disclaimer of opinions. All outstanding issues were addressed and resolved.
On a motion by Director Brunberg, seconded by Director Stickney, the Orangevale Recreation & Park District Fiscal Audit 2019/20 was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

MOTION #7

Approval to direct Staff to move excess funds from purchase of new property into the General Fund for maintenance and repair of property.
On a motion by Director Brunberg, seconded by Director Stickney, the direction to Staff to move excess funds from purchase of new property into the General Fund for maintenance and repair of property was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

MOTION #8

b) Approval of Proposal to continue to contract with SCI Consulting Group to Provide Levy Administration Services, Engineer of Work, and Professional Consulting for the Orangevale Landscape and Lighting and Kenneth Grove Assessment Districts for Fiscal Years 2021-22 through 2025-26 (pg 69-80):
Admin Ross summarized the proposal to continue to contract with SCI Consulting Group. The five-year contract would begin with fiscal year 2021-22 through fiscal year 2025-26. SCI Consulting has a fantastic reputation and the services they provide take a large burden off the District by handling important functions for the two assessment districts. Director Brunberg inquired of acquiring a bid from another consultant agency. Director Stickney inquired if SCI would consider a shorter

contract. The previous contract with SCI Consulting was for five years. Recommended the Planning Committee research other agencies to consider prior to the next contract proposal. On a motion by Director Brunberg, seconded by Director Stickney, the Proposal to continue to contract with SCI Consulting Group to Provide Levy Administration Services, Engineer of Work, and Professional Consulting for the Orangevale Landscape and Lighting and Kenneth Grove Assessment Districts for Fiscal Years 2021-22 through 2025-26 was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

MOTION #9

- c) Approval of Resolution 21-02-659, 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 81):

On a motion by Director Brunberg seconded by Director Stickney, the Resolution 21-02-659, Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

MOTION #10

- d) Approval of Resolution 21-02-660, 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 82): On a motion by Director Brunberg, seconded by Director Montes, the Resolution 21-02-660, Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

MOTION #11

- e) Acceptance of the County of Sacramento 2021 Investment Policy for the Pooled Investment Fund (pg 83-101):

On a motion by Director Brunberg, seconded by Director Montes, the Acceptance of the County of Sacramento 2021 Investment Policy for the Pooled Investment Fund was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

- f) Approval of Resolution 21-02-661, Resolution Declaring that Government Body Members and Volunteers Shall be Provided Workers' Compensation Coverage, as Employees Do, While Providing Their Volunteer and Government Body Services for

MOTION #12

the District (pg 102-106):

Admin Ross summarized the protection provided for a nominal fiscal impact versus the vulnerability to lawsuits with associated costs and additional staffing time to address litigation issues.

On a motion by Director Brunberg, seconded by Director Stickney, the Resolution 21-02-661, Resolution Declaring that Government Body Members and Volunteers Shall be Provided Workers' Compensation Coverage, as Employees Do, While Providing Their Volunteer and Government Body Services for the District was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

MOTION #13

g) Policy to extend the Family First Coronavirus Response Act (FFCRA) through March 31, 2021 (pg 107-108):

Admin Ross summarized the benefits of extending the policy. The policy is a benefit to staff as well as protection for the workplace. Original FFCRA expired on December 31, 2020.

Potential fiscal impact per staff member, if one-time full eighty hours of benefits were utilized, would be an average of \$2300.

Director Stickney requested monitoring for further extensions of the policy by the federal government prior to the March 31st expiration.

On a motion by Director Montes, seconded by Director Brunberg, the Policy to extend the Family First Coronavirus Response Act (FFCRA) through March 31, 2021 was approved by a vote of 5-0-0 with Directors Stickney, Meraz, Brunberg, Swenson, & Montes voting Aye. There were no Nays or Abstentions.

h) Schedule quarterly review for District Administrator (verbal)

A closed session meeting will be held on Wednesday, March 3, 2021 at 6:30 pm to conduct the quarterly review for District Administrator Ross. OVparks Board of Directors and Admin Ross will attend in person or by Zoom.

14. DIRECTOR AND STAFF COMMENTS

Finance/HR Supt. Von Aesch thanked the recreation and front office staff for their consistent hard work with new and creative options for programming within the current guidelines in place, as reflected by the Financial Report presented by Larry Bain. She is very proud of the staff for their continued efforts working with the instructors and the community.

Recreation Coordinator Roberts extended appreciation to the staff and looking forward to potentially offering more programming when State and County guidelines adjust to an improved tier.

Supervisor Woodford appreciates the staff and the community for their support.

Director Meraz how nice it is to see many people enjoying Orangevale Community Park, Pecan Park, and Almond Park. He also commented that the parks were very clean.

Director Stickney commented on the popularity of the Disc Golf. The parks look good with significant usage by the community and noticed the park maintenance staff were planting additional trees.

Director Montes advised the Best of Orangevale will be held virtually online through the Orangevale Chamber of Commerce and Orangevale Live platform this Saturday, February 20, 2021. Recommended supporting O'Connors restaurant for dinner on the night of the announcements. A comedy show featuring Mike E. Winfield will be shown at 6:30pm, immediately prior to the Best of Orangevale awards presentations beginning at 7pm. She thanked the OVparks staff for their continued hard work.

Director Swenson noticed the parks are being used extensively. Property north of Norma Hamlin park has fencing in need of repair which could potentially be added to the Big Day of Service projects list. Appreciation to the staff for their hard work.

Admin Ross mentioned that Supervisor Frost has advised the funding for the first round of CARES Act relief is no longer available. However, she is optimistic that a second round of CARES Act funding will be offered and Special Districts may be eligible to receive some of that funding.

Information has been received from FEMA that assistance may be provided for reimbursement of expenses accrued due to the pandemic.

The Big Day of Service will be adjusted to accommodate a smaller scale of participation. Event organizer Brad Squires would like focus mainly on the Orangevale Community Park and the perimeter fence. Therefore, the fencing at Norma Hamlin will be addressed outside of the Big Day of Service event.

Admin Ross thanked staff and has spent time individually with Recreation Supervisor Bain, Recreation Coordinator Roberts, and Administrative Services Supervisor Woodford to learn their job responsibilities and how their department operate. He has met extensively with Finance/HR Supt. Von Aesch to discuss budget and preparation for the Board of Directors meeting. Admin Ross worked with Park Supt. Oropeza and the parks maintenance staff after the recent storm which provided insight and appreciation for work that they accomplish on a daily basis. Park Supt. Oropeza provided a valuable guided tour of the Sundance Nature Area to Admin Ross to share insight of previous issues such as fire mitigation, downed tree onto a neighboring residence and other items. Admin Ross

appreciated a tour of the Pool control and supply room from OVparks park maintenance employees Curtis Bryant and Nelson Kirk. Admin Ross thanked Director Stickney for stopping by his office on occasion to give valuable insight into some of the current issues at OVparks. Thank you to Director Brunberg for reviewing the audit report which was quite helpful. With the required reduction of part time staff, Admin Ross wanted to mention the current part time employees working at OVparks are extremely valuable the District and really appreciates all the work done and contributions made.

15. ITEMS FOR NEXT AGENDA

a) Approval of Projects and Budget Allocation for the Big Day of Service on May 1, 2021

b) Discussion of disclosure of items requested by community member Peg Pinard regarding the Arcade Cripple-Creek Trail.

16. ADJOURNMENT

MOTION #14

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 8:27pm. On a motion by Director Montes, seconded by Director Stickney, the adjournment was approved by a vote of 5-0-0 with Directors Stickney, Swenson, Brunberg, Meraz, and Montes, voting Aye. There were no Nays or Abstentions.

Mike Stickney, Chairperson

OVPARKS IS SEARCHING FOR THE NEXT JUNIOR LEADERS!

Are you one of the next Junior Leaders or do you know someone that might be? OVParks is actively searching for the next group of Rec'ing Crew Junior Leaders and the first round of applications are due soon! Our Junior Leaders program provides Summer Camp Counseling and Leadership training opportunities for youth ages 13-15. This year applications are due in March 8, followed by interviews that week. This program will include 2 additional training sessions in April and May to get to know your fellow leaders, learn camp games and group management techniques before the summer starts. In a fun and engaging way, Junior Leaders will gain valuable workplace skills such as communication, teamwork, conflict resolution and goal setting along with job preparedness when applying and interviewing for a position with OVParks. Staff training is June 10 & 11 and Rec'ing Crew Summer Camp will be held June 14 - August 6. Find the ap-

plication and more information at OVParks.com, email nadia@ovparks.com or call the District Office at 916-988-4373. Apply now to lead an adventure this summer!



Spring is Around the Corner at OVParks!

SPRING CRAFT FAIR APPLICATIONS DUE 3/4!

Applications available at OVParks.com



NEW! OVParks Adventure Crew

Ages: 6-12 M-Th, Weekly 1:30-5:30pm Fee: \$95 / \$100 NR

NEW! Baseball Skills

Ages: 6-9 Th/Sa 3/18-4/17 Th 3:00-3:45pm & Sa 9:45-10:45am

Ages: 9-14 Th/Sa 3/18-4/17 Th 4:00-4:45pm & Sa 11am-12pm

Fee: \$87 / \$90 NR

Kids Night Out - Magic or Luck?

Ages: 5-12 Sa, 3/20 6:00-9:00pm Fee: \$25 / \$28 NR



Basic Life Support CPR & AED

Ages: 12+ Sa, 3/6, 3/13 or 3/20 8:00am-12:30pm Fee: \$57 / \$60 NR

Full Moon Paddle

Pre-register by 3/12

Ages: 14+ (or younger w/adult)

F, 3/26 6:00-9:00pm

Fee: \$61 / \$64 NR



New! Park Pals

Pre-register by 3/20

Ages: 5-12

Sa, 3/27 1:00-3:00pm

Fee: \$17 / \$20 NR

New! Top Notch Spring Break Basketball Camp

Grades: 3rd-11th M-F, 3/29-4/2 9:00-11:30am Fee: \$137 / \$140 NR



Complete Lifeguard Training

Ages: 15+ M-F, 3/29-4/2 9:00am-5:00pm Fee: \$177 / \$182 NR

Training includes pool rescue skills and techniques including spinal management, distressed and submerged victims, and CPR for the Professional Rescuer.

NOW HIRING SEASONAL STAFF!

Recreation Leaders • Swim Instructors & Lifeguards

Applications available at OVParks.com



Parks Make Life Better!*



Get Connected @ovparks

6826 Hazel Ave, Orangevale

ASSEMBLYMAN KEVIN KILEY

California State
Assembly

CERTIFICATE OF RECOGNITION

**ORANGEVALE RECREATION
& PARK DISTRICT**

IN HONOR OF:

RECEIVING THE 2020 ORANGEVALE CHAMBER OF COMMERCE BEST RECREATION OF THE YEAR AWARD. THE SIXTH DISTRICT OF THE CALIFORNIA STATE ASSEMBLY COMMENDS THE ORANGEVALE RECREATION & PARK DISTRICT FOR THEIR CONTRIBUTIONS TO THE COMMUNITY AND THEIR DETERMINATION TO OVERCOME THESE CHALLENGING TIMES.

CONGRATULATIONS!

FEBRUARY 20, 2021



A handwritten signature in blue ink, appearing to read "K. Kiley".

KEVIN KILEY *Assemblyman | 6th District*

From: Rickey Lancaster [REDACTED]
Sent: Friday, February 05, 2021 11:36 PM
To: Horacio Oropeza <Horacio@ovparks.com>
Subject: RE: Appreciation for you and your crew

Hello,

I just wanted to send a sincere “thank you” to you and your crew members. My family and I were walking through Orangevale Park last weekend (after the big wind storm) and were very impressed with how clean the whole park was. The pathways and walkways were clear of debris and my dad and I spoke to Nelson to complement his hard work. We got your contact information (business card) from the aforementioned employee. My family and I frequent that park, as well as others around town and always notice them to be in tip-top shape.

I just didn’t want it to go unrecognized.

Thank you and your crew for the hard work to maintain the parks in the area.

-Rick

Hi Barry,

I received a phone call this afternoon from a longtime resident of Orangevale, Paulette Wells. She called to let us know she appreciates the great job we are doing with our parks and commended us for providing the excellent pickleball facilities at Pecan Park. She mentioned the courts are very popular and well used and wondered if we are considering adding any at other parks. She suggested possibly utilizing the existing tennis courts on Hazel Avenue to offer more pickleball facilities since they are rarely used currently. I assured her that this was being considered and thanked her for her positive feedback. She reiterated everything we do is “spot-on” 😊

Just wanted to pass this info along!

Regards,

Kathy Harling
Office Assistant

Orangevale Recreation & Park District
6826 Hazel Avenue, Orangevale CA 95662

ORANGEVALE RECREATION AND PARK DISTRICT GENERAL FUND
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2020/2021
FEBRUARY 2021

Account Number	Expenditure Account	Budgeted 2020/2021	Current Expenditures	Expenditures to Date	Funds Available	% Left
1000	SALARIES & EMPLOYEE BENEFITS					
10111000	Salaries & Wages, Regular	890,000.00	55,282.42	548,104.14	341,895.86	38%
10112100	Salaries & Wages, Extra Help	390,000.00	10,849.86	153,131.12	236,868.88	61%
10112400	Salaries, Board members	12,000.00	700.00	6,500.00	5,500.00	46%
10121000	Retirement	240,000.00	17,623.47	161,071.19	78,928.81	33%
10122000	Social Security	100,000.00	5,060.28	53,785.10	46,214.90	46%
10123000	Group Insurance	265,000.00	19,350.24	163,238.52	101,761.48	38%
10124000	Worker's Comp. Ins	45,000.00		32,817.00	12,183.00	27%
10125000	Unemployment Insurance	25,000.00	1,313.85	6,736.28	18,263.72	73%
10128000	Health Care/Retirees	0.00		-	0.00	#DIV/0!
	<i>SUB-TOTAL</i>	1,967,000.00	110,180.12	1,125,383.35	841,616.65	43%
2000	SERVICES & SUPPLIES					
20200500	Advertise/Legal Notices	1,500.00		2,063.52	(563.52)	-38%
20202100	Books/Periodicals/Subscrip	1,000.00	79.99	3,525.86	(2,525.86)	-253%
20202900	Business/Conference Expense	4,000.00		-	4,000.00	100%
20203500	Education/Training Serv.	5,000.00		-	5,000.00	100%
20203600	Education /Training Supplies	500.00		-	500.00	100%
20203700	Tuition Reimbursement	500.00		-	500.00	100%
20203800	Employee Recognition	2,000.00		1,464.45	535.55	27%
20203802	Recognition Items	500.00		-	500.00	100%
20203803	Recognition Events	500.00		-	500.00	100%
20203900	Employee Transportation	3,000.00	61.38	720.54	2,279.46	76%
20205100	Liability Insurance	86,000.00		85,240.00	760.00	1%
20205500	Rental Insurance	4,000.00		-	4,000.00	100%
20206100	Membership Dues	10,000.00	367.51	9,992.51	7.49	0%
20207600	Office Supplies	9,000.00	397.51	2,836.00	6,164.00	68%
20207602	Signs	500.00		-	500.00	100%
20207603	Keys	350.00		-	350.00	100%
20208100	Postal Services	7,500.00		254.80	7,245.20	97%
20208102	Stamps	3,000.00		330.00	2,670.00	89%
20208500	Printing Services	28,000.00		154.46	27,845.54	99%
20210300	Agricultural/Horticultural Service	500.00		-	500.00	100%
20210400	Agricultural/Horticultural Supply	1,000.00		-	1,000.00	100%
20211200	Building Maint. Supplies	500.00		-	500.00	100%
20212200	Chemicals	500.00		-	500.00	100%
20213100	Electrical Maint. Service	400.00		-	400.00	100%
20213200	Electrical Maint. Supplies	500.00		-	500.00	100%
20214100	Land Improv. Maint. Services	500.00		-	500.00	100%
20214200	Land Improv. Maint. Supplies	500.00		-	500.00	100%
20215100	Mechanical System Maint. Ser	500.00		-	500.00	100%
20215200	Mechanical System Maint. Sup	500.00		-	500.00	100%
20216200	Painting Supplies	500.00		-	500.00	100%
20216700	Plumbing Maint. Service	400.00		-	400.00	100%
20216800	Plumbing Maint. Supplies	500.00		-	500.00	100%
20218100	Irrigation Services	500.00		-	500.00	100%
20218200	Irrigation Supplies	500.00		-	500.00	100%

Account Number	Expenditure Account	Budgeted 2020/2021	Current Expenditures	Expenditures to Date	Funds Available	% Left
20218500	Permit Charges	3,000.00		-	3,000.00	100%
20219100	Electricity	500.00		-	500.00	100%
20219200	Natural Gas / LPG/ Fuel Oil	500.00		-	500.00	100%
20219300	Refuse Collection / Disposal Service	500.00		-	500.00	100%
20219500	Sewage Disposal Service	500.00		-	500.00	100%
20219700	Telephone Service	15,000.00	1,038.02	8,222.32	6,777.68	45%
20219800	Water	1,000.00		-	1,000.00	100%
20219900	Telephone System Maint.	500.00		-	500.00	100%
20220500	Automotive Maint. Service	500.00		-	500.00	100%
20220600	Automotive Maint. Supplies	500.00		-	500.00	100%
20221200	Construction Equip Maint Sup	500.00		-	500.00	100%
20222600	Expendable Tools	500.00		-	500.00	100%
20223600	Fuel & Lubricants	500.00		-	500.00	100%
20226100	Office Equip Maint Service	1,000.00		-	1,000.00	100%
20226200	Office Equip Maint Supplies	5,000.00	60.52	963.97	4,036.03	81%
20227500	Rents/Leases Equipment	500.00		-	500.00	100%
20228100	Shop Equip Maint Service	500.00		-	500.00	100%
20228200	Shop Equip Maint Supplies	500.00		-	500.00	100%
20229100	Other Equip Maint Service	500.00		-	500.00	100%
20229200	Other Equip Maint Supplies	500.00		-	500.00	100%
20231400	Clothing/Personal Supplies	2,000.00		588.03	1,411.97	71%
20232100	Custodial Services	1,000.00		-	1,000.00	100%
20232200	Custodial Supplies	1,000.00		-	1,000.00	100%
20244300	Medical Services	200.00		231.31	(31.31)	-16%
20250500	Accounting Services	8,000.00	5,375.60	5,375.60	2,624.40	33%
20250700	Assessment/Collection Service	18,000.00		9,356.85	8,643.15	48%
20252500	Engineering Services	6,000.00		-	6,000.00	100%
20253100	Legal Services	20,000.00		(17,782.50)	37,782.50	189%
20256200	Transcribing Services	1,000.00		-	1,000.00	100%
20257100	Security Services	5,000.00		-	5,000.00	100%
20259100	Other Professional Services	22,000.00	15.00	2,752.50	19,247.50	87%
20259101	Computer Consultants	8,000.00	1,010.00	8,136.00	(136.00)	-2%
20281201	PC Hardware	10,000.00		415.80	9,584.20	96%
20281202	PC Software	6,000.00	323.31	763.61	5,236.39	87%
20281203	PC Supplies	1,000.00		1,650.00	(650.00)	-65%
20281900	Elections	0.00		1,887.00	(1,887.00)	#DIV/0!
20285100	Recreational Services	170,000.00	1,627.41	45,827.76	124,172.24	73%
20285200	Recreational Supplies	35,000.00	346.14	5,607.62	29,392.38	84%
20289800	Other Operating Exp - Supplies	2,000.00		132.60	1,867.40	41%
20289900	Other Operating Exp - Services	2,000.00		400.00	1,600.00	80%
20291100	System Development Services	3,000.00		2,963.49	36.51	1%
20296200	GS Parking Charges	200.00	5.25	35.00	165.00	83%
	SUB-TOTAL	528,550.00	10,707.64	184,109.10	344,440.90	65%
3000	OTHER CHARGES					
30321000	Interest Expense	40,000.00	15,567.50	38,932.42	1,067.58	3%
30322000	Bond/Loan Redemption	115,000.00	18,000.00	108,318.16	6,681.84	6%
30345000	Taxes/Licenses/Assess Trans	2,500.00		1,539.21	960.79	38%
	SUB-TOTAL	157,500.00	33,567.50	148,789.79	8,710.21	6%

Account Number	Expenditure Account	Budgeted 2020/2021	Current Expenditures	Expenditures to Date	Funds Available	% Left
4000	FIXED ASSETS					
41410100	Land	0.00	(51.00)	(51.00)	51.00	
42420200	Struc. & Improvements	70,000.00		48,001.07	21,998.93	31%
43430300	Vehicles/Equipment	30,000.00		-	30,000.00	100%
	SUB-TOTAL	100,000.00	(51.00)	47,950.07	52,049.93	52%
5000	INTERFUND CHARGES					
50557100	Fingerprinting Service	4,000.00		516.00	3,484.00	87%
	SUB-TOTAL	4,000.00	-	516.00	3,484.00	87%
79790100	<i>Contingency Appropriations</i>	0.00		-	0.00	0%
	<i>Deposit into Reserves</i>	0.00		-	0.00	0%
	GRAND TOTAL	2,757,050.00	154,404.26	1,506,748.31	1,250,301.69	45%

**ORANGEVALE RECREATION AND PARK DISTRICT GENERAL FUND
REVENUE STATEMENT
FISCAL YEAR 2020/2021
FEBRUARY 2021**

Account Number	Revenue Account	2020/2021 Budgeted Revenue	Realized This Period	Collection YTD Balance	YTD Uncollected Balance	% Collected
91910100	Prop. Taxes - Current Secured	1,400,000		785,095.97	614,904.03	56.08%
91910200	Prop. Taxes - Current Unsecured	45,000		52,345.12	-7,345.12	116.32%
91910300	Supplemental Taxes Current	20,000		11,496.77	8,503.23	57.48%
91910400	Prop. Taxes Sec. Delinquent	10,000		12,179.32	-2,179.32	121.79%
91910500	Prop. Taxes Supp. Delinq.	500		1,878.82	-1,378.82	375.76%
91910600	Unitary Current Secured	12,000		7,111.42	4,888.58	59.26%
91910800	Prior Year Supple-Delinq	-		0.00	0.00	
91910900	Education Rev. Augment. Fund	-		0.00	0.00	
91911000	Prop. Tax - Sec. Delinq. Roll	-		0.00	0.00	
91912000	Prop. Tax - Sec. Redemption	-		0.00	0.00	
91913000	Prop. Tax Prior - Unsecured	1,000		921.69	78.31	92.17%
91914000	Penalty Costs - Prop. Tax	200		219.57	-19.57	109.79%
91919900	Taxes - Other	-		0.00	0.00	
	<i>SUB-TOTAL TAXES 9100</i>	<i>1,488,700</i>	<i>0.00</i>	<i>871,248.68</i>	<i>617,451.32</i>	<i>58.52%</i>
94941000	Interest Income	14,000		2,211.00	11,789.00	15.79%
94942900	Building Rental Other	60,000	148.60	21,112.58	38,887.42	35.19%
94943900	Cell Tower Leases	29,600	3,861.60	37,031.20	-7,431.20	125.11%
94944800	Rec. Concessions Final 9	15,000	550.00	7,415.77	7,584.23	49.44%
94945900	Other Vending Devices	-		0.00	0.00	#DIV/0!
94949000	Concessions - Other	-		0.00	0.00	
95952200	Homeowner Prop. Tax Relief	15,000		6,422.26	8,577.74	42.82%
95952900	In-Lieu Taxes	100,000		0.00	100,000.00	0.00%
95956900	State Aid - Other Misc. Programs	-		0.00	0.00	
96963313	Miscellaneous Fees	1,000		1,751.10	-751.10	175.11%
96964600	Recreation Service Charges	400,000	25,519.60	143,954.96	256,045.04	35.99%
96969700	Security Services	2,000		0.00	2,000.00	0.00%
96969903	Sponsorships/Scholarships	-		0.00	0.00	
97973000	Donations & Contributions	-		1,700.00	-1,700.00	
97973200	Recreation Contributions	-		0.00	0.00	
97973300	Orangevale Clubs	-		0.00	0.00	
97974000	Insurance Proceeds	2,500		0.00	2,500.00	0.00%
97979000	Revenue - Other	500	1,400.00	1,586.44	-1,086.44	317.29%
	<i>SUB-TOTAL OTHER MISC. INCOME</i>	<i>639,600</i>	<i>31,479.80</i>	<i>223,185.31</i>	<i>416,414.69</i>	<i>34.89%</i>
	<i>TOTAL BUDGET AMOUNT</i>	<i>2,128,300</i>	<i>31,479.80</i>	<i>1,094,433.99</i>	<i>1,033,866.01</i>	<i>51.42%</i>

OLLAD EXPENDITURES
FOR THE MONTH ENDING
FEBRUARY 28, 2021

CLAIM #	ACCOUNT #	VENDOR	DESCRIPTION	AMOUNT
1906530997	20207600	BURKETTS OFFICE SUPPLY IN	Office Supplies	115.34
1906525935	20207602	CAPITAL CITY SIGNS INC	Signs	839.25
1906529554	20207602	US BANK NATIONAL ASSOCIAT	Signs	92.45
				931.70
1906525919	20210400	SITEONE LANDSCAPE SUPPLY	Agriculture/Horticulture Supplies	608.32
1906529549	20211200	AMERICAN RIVER ACE HARDWA	Building Maintenance Supplies/Materials	130.19
1906529544	20212200	AQUA SOURCE INC	Chemical Supplies	238.67
1906522858	20213200	LOWES BUSINESS ACCOUNT	Electrical Maintenance Supplies	83.73
1906529549	20213200	AMERICAN RIVER ACE HARDWA	Electrical Maintenance Supplies	42.60
				126.33
1906525932	20214200	NUTRIEN AG SOLUTIONS INC	Land Improvement Maintenance Supplies	342.88
1906529549	20214200	AMERICAN RIVER ACE HARDWA	Land Improvement Maintenance Supplies	57.36
1906530911	20214200	DOGPOOPBAGS COM LLC	Land Improvement Maintenance Supplies	600.00
1906530911	20214200	DOGPOOPBAGS COM LLC	TAX ACCRUAL	46.50
				1,046.74
1906529547	20215200	SCP DISTRIBUTORS LLC	Mechanical Systems Maintenance Supplies	509.88
1906529549	20218200	AMERICAN RIVER ACE HARDWA	Irrigation Supplies	11.58
1906530902	20218200	BACKFLOW DISTRIBUTORS INC	Irrigation Supplies	442.53
				454.11
1906525887	20219100	SMUD	Electricity	5,848.88
1906529513	20219200	PACIFIC GAS AND ELECTRIC	Natural Gas/LPG/Fuel Oil	2,163.62
1906525889	20219300	ALLIED WASTE SERVICES OF	Refuse Collection/Disposal Service	1,618.10
1906536158	20219500	COUNTY OF SACRAMENTO	Sewage Disposal Service	1,196.94
1906529509	20219800	SAN JUAN WATER DISTRICT	Water	129.57
1906529510	20219800	SAN JUAN WATER DISTRICT	Water	128.65
1906529554	20219800	US BANK NATIONAL ASSOCIAT	Water	17.03
1906534571	20219800	ORANGE VALE WATER COMPANY	Water	1,883.69
				2,158.94
1906529554	20220500	US BANK NATIONAL ASSOCIAT	Auto Maintenance Services	155.00
1906530896	20220500	NAZIR GROUP	Auto Maintenance Services	208.85
				363.85
1906529549	20220600	AMERICAN RIVER ACE HARDWA	Auto Maintenance Supplies	46.32
1906529539	20220600	GENERAL PARTS DISTRIBUTIO	Auto Maintenance Supplies	228.40
1906529549	20222600	AMERICAN RIVER ACE HARDWA	Expendable Tools	23.69
1906530891	20223600	FLEETCOR TECHNOLOGIES	Fuel/Lubricants	907.81
				1,206.22
1906522858	20228200	LOWES BUSINESS ACCOUNT	Shop Equipment Maintenance Supplies	158.05
1906525930	20228200	GOLD COUNTRY TRACTOR INC	Shop Equipment Maintenance Supplies	492.97
1906525930	20228200	GOLD COUNTRY TRACTOR INC	TAX ACCRUAL	0.93
				651.95

ORANGEVALE RECREATION AND PARK DISTRICT - OLLAD ASSESSMENT
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2020/2021
FEBRUARY 2021

Account Number	Expenditure Account	Budgeted 2020/2021	Current Expenditures	Expenditures to Date	Funds Available	% Left
2000	SERVICES & SUPPLIES					
20203500	Education/Training Service	3,000.00		446.16	2,553.84	85%
20206100	Membership Dues	1,000.00		-	1,000.00	100%
20207600	Office Supplies	500.00	115.34	331.45	168.55	34%
20207602	Signs	1,000.00	931.70	931.70	68.30	7%
20207603	Keys	1,500.00		1,029.55	470.45	31%
20210300	Agricultural/Horticultural Service	12,000.00		2,512.50	9,487.50	79%
20210400	Agricultural/Horticultural Supply	15,000.00	608.32	1,039.43	13,960.57	93%
20211200	Building Maint. Supplies	10,000.00	130.19	1,589.43	8,410.57	84%
20212200	Chemicals	35,000.00	238.67	19,032.94	15,967.06	46%
20213100	Electrical Maint. Service	6,000.00		262.50	5,737.50	96%
20213200	Electrical Maint. Supplies	2,000.00	126.33	260.89	1,739.11	87%
20214100	Land Improv. Maint. Service	48,000.00		13,056.72	34,943.28	73%
20214200	Land Improv. Maint. Supplies	35,000.00	1,046.74	3,930.22	31,069.78	89%
20215100	Mechanical System Maint. Ser	10,000.00		886.50	9,113.50	91%
20215200	Mechanical System Maint. Sup	3,000.00	509.88	1,163.07	1,836.93	61%
20216200	Painting Supplies	1,500.00		592.92	907.08	60%
20216700	Plumbing Maint. Service	1,000.00		250.00	750.00	75%
20216800	Plumbing Maint. Supplies	4,000.00		661.90	3,338.10	83%
20218100	Irrigation Service	2,000.00		-	2,000.00	100%
20218200	Irrigation Supplies	18,000.00	454.11	9,106.14	8,893.86	49%
20218500	Permit Charges	2,000.00		1,996.00	4.00	0%
20219100	Electricity	82,000.00	5,848.88	44,864.68	37,135.32	45%
20219200	Natural Gas / LPG/ Fuel Oil	30,000.00	2,163.62	7,111.42	22,888.58	76%
20219300	Refuse Collection / Disposal Service	24,000.00	1,618.10	12,696.50	11,303.50	47%
20219500	Sewage Disposal Service	14,000.00	1,196.94	4,620.74	9,379.26	67%
20219700	Telephone System	3,000.00		-	3,000.00	100%
20219800	Water	53,000.00	2,158.94	44,870.07	8,129.93	15%
20219900	Telephone System Maintenance	3,000.00		1,332.00	1,668.00	56%
20220500	Auto Maintenance Service	6,000.00	363.85	1,028.08	4,971.92	83%
20220600	Auto Maintenance Supplies	6,000.00	274.72	3,414.58	2,585.42	43%
20221200	Construction Equip. Maint. Sup.	500.00		-	500.00	100%
20222600	Expendable Tools	4,000.00	23.69	524.11	3,475.89	87%
20223600	Fuel & Lubricants	18,000.00	907.81	6,126.43	11,873.57	66%
20227500	Rent/Lease Equipment	5,000.00		40.70	4,959.30	99%
20228100	Shop Equip. Maint. Service	2,000.00		-	2,000.00	100%
20228200	Shop Equip. Maint. Supplies	7,000.00	651.95	3,285.58	3,714.42	53%
20229100	Other Equip. Maint. Service	2,500.00		-	2,500.00	100%
20229200	Other Equip. Maint. Supplies	4,000.00		801.27	3,198.73	80%
20231400	Clothing/Personal Supplies	4,000.00	437.88	1,696.95	2,303.05	58%
20232100	Custodial Service	0.00		-	0.00	#DIV/0!
20232200	Custodial Supplies	20,000.00	916.70	9,360.07	10,639.93	53%
20250500	Accounting Services	3,000.00	2,954.80	2,954.80	45.20	2%
20252500	Engineering Services	15,000.00		8,646.68	6,353.32	42%
20253100	Legal Services	10,000.00		-	10,000.00	100%
20257100	Security Services	20,000.00	630.00	14,515.00	5,485.00	27%

Account Number	Expenditure Account	Budgeted 2020/2021	Current Expenditures	Expenditures to Date	Funds Available	% Left
20259100	Other Professional Services	38,000.00	169.00	19,628.18	18,371.82	48%
20289800	Other Operating Expenses Sup.	3,500.00		21.54	3,478.46	99%
	SUB-TOTAL	589,000.00	24,478.16	246,619.40	342,380.60	58%
3000	OTHER CHARGES					
30321000	Interest Expense	0.00		-	0.00	0%
30322000	Bond/Loan Redemption	0.00		-	0.00	0%
30345000	Taxes/Licenses/Assess Trans	1,300.00		681.57	618.43	48%
	SUB-TOTAL	1,300.00	-	681.57	618.43	48%
4000	FIXED ASSETS					
42420200	Struc. & Improvements	140,000.00	2,680.29	53,605.76	86,394.24	62%
43430300	Equipment	75,000.00		-	75,000.00	100%
	SUB-TOTAL	215,000.00	2,680.29	53,605.76	161,394.24	75%
	GRAND TOTAL	805,300.00	27,158.45	300,906.73	504,393.27	63%

ORANGEVALE RECREATION AND PARK DISTRICT - KENENTH GROVE ASSESSMENT
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2020/2021
FEBRUARY 2021

Account Number	Expenditure Account	Budgeted 2020/2021	Current Expenditures	Expenditures to Date	Funds Available	% Left
2000	SERVICES & SUPPLIES					
20200500	Advertise/Legal Notices	500.00		-	500.00	100%
20207600	Office Supplies	100.00		-	100.00	100%
20207602	Signs	48.00		-	48.00	100%
20210300	Agricultural/Horticultural Service	500.00		-	500.00	100%
20219800	Water	800.00	39.19	313.52	486.48	61%
20223600	Fuel & Lubricants	600.00	147.80	997.34	(397.34)	-66%
20250500	Accounting Services	500.00	569.60	569.60	(69.60)	-14%
20252500	Engineering Services	1,000.00		2,891.00	(1,891.00)	-189%
20253100	Legal Services	100.00		-	100.00	100%
20256200	Transcribing Services	150.00		-	150.00	100%
20259100	Other Professional Services	500.00		-	500.00	100%
20289900	Other Operating Exp - Services	300.00		-	300.00	100%
20291500	COMPASS Costs	300.00		-	300.00	100%
20296200	GS Parking Charges	30.00		-	30.00	100%
	SUB-TOTAL	5,428.00	756.59	4,771.46	656.54	12%
4000	FIXED ASSETS					
42420200	Struc. & Improvements	0.00		-	0.00	0%
	SUB-TOTAL	0.00	-	-	0.00	0%
	GRAND TOTAL	5,428.00	756.59	4,771.46	656.54	12%

STAFF REPORT



DATE: 3-11-21

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: **MONTHLY ACTIVITY REPORT – FEBRUARY 2021**

ADMINISTRATION

- We have received several inquiries regarding cell towers. From extending existing contracts, to adding new towers, to adding onto existing towers. Administrator Ross is gathering the requests, reviewing them, and will seek advise and guidance on how best to address these requests.
- On February 9, Administrator Ross participated in a meeting with the Kiwanis Club of Orangevale & Fair Oaks. The club is relatively new and growing and is committed to serving the needs of the children in our community.
- On February 12, Administrator Ross, Supervisor Woodford, and Admin Clerk Kelley met with our website designer, David Dickerson. Work is being done to add our Parks Masterplan to the website while and making it interactive for the user. It will be an effective way for our residents to see what improvements are being planned for our parks. We will notify the board when this project is complete and ready for viewing.
- On February 17, Administrator Ross participated in a meeting to discuss the annual Race to Educate fundraiser conducted by the San Juan Education Foundation. Pam Lipinski with SJEF led the meeting, which included members from other parks & recreation districts along with Paul Ionadis, the race organizer. Due to Covid-19, this year's race will not be held at one site. Instead, there will be courses set up at numerous park sites within the SJUSD boundaries. Participating, students will have a designated week in May to run one or more of the courses. OVparks will be setting up a course in one of our parks.
- On February 18, Administrator Ross, Superintendent Von Aesch, Superintendent Oropeza, Finance Clerk Myren, and Office Assistant Harling participated in the Prop 68 Per Capita Grant technical workshop. This 2.5-hour workshop covered the procedural guidelines for applying for the grant. It was helpful in explaining what projects may or may not qualify for funding, and we received some tips to better navigate through the application process. We were also assigned to a Project Officer from the State to help answer questions along the way. We learned that in addition to the regular Per Capita grant available to OVparks (\$177,952), we also qualify for an additional \$20,756 as part of the Heavily Urbanized Per Capita allotment. OVpark's match requirement for these funds will be \$49,677.
- On February 18, Administrator Ross participated in a meeting with the Sacramento County Regional Parks Director, Liz Bellas, and staff from other Districts. We primarily discussed Covid-19 impacts on our industry and how vaccines are now available to agencies that provide preschool and childcare services. We also discussed upcoming changes that will allow for more outdoor youth and adult sports options.
- On February 19, Administrator Ross participated in a meeting with Kent Kern, Superintendent of San Juan Unified School District. There were several others in attendance from SJUSD, other park and recreation districts, and the Aerospace Museum. The purpose of the meeting was to discuss summer programming options for students. SJUSD will have funds available to send students to various 1-week programs during the summer, and to potentially provide teachers for some educational programs. Admin Ross, Supervisor Bain, and Coordinator Khokhhar-Roberts will work on identifying opportunities within OVparks and will participate in the next meeting scheduled for March 19.

- On February 20, Admin Ross and Coordinator Khhokhhar-Roberts participated remotely in the Best of Carmichael Awards event, where OVparks won the Best Recreation of the Year award, and were finalists in two other categories.
- On February 23, Administrator Ross attended an introductory meeting for HART (Homeless Assistance Resource Team). There is an effort from community leaders in Orangevale and Fair Oaks to proactively address the issue of homelessness. HARTs have been successfully formed in several communities within Sacramento County. This was an opportunity to learn about them, and to discuss strategies for a HART group in this area.
- On February 24, Administrator Ross met at Sundance Nature Area with Chairperson Stickney and Leslie Blomquist, City Engineer with City of Citrus Heights. The purpose of the meeting was to walk the trail to discuss the plans for the Arcade-Cripple Creek Trail project. Leslie Blomquist helped identify the trees (approximately 16) that are scheduled to be removed, some adjustments that have been made with the trail to save some trees, and to explain the bridge installation that will cross the creek.
- On March 2, Administrator Ross and Superintendent Oropeza participated in a meeting at Sundance Nature Area with members from the City of Citrus Heights and several resident neighbors of the park. The objective was to walk the trail and discuss developmental plans and environmental measures and considerations being taken.
- On March 3, Administrator Ross, Supervisor Bain, and Coordinator Khhokhhar-Roberts met with staff from the Sacramento Public Library. While the Orangevale Library is undergoing expansion and remodeling, the Bookmobile will be stationed at Orangevale Community Center Park on Fridays from 2-4pm. It will be parked near the front of the Community Center.
- On March 4, Administrator Ross participated in a meeting with Liz Bellas, Sacramento County Regional Parks Director, and staff from several other park and recreation agencies in the County. The primary topic was illegal dumping that is occurring in our parks, and how the County can assist. Tim Israel with the County Waste Management Department was in attendance to help answer questions.

RECREATION

February	Enrollment	Attendance	Gross Revenue
Classes			
Aikido - Teen/Adult	5		\$ 225.00
Aikido - Youth	2		\$ 57.00
Baseball Skills	11		\$ 966.00
Basic Horsemanship	7		\$ 1,143.00
Basic Life Support CPR & AED	2		\$ 154.00
Gymnastics - KinderGym	1		\$ 98.00
Gymnastics - Tot	2		\$ 193.00
In The Net Soccer 2nd-6th	9		\$ 1,338.00
In The Net Soccer pre K- 1st	9		\$ 1,341.00
Karate - Preschool	1		\$ 177.00
Karate - Sa Shotokan	1		\$ 192.00
Pee Wee Basketball	22		\$ 1,284.00
Pediatric CPR & First Aid	1		\$ 82.00
Top Notch Basketball training	18		\$ 1,860.00
Top Notch Feb Brek Basketball Cam	10		\$ 1,388.00
Classes Sub Total	101	0	\$ 10,498.00
Day Camps			
OVparks Adventure Crew Session 4	7		\$ 685.00
OVparks Adventure Crew Session 5	8		\$ 785.00
OVparks Adventure Crew Session 6	5		\$ 485.00
OVparks Adventure Crew Session 7	7		\$ 685.00
Day Camps Sub Total	27	0	\$ 2,640.00
GRAND TOTAL	128	0	\$ 13,138.00

February Gross Revenue Recap – February OTC (over-the-counter) revenue for combined recreation and facility rentals totaled \$21,579 which is \$79 above the projected amount. February recreation revenue was \$19,903 (\$4,903 above the projected amount) while facility revenue was \$1,676 (\$4,824 under the projected amount). *Please note the revenue referenced here includes prepayments for future programs while the revenue figures listed in the chart represent revenue attributed to programs occurring in February.*

February Highlights:

- Valentines were sent out to Seniors
- Outdoor sport classes had full or nearly full enrollments

Adventure Club experimenting with coloring flowers



Baseball Skills



PARKS

Park Infrastructure

All Parks

- Staff continues to do monthly playground inspections and takes care of repairs on site if necessary.
- Staff continues to do ongoing maintenance to all parks (restrooms, trash, mowing, etc.).
- Staff continues to take care of the pool maintenance.
- Staff spot-sprayed for weed control in several parks.
- Staff repaired 32ft of fence at Orangevale Community Park.
- Staff cleaned and groomed the baseball fields at Orangevale Community Park.
- Staff cleaned and serviced the pool boiler as part of the yearly maintenance.

Mechanics

- Staff continues to take care of mower maintenance and small engine maintenance repairs.
- Staff installed newly rebuilt hydraulic rams and replaced two fuel lines on the Ford Tractor.

Park Irrigation

- All irrigation systems are off.
- Staff replaced the shut off valve from the Oak and Filbert backflow.

Park Grounds

All Parks

- Staff continues blowing and mulching leaves in all parks as needed.
- Staff pruned all rosebushes and fertilized all shrubs at Orangevale Community Center.
- Staff replaced 100 ft of cable and replaced 2 bollards from Sundance Park. The cable is used, together with the ballads, to prevent vehicles from coming into the Park.
- Staff installed 6 new bollards at Streng Park. Vandals broke the cable and broke several bollards to get into the park to use it for off road driving.

Other Reports

- Staff met with Tom Carden and other Big Day of Service volunteers to discuss the upcoming projects for big day of service.
- Staff worked with volunteers and cleaned the Youth Center building flower beds. They also planted 17 shrubs around the building.
- Staff worked with volunteers in the tree planting of 9 native trees in Orangevale Community Park and Pecan Park.
- Staff worked with volunteers form Almondale Academy school at Almond Park. They cleaned the park and enjoyed a few hours playing.

Fulton-El Camino Park District Police Department
Monthly activity report for: Orangevale Recreation and Park District
Reporting Period: 2021-02-01 to 2021-02-28

Almond Park

Notice To Appear Issued

1) Date/Time: 2021-02-05 10:20

Violation 1: 9.36.061(a)(4) SCO Animal leash, Severity: Inf

Parking Citations Issued

1) Date/Time: 2021-02-08 16:40

V1: 4000(a) CVC No current registration

Warnings Issued

1) Date/Time: 2021-02-15 13:20

Violation: 5204a

Norma Hamlin Park

No issues to report

Off Property

Notice To Appear Issued

1) Date/Time: 2021-02-07 15:53

Violation 1: 11377(a) HS Possession of a controlled substance, Severity: Mis

Violation 2: 11364 HS Paraphernalia, Severity: Mis

Violation 3: 9.36.056 SCO Refuse, littering, Severity: Inf

2) Date/Time: 2021-02-14 17:10

Violation 1: 11377(a) HS Possession of a controlled substance, Severity: Mis

Violation 2: 11364 HS Paraphernalia, Severity: Mis

Violation 3: 14601.2 CVC Suspended License DUI, Severity: Mis

Violation 4: 24250 CVC Headlamp during darkness, Severity: Inf

3) Date/Time: 2021-02-20 21:14

Violation 1: 11350(a) HS Possession of narcotic controlled substance, Severity: Mis

Violation 2: 11364 HS Paraphernalia, Severity: Mis

Violation 3: 466 PC Possession of Burglary Tools, Severity: Mis

Violation 4: 22210 PC Lead Cane / Baton, Severity: Mis

4) Date/Time: 2021-02-26 20:29

Violation 1: 11350(a) HS Possession of narcotic controlled substance, Severity: Inf

Violation 2: 11377(a) HS Possession of a controlled substance, Severity: Inf

5) Date/Time: 2021-02-26 20:41

Violation 1: 11350(a) HS Possession of narcotic controlled substance, Severity: Inf

OV Community Center

Notice To Appear Issued

1) Date/Time: 2021-02-05 23:11

Violation 1: 11350(a) HS Possession of narcotic controlled substance, Severity: Mis

2) Date/Time: 2021-02-05 23:24

Violation 1: 11377(a) HS Possession of a controlled substance, Severity: Mis

OV Community Park

Parking Citations Issued

- 1) Date/Time: 2021-02-12 10:43
V1: 4000(a) CVC No current registration
- 2) Date/Time: 2021-02-20 08:58
V1: 4000(a) CVC No current registration
- 3) Date/Time: 2021-02-20 08:57
V1: 4000(a) CVC No current registration
- 4) Date/Time: 2021-02-26 17:20
V1: 4000(a) CVC No current registration
- 5) Date/Time: 2021-02-26 17:28
V1: 4000(a) CVC No current registration

Warnings Issued

- 1) Date/Time: 2021-02-08 17:10
Violation: 9.36.061(a)(4)SCO

OV Community Park (Disc Golf)

Parking Citations Issued

- 1) Date/Time: 2021-02-08 16:55
V1: 4000(a) CVC No current registration
- 2) Date/Time: 2021-02-08 17:00
V1: 5200(a) CVC Display of two license plates required
- 3) Date/Time: 2021-02-12 10:30
V1: 4000(a) CVC No current registration
V2: 5204(a) CVC Current registration tabs not properly displayed
- 4) Date/Time: 2021-02-12 10:35
V1: 4000(a) CVC No current registration
V2: 5200(a) CVC Display of two license plates required
- 5) Date/Time: 2021-02-26 17:07
V1: 4000(a) CVC No current registration
- 6) Date/Time: 2021-02-26 17:04
V1: 4000(a) CVC No current registration
- 7) Date/Time: 2021-02-26 17:01
V1: 4000(a) CVC No current registration
- 8) Date/Time: 2021-02-26 16:57
V1: 4000(a) CVC No current registration
- 9) Date/Time: 2021-02-26 16:52
V1: 4000(a) CVC No current registration
- 10) Date/Time: 2021-02-26 16:42
V1: 4000(a) CVC No current registration
- 11) Date/Time: 2021-02-26 16:48
V1: 4000(a) CVC No current registration
- 12) Date/Time: 2021-02-26 16:38
V1: 4000(a) CVC No current registration
- 13) Date/Time: 2021-02-26 16:31
V1: 4000(a) CVC No current registration

Palisades Park

No issues to report.

Pecan Park

Parking Citations Issued

1) Date/Time: 2021-02-12 10:52

V1: 4000(a) CVC No current registration

Sundance Nature Area

No issues to report.

Youth Center Park

No issues to report.



RESOLUTION NO: 21-03-662

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGEVALE RECREATION AND PARK DISTRICT, APPROVING
APPLICATION(S) FOR PER CAPITA GRANT FUNDS**

WHEREAS, the Orangevale Recreation & Park District utilizes the services of Governing Body Members and Volunteers; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED, that the Orangevale Recreation & Park District Board of Directors hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the District's general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the District will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

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- (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
 - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
 - (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
 - (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
 - (G) Identifying possible staff liaisons to diverse populations.
8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
11. Delegates the authority to the District Administrator, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
12. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

PASSED, APPROVED AND ADOPTED this MARCH 11, 2021

I, the undersigned, hereby certify that the foregoing Resolution number 21-03-662 was duly adopted by the Orangevale Recreation & Park District Board of Directors by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mike Stickney, Board Chairperson
Orangevale Recreation & Park District

ATTEST: _____
Clerk of the Board

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RESOLUTION NO: 21-03-663

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGEVALE RECREATION AND PARK DISTRICT AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Orangevale Recreation and Park District, a political subdivision of the State of California, and a recreation and park district formed pursuant to Public Resources Code Section 5780, et seq. (the "District") has a mower to dispose; and

WHEREAS, said equipment consists of the following:
2004 Kubota Front Mower – Model F3060, Serial #32402, Engine Model #V1305-ES 1.3L; and

WHEREAS, the mower is no longer operable, in use by, or of value to the District because it is damaged beyond repair; and

WHEREAS, the District's intent is to dispose of the mower by selling it for scrap metal; and

NOW THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Board of Directors of the District finds it is in its best interests to dispose of the mower as surplus property and hereby declares the mower to be surplus property.
2. That the District Administrator, Barry Ross, is authorized to dispose of the mower.
3. That the District Administrator is authorized to take any and all action, and to execute any and all documents on behalf of the District as necessary to effectuate the disposal of the mower.
4. This resolution shall take effect from and after its date of adoption.

PASSED, APPROVED AND ADOPTED this MARCH 11, 2021 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mike Stickney, Board Chairperson
Orangevale Recreation & Park District

ATTEST: _____
Clerk of the Board

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