

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 14, 2021**

**REGULAR MEETING 6:30 PM
LOCATION: ZOOM (Zoom address is on page 3)
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. 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

Approval of the minutes of the Regular Meeting of September 9, 2021 (pg 1-10)

7. CORRESPONDENCE

Selection information from Sacramento Local Agency Formation Commission (LAFCO) regarding the upcoming selection of Special District Commissioner and Alternate Special District Commissioner for Sacramento LAFCO. This includes a list of candidates, candidate information, and a ballot which is due by November 17. (pg 11-19)

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 September 2021 (pg 20-21)
- b. Budget Status Report for September 2021 (pg 22-24)
- c. Revenue Report for September 2021 (pg 25)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for September 2021 (pg 26)
- b. Budget Status Report for September 2021 (pg 27-28)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for September 2021 (pg 29)
- b. Budget Status Report for September 2021 (pg 30)

9. **NON-CONSENT MATTERS GENERAL FUND**
Ratification of Claims for September 2021 (pg 31)

10. **STANDING COMMITTEE REPORTS**
 - a. Administration & Finance – No Report
 - b. Personnel & Policy – This committee met on Oct. 1 (pg 32)
 - c. Maintenance & Operation – This committee met on Sept. 16 (pg 33-35)
 - d. Recreation Committee – 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**
Monthly Activity Report – September 2021 (pg 36-43)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**
 - a. Public Hearing: Approval of Resolution 21-10-678, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2021/22. (pg 44-46)
 - b. Approve the Sacramento Tree Foundation’s request to responsibly harvest acorns from native oaks in designated District parks to ensure the Foundation’s ability to continue region-wide tree planting efforts. (pg 47-48)

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.

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:

<https://us02web.zoom.us/j/87586777571?pwd=OWhIRzJSaFdHWWRL2R2cUissU5BZz09>

Meeting ID: 875 8677 7571

Passcode: OVparks

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson