

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 7, 2021**

**SPECIAL 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. NEW BUSINESS

a. Approval of the agreement with the Sacramento Regional Conservation Corps to provide tree and shrub pruning/chipping services at District parks and nature areas in the amount of \$7,643.52 (pg 2-14)

b. Discuss the Needs Assessment report we received from Aquatic Design Group with a primary focus on the options for repairing a sizable crack in the pool and a related leak. Begin to formulate a plan to address priorities, timeline, and budget for swimming pool projects (pg 15-42)

7. DIRECTOR'S AND STAFF'S COMMENTS

8. ITEMS FOR NEXT AGENDA

There will be a Regular Meeting of the Board of Directors on Thursday, October 14, 2021 at 6:30pm

9. ADJOURNMENT

NOTE: This meeting will not be broadcasted or held on Zoom. Guests are welcome to attend the meeting. Due to Covid-19 guidance, face coverings are required indoors.

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