

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 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 Special Meeting on August 10, 2023 (pg. 1-3)
- b. Approval of minutes of the Regular Meeting on August 17, 2023 (pg. 4-10)

7. CORRESPONDENCE

- a. Ads in the August 11 & 25 issues of the Orangevale View to promote upcoming programs along with the Aging Well Symposium and Resource Fair to be held at the Orangevale Community Center on October 7 (pg. 11-12)
- b. An article in the August 11 issue of the Orangevale View promoting about the Orangevale History Museum grand opening event (pg. 13)
- c. An article in the August 11 issue of the Orangevale View promoting the Bow Wow Days event at Orangevale Community Park on September 23 (pg. 14)

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 August 2023 (pg. 15-16)
- b. Budget Status Report for August 2023 (pg. 17-19)
- c. Revenue Report for August 2023 (pg. 20)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2023 (pg. 21-22)
- b. Budget Status Report for August 2023 (pg. 23-24)

8.3 KENNETH GROVE CONSENT MATTERS

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

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for August 2023 (pg. 27)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – No Report
- b. Maintenance & Operation – No Report
- c. Recreation Committee – This committee met on August 11 at 2:45pm at the Community Center. See the meeting recap (pg. 28-29)
- d. Personnel & Policy – This committee met on September 1 at 8:30am at the Community Center. See the meeting recap (pg. 30-31)
- e. Government – No Report. A meeting is to be scheduled in hopes to meet in October.
- f. Planning Committee – No Report
- g. Trails Committee – No Report.
- h. Ad Hoc – This committee met on September 8 at 12:15pm at the Community Center. See the meeting recap (pg. 32-34)

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2023 (pg. 35-45)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Introduce Chief Beth Johnson, the interim Chief of Police for the Fulton El Camino Police
- b. Approve the Sacramento Tree Foundation's request to responsibly harvest acorns from native oaks within designated District parks to ensure the Foundation's ability to continue region-wide tree planting efforts. (pg. 46)
- c. Approval of the Addendum to the Agreement between the Orangevale Recreation & Park District and Final 9 Sports dated October 10, 2002, to extend the term for an additional five years through October 9, 2028 (pg. 47-71)
- d. Approval to add the Juneteenth National Holiday as a recognized District holiday beginning in 2024. (pg. 72)
- e. Cell tower agreement with American Tower in Orangevale Community Park near the Horse Arena. Discussion item.
- f. Minimum wage increase from \$15.50 to \$16.00 per hour on January 1, 2024 (pg. 73-75)
- g. Election of Special District Representative to the Sacramento Local Agency Formation Commission (pg. 76-93)
- h. Board consideration of having a mural painted on the outside of the Orangevale History Museum building. Discussion item.
- i. Board consideration of future funding options for the District. Discussion item.
- j. Swimming Pool project timeline and update (pg. 94)
- k. Driveway/Trail project timeline and update (pg. 95)
- l. Arcade Cripple Creek Trail project update (verbal)

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.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors August 10, 2023

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on August 10, 2023, at the District Office. Director Stickney called the meeting to order at 6:01 p.m.

Directors present: Stickney, Meraz, Montes, Presinal
Directors absent: Brunberg
Staff present: Barry Ross, District Administrator
Jennifer Von Aesch, Finance/HR Superintendent
Horacio Oropeza, Park Superintendent
Jason Bain, Recreation Supervisor

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

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

5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.

6. **NEW BUSINESS**
 - a) **Approval of formal bid by Burkett's Pool Plastering, INC. in the amount of \$718,047 to complete the Orangevale Community Pool Renovation Project (pg. 1):**
The Orangevale Community Pool Renovation Project was officially announced and open for formal bid on June 7, 2023. The full bid packet was posted on the District website and a public notice was advertised in the Citrus Heights Messenger on June 16 and June 23. The Notice to Invite Bids was sent to 11 bid boards within Sacramento and surrounding counties, as well as to seven pool contractors in the greater Sacramento area.

Four contractors attended the mandatory pre-bid meeting at the pool on June 27. Interested contractors had until 2:00pm on Thursday, August 3, 2023, to submit their formal bids. We received one bid from Burkett's Pool Plastering, INC. That bid was opened at 2:01pm in the presence of four District staff and one Director of the Board. The bid included the seven required documents which were completed as directed: Base Bid, Bid Bond, List of Proposed Subcontractors, Non-Collusion

Declaration, Statement of Experience, Pre-Bid Inspection Certification, and Bid Form Addendum #1 Certification.

There are no Add Alternates to this bid, so the base bid amount of \$718,047 is the final bid. This bid amount is within the range that we budgeted for this project in the 2023/24 Preliminary Budget.

MOTION #2

On a motion by Director Montes seconded by Director Stickney, the formal bid by Burkett's Pool Plastering, INC in the amount of \$718,047 was approved by a vote of 4-0-0 with Directors Stickney, Meraz, Presinal, & Montes voting Aye. There were no Nays or Abstentions. Director Brunberg was absent.

b) Review and finalize the Capital Improvement Projects list for fiscal year 2023/24 (pg. 2):

The list of capital improvements that was created for the preliminary budget was provided to the board and staff for review and to suggest any changes before submitting for the final budget. The Board requested that the projects be listed in order of District priority and also show the timeframe when the projects expect to be in progress.

Admin Ross noted that the cost estimate for the Kidz Korner roof had been reduced from \$40K to \$35K. If we wish to have a metal roof installed, the cost would double to \$70K, but the lifespan of the roof would also double from about 20 years (shingle roof) to 40 years. In interest of reducing budget expenses, the Board advised to proceed with a shingle roof replacement.

Admin Ross noted that the District received a quote for new flooring for the pool building. The quote included a three-layer coating epoxy product for \$70K. Only \$15K was budgeted for new flooring. Staff noted that the product that was quoted was an industrial strength product that required extensive preparation. Staff will research other products and will focus on the dressing room floors rather than the entire building.

Following discussion, Director Montes verbalized the priority order of the 13 projects. Due to concern for the fund balances and reserves for the General Fund and OLLAD budgets, Director Montes requested that a footnote be included with the final project list that reflects the remaining fund balances and reserves after completing the first eight projects on the list. Admin Ross stated that he would make these adjustments to the capital improvement list and would include it in the final budget.

7. DIRECTOR AND STAFF COMMENTS

Superintendent Oropeza provided an update on the SJUSD construction work at the California Montessori Project school campus (Coleman School Park). The work on the soccer field area is complete and there is very little impact to the field. Irrigation was impacted for several days but is now working properly and the grass is healthy.

Director Montes offered thanks to all staff for their hard work. She would like to see signage near our upcoming capital projects that state the funding sources and thank our tax payers.

Director Presinal offered her compliments to staff and to our recreation programs, specifically acknowledging the swim program that her daughter participated in.

Director Meraz noted the improvements on Wachtel Way that borders Orangevale and Citrus Heights near Oak Ave. A nice new bike path was added which will tie in nicely with the new Arcade Cripple Creek Trail project and our goal to provide more bike trails in our community.

Director Stickney pointed out how nice and green our parks are looking, especially during the heat of the summer.

8. ITEMS FOR NEXT AGENDA

The primary agenda item at the August 17 regular Board of Directors meeting will be the approval of the final budgets for the General Fund, OLLAD, and Kenneth Grove.

9. ADJOURNMENT
MOTION #

With no further business to discuss, the special meeting of the Board of Directors was adjourned at 6:53 p.m. On a motion by Director Montes, seconded by Director Stickney, the adjournment was approved by a vote of 4-0-0 with Directors Stickney, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions. Director Brunberg was absent.

Mike Stickney, Chairperson

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors August 17, 2023

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on August 17, 2023, at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Meraz, Brunberg, Montes, Presinal
Directors absent: None
Staff present: Barry Ross, District Administrator
Jennifer Von Aesch, Finance/HR Superintendent
Jason Bain, Recreation Supervisor
Melyssa Woodford, Admin. Services Supervisor

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

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

5. **PUBLIC DISCUSSION** No one wished to address the Board during public discussion.

6. **MINUTES**
MOTION #2
 - a) Approval of Minutes of July 20, 2023 (pg. 1-12): On a motion by Director Brunberg seconded by Director Stickney, the minutes were approved by a vote of 4-0-1 with Directors Stickney, Meraz, Brunberg, and Presinal, voting Aye. There were no Nays. Director Montes abstained.

7. **CORRESPONDENCE**
 - a) Ads in the July 14 & 28 issues of the Orangevale View to promote upcoming programs (pg. 13-14):
 - b) An article in the July 14 issue of the Orangevale View promoting the opening of the Orangevale History Museum located within the Orangevale Community Center Park (pg. 15):
 - c) An article in the July 14 issue of the Orangevale View from the Orangevale History Project that describes the development and early years of Orangevale Community Park (pg. 16):
 - d) Ads in the July 28 issue of the Orangevale View that promote Bow Wow Days at Orangevale Community Park on September 23, and the Aging Well symposium and resource fair being held at the Community Center on October 7 (pg. 17):

- 8. CONSENT CALENDAR**
MOTION #3
- a) On a motion by Director Brunberg, seconded by Director Stickney, the consent calendar was approved by a vote of 4-0-1 with Directors Stickney, Presinal, Brunberg, and Meraz voting Aye. There were no Nays. Director Montes abstained.
- 8.1. CONSENT MATTERS GENERAL FUND**
- a) Ratification of Claims for Period 13 2023 (pg. 18-19)
b) Budget Status Report for Period 13 2023(pg. 20-22)
c) Revenue Report for Period 13 2023 (pg. 23)
d) Ratification of Claims for July 2023 (pg. 24)
e) Budget Status Report for July 2023 (pg. 25-27)
f) Revenue Report for July 2023 (pg. 28)
- 8.2. OLLAD CONSENT MATTERS**
- a) Ratification of Claims for Period 13 2023 (pg. 29)
b) Budget Status Report for Period 13 2023 (pg. 30-31)
c) Ratification of Claims for July 2023 (pg. 32-33)
d) Budget Status Report for July 2023 (pg. 34-35)
- 8.3. KENNETH GROVE CONSENT MATTERS**
- a) Ratification of Claims for Period 13 2023 (pg. 36)
b) Budget Status Report for Period 13 2023 (pg. 37)
c) Ratification of Claims for July 2023 (pg. 38)
d) Budget Status Report for July 2023 (pg. 39)
- 9. NON-CONSENT MATTERS GENERAL FUND**
- a) Ratification of Claims for Period 13 2023 (pg. 40)
On a motion by Director Brunberg, seconded by Director Stickney, the Non-Consent Ratification of Claims for Period 13 2023 was approved by a vote of 4-0-1 with Directors Meraz, Brunberg, Presinal, and Stickney voting Aye. There were no Nays. Director Montes abstained.
- 10. STANDING COMMITTEE REPORTS**
- a) Administration and Finance: No report.
b) Maintenance and Operation: No report.
c) Recreation Committee: This committee met on August 11 at 2:45pm at the Community Center. The meeting recap notes will be provided at the September 21 Board of Directors meeting.
d) Personnel & Policy: No report. A meeting is to be scheduled in hopes to meet by September 7.
e) Government: No report. A meeting is to be scheduled in hopes to meet before the October Board meeting.
f) Planning Committee: This committee met on July 13 at 4:00pm at the Community Center. See the meeting recap (pg. 41-44)
g) Trails Committee: Trails Committee: This committee met on July 14 at 10:00am at the Community Center. See the meeting recap (pg. 45-47)

- h) Ad Hoc: No report. A committee is to be formed for the recruitment of a District Administrator with a meeting to be scheduled by mid-September. Director Stickney nominated Directors Meraz and Presinal to serve on this committee, and they accepted.

11. ADMINISTRATOR'S REPORT

- a) Monthly Activity Report – July 2023 (pg. 48-51): Recreation Supervisor Jason Bain provided highlights of summer programs and participation at OVparks. The Orangevale TigerSharks swim team won their fourth consecutive VFCAL title in a championship meet that included 8 teams and 736 swimmers. They then competed in the Meet of Champions at Vista Del Lago High School in Folsom where 48 teams and 1,300 swimmers competed. The TigerSharks took 1st place in the small teams category. Supervisor Bain showed the championship trophy to the Board.

Summer participation numbers were impressive. 1,026 children enrolled in swim lessons. 694 children enrolled in the Rec'ing Crew summer camp program. 115 children enrolled in the Wiggles & Giggles summer preschool program. 16 children enrolled in the one-week Lego camp. 615 enrolled in various adult and youth sports and fitness classes. 583 enrolled in various other adult and teen programs.

Director Brunberg congratulated staff on this success and mentioned how she has heard about significant demographic changes from 2011 through 2023. She requested that staff provide a comparison in OVparks program offerings and attendance from 2011 and 2023.

Admin Ross provided the Parks report in the absence of Superintendent Oropeza. Staff worked closely with a group of about 70 volunteers from the Church of Latter Day Saints to install a new keystone retaining wall at the practice basket area of the Shady Oaks Disc Golf course. Staff removed the old wooden retaining wall, graded and compacted the ground in preparation for the new keystone bricks. Staff also ordered the bricks, gravel, and wood chips for the job. The volunteers completed the keystone construction of the wall on August 5. Staff has nearly completed the finishing details of the project. This project improves the aesthetics, safety, and functionality of this facility.

The large-area Toro mower is in the shop for repair for an electrical problem. The mower has been out of use for a week and is expected to take about another week to get it back from the shop. In the meantime, all mowing is being done with the two smaller rider mowers.

Admin Ross advised that the FEC Police report was light for the month of July. There have been some recent incidents of people illegally entering the pool area, which is fenced and locked, and swimming in the pool. On two occasions there were groups of three juveniles, and on one occasion there were two homeless adults. These people were confronted by staff, directed to leave, and warned that the police would be notified, and they would be cited if they come back.

12. UNFINISHED BUSINESS

None discussed.

13. NEW BUSINESS

- a) Approval of the Agreement with Jennifer Claassen of Clipped In Races to Rent Orangevale Community Park for a Sacramento Cyclocross Event on October 13-14, 2023 (pg. 52-71):
Jennifer Claassen, with Clipped In Races, approached the District about renting the Orangevale Community Park for a Sacramento Cyclocross event for up to 500 people on Saturday, October 14, 2023. The group will set-up the day before, on October 13, 2023, with stakes and flags to help mark the course. These flags will not cut off access through the park. The day of the event the group will have tents, tables, finish arch, race announcements, intermittent music, and an enclosed beer garden for the spectators. The event will be free for the spectators and will last from 8am to 4pm with clean-up lasting until 8pm. This 2-day permit will not conflict with soccer. OVParks has approved this event in 2013, 2014, 2015, 2018, 2019, 2021, and 2022. The 2022 rental fees for this event totaled \$733. The 2023 rental fees are \$770 which reflects the 5% fee increases for special events in 2023.

MOTION #4

On a motion by Director Brunberg, seconded by Director Montes, the agreement with Jennifer Claassen of Clipped In Races to rent Orangevale Community Park for a Sacramento Cyclocross event on October 13-14, 2023, was approved by a vote of 4-0-1 with Directors Montes, Meraz, Brunberg, and Presinal voting Aye. There were no Nays. Director Stickney abstained.

- b) Public Hearing: Approval of Resolution 23-08-710, Resolution Adopting the Orangevale Recreation & Park District General Fund Final Budget for Fiscal Year 2023/24 (pg. 72-92):
Director Stickney opened and closed the public hearing with no one wishing to address the Board regarding this issue.

MOTION #5

On a motion by Director Montes, seconded by Director Brunberg, the Resolution 23-08-710, Resolution Adopting the Orangevale Recreation and Park District General Fund Final Budget for Fiscal Year 2023/24 was approved by a vote of 5-0-0

with Directors Stickney, Brunberg, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions.

- c) Public Hearing: Approval of Resolution 23-08-711, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2023/24 (pg. 93-99):
Director Stickney opened and closed the public hearing with no one wishing to address the Board regarding this issue.

MOTION #6

On a motion by Director Brunberg, seconded by Director Montes, the Approval of Resolution 23-08-711, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2023/24 was approved by a vote of 5-0-0 with Directors Stickney, Presinal, Montes, Meraz, and Brunberg voting Aye. There were no Nays or Abstentions.

- d) Public Hearing: Approval of Resolution 23-08-712, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2023/24 (pg. 100-104):
Director Stickney opened and closed the public hearing with no one wishing to address the Board regarding this issue.

MOTION #7

On a motion by Director Brunberg, seconded by Director Montes, the Resolution 23-08-712, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2023/24 was approved by a vote of 5-0-0 with Directors Stickney, Brunberg, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions.

- e) Approval of Resolution 23-08-713, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg. 105-110):

MOTION #8

On a motion by Director Brunberg, seconded by Director Montes, the Resolution 23-08-713, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 was approved by a vote of 5-0-0 with Directors Stickney, Brunberg, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions.

- f) Proposed Holiday Closure Schedule for the Community Center (pg. 111):

Due to low customer traffic along with high levels of staff vacations, the District closes the Community Center for the holidays for about two weeks each year. This is also a time when extra building maintenance is addressed. The Community Center would be closed from December 18, 2023, through January 1, 2024, and would re-open for business on Tuesday, January 2.

MOTION #9

On a motion by Director Brunberg, seconded by Director Montes, the proposed holiday closure schedule for the Community Center was approved by a vote of 5-0-0 with Directors Stickney, Brunberg, Presinal, Meraz, and Montes voting Aye. There were no Nays or Abstentions.

- g) District Accomplishments in Fiscal Year 2022/23 (pg. 112-113):
Admin Ross acknowledged the extensive list of significant District accomplishments made possible by the efforts of the Board and staff during the fiscal year that ended June 30, 2023.
- h) Swimming Pool project timeline and update (pg. 114):
Admin Ross advised that the agreement with Burkett's Pool Plastering was fully executed on August 16, and that Burkett's has been highly responsive in addressing steps needed in advance of construction. The project was registered with the Department of Industrial Relations on August 16. Burkett's in gathering information needed to secure County permits, which include pump readings and drawings related to drains and drain covers. Burkett's said they expect to be ready to break ground by September 18. The 1"x1" speckled tile for the project requires a two-month lead time to order. Burkett's ordered that tile around August 7. This will not have much of a delay on the project if any.
- i) Driveway/Trail project timeline and update (pg. 115):
The District and MTW Group are working on our third submittal for permits with the County Planning Department. The County is now requiring the District to submit topographical drawings that show the precise borders of the four parcels that the driveway project intersects. The project engineer was onsite last week to verify boundaries and expects to have surveyors finalize the work this week. He expects to have the drawings ready for submittal by the end of August. The County is also requiring the District to submit a security bond in the amount of \$19,500 because this is considered a "Frontage Project" due to its proximity to Hazel Ave. Superintendent Von Aesch has secured the bond which is ready to be submitted to the County when the drawings are complete. The District received confirmation from State Parks that extensions will be granted for projects that cannot be completed by December 31, 2023. A Prop 68 sign is required for posting during construction and up to four years completion. That sign is being drafted and will be ready before construction begins.

Admin Ross advised that the District expects to have a response back from the County by around mid-September. Director Stickney requested that the District have the bid packet prepared so we can advertise the project once we receive the permit from the County. The Board advised that staff promote our new and improved facilities to our community.

- j) Arcade Cripple Creek Trail project update (verbal):
Admin Ross advised that the Woodmore Oaks corridor of the trail (near 7-Eleven) has been paved, but not yet sealed or striped. There has also been good progress on the crosswalk on Woodmore Oak. The contractors have completed the fencing of the four properties within the corridor. At Strengh Park, the trail has been paved, but not yet sealed or striped. Good progress has been made on the crosswalk on Strengh Ave. At Sundance Park little has been done on the trail from Highwood Way to the bridge. The trail from Fair Oaks Blvd. to 150' short of the bridge has been cleared, graded, and the aggregate base has been added. We are still unsure when the bridge will be installed. The bridge is being built in the eastern United States and is expected to be delivered in early October. If the bridge can't be installed in October, then it will need to be postponed until April due to a mandatory moratorium on creek work. The District anticipates a delay in this section of the project until April.

14. DIRECTOR AND STAFF COMMENTS

Directors Montes and Brunberg expressed how they liked the list of District accomplishments and would like to see this annually at the July or August Board meeting.

Director Meraz mentioned how the Hot Dog Hoe Down on August 4 was a fun and positive event even though the attendance was relatively small. This was the first time this event has been offered since 2019 (before the COVID pandemic). It may take a couple of years to grow the attendance to where it was.

Director Stickney mentioned that our parks look very good, and he thanked the staff for their efforts.

15. ITEMS FOR NEXT AGENDA

- a) Cell Tower Update
- b) Juneteenth Holiday
- c) Committee reports
- d) New Funding Options

16. ADJOURNMENT
MOTION #10

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 7:37 p.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, Presinal, Brunberg, Meraz, and Montes voting Aye. There were no Nays or Abstentions.

Mike Stickney, Chairperson

Find Fun Activities to Fill Your Week at OVparks!

KIDZ KORNER Rec. Preschool

Ages: 3-5



Orange Blossoms

Ages: 3 & 4

Sept 12-Nov 2 Tu & Th

9:00-11:30am

Fee: \$280 / \$285 NR

Kinder Kidz

Ages: 4 & 5

Sept 11-Nov 3 M, W, F

9:00-11:30am

Fee: \$340 / \$345 NR

Kids Night Out - Autumn Adventures

Ages: 5-12

F 9/8 6:00-9:00pm

Fee: \$30 / \$33 NR



Top Notch Basketball League



Grade: K-2nd

M & Sa 8/21-10/8

M 5:30-6:45pm

Grade: 2nd-4th

W & Sa 8/23-10/8

W 5:30-7:00pm

Grade: 4th-6th

Tu & Sa 8/22-10/8

Tu 5:30-7:00pm or 7:00-8:30pm

Grade: 6th-8th

Th & Sa 8/24-10/8

Th 5:30-7:00pm or 7:00-8:30pm

Fee: \$128 / \$131 NR



Artists Studio

Ages: 35+

Th 9/7-12/7 11:30am-3:00pm

Fee: \$60 / \$63 NR

Top Notch Cross Country

Grades: K-2nd

W/Sa 8/30-9/23 W 5:30-6:15pm / Sa 8:45-9:30am

Fee: \$88 / \$91 NR



Parks Make Life Better!®



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Start Your School Year with OVparks Programs!

KIDZ KORNER

Ages: 3-5



Orange Blossoms

Ages: 3 & 4

Sept 12-Nov 2 Tu & Th

9:00-11:30am

Fee: \$280 / \$285 NR

Kinder Kidz

Ages: 4 & 5

Sept 11-Nov 3 M, W, F

9:00-11:30am

Fee: \$340 / \$345 NR

Kids Night Out - Autumn Adventures

Ages: 5-12

F 9/8 6:00-9:00pm

Fee: \$30 / \$33 NR



NEW! Vocal Technique

Ages: 8-14

Tu 9/5-9/26 4:00-5:00pm

Fee: \$83 / \$86 NR



Top Notch Cross Country

Ages: 5-7

W/Sa 8/30-9/23 W 5:30-6:15pm / Sa 8:45-9:30am

Fee: \$88 / \$91 NR

Waltz

M 9/11-9/25

7:00-8:00pm

Social Dancing

Ages: 18+

Fee: \$33 / \$36 NR

Foxtrot

M 9/11-9/25

8:00-9:00pm

Chen Tai-Chi Chuan

Ages: 17+

Tu/Th 9/5-9/28 7:00-8:00pm

Fee: \$53 / \$56 NR



Parks Make Life Better!*



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Aging Well

SYMPOSIUM & RESOURCE FAIR
OF NORTHERN CALIFORNIA

Saturday, October 7, 2023

9 am -2 pm

Orangevale Community Center

6826 Hazel Ave, Orangevale

AGING WELL SYMPOSIUM AND RESOURCE FAIR 2023

Join us as we return to our in person Aging Well Symposium and Resource Fair. This symposium is to share critical information in caring for aging loved ones as well as how to prepare for our own aging experience. Additionally, you will have a room full of resource professionals in all areas of senior care. Visit <https://agingwellnc.com> for complimentary tickets



Orangevale View

AUGUST 11, 2023

SERVING ORANGEVALE, CITRUS HEIGHTS, FAIR OAKS, FOLSOM AND SURROUNDING AREAS



Left to right: Past Honorary Mayor of Orangevale Julie King, County Supervisor Sue Frost, Assemblyman Josh Hoover, Congressman Kevin Kiley's representative Chelyssa Burglund, and Mark A Mark Aring, President of the DV History Project

ORANGEVALE HISTORY MUSEUM GRAND OPENING BIG SUCCESS

By MaryAnne Povey

Orangevale History Museum's grand opening was a resounding success! Community members gathered to enjoy live music, indulge in a delicious BBQ lunch from L & M Liquor & Deli, and savor ice cream treats from Dairy Queen. The event featured museum tours showcasing the months of hard work in assembling artifacts and exhibits that beautifully portray Orangevale's rich history.

The Orangevale Chamber of Commerce commemorated the occasion with a ribbon cutting ceremony along with elected officials, community leaders, history project organizers and volunteers.

County Supervisor Sue Frost, Assemblyman Josh Hoover, Congressman Kevin Kiley's representative Chelyssa Burglund, all made congratulatory remarks and presented the OV History Museum with proclamations to mark the occasion.

Mark Aring, President of the OV Project, welcomed everyone for coming out to the momentous event and after thanking a long list of donors and volunteers, he was presented with a check for \$1000 from the Orangevale Grange.

"It was an incredible day," said Mark, "I'm so thankful to everyone for all their hard work and dedication in making this dream become a reality. I encourage everyone to come out and take a look for themselves!"

The Orangevale History Museum is located at 6920 Hazel Avenue and is open: Tuesday 10 am - 2 pm, Thursday 4 pm - 8 pm and Saturday 10 am - 4 pm. Parking is in the back of the property.

The Orangevale History Project is our historical society, newly formed in early 2022, with a mission to preserve, chronicle and promote the history of Orangevale. To learn more about the project or make a donation to help bring our history of Orangevale to the community, visit OrangevaleHistory.org.



PETACULAR



A PETacular Event For Pets And Their People

BOW WOW Days has become an Orangevale tradition for all pet lovers. On Saturday, September 23rd from 9am – 1pm at the Orangevale Community Park located at 7301 Filbert Ave. this FREE and family fun event will be sure to be many surprises throughout to keep your tails wagging.

Come support over 60+ vendor and non-profit organizations including exclusive sponsor Friends of Front Street Shelter who will be showcasing some adoptable furry friends who are ready to become part of your forever home. Other organizations like Almost Home 4ever, Animal Rescue League, Canine Companions, Effie Yeaw Nature Center, Golden Gate Basset Rescue,

Gunter's Legacy Animal Rescue, Inc., Hope for Horses, Inc., Norcal Golden Retriever Rescue, RRUFF, Sacramento Shelter Pets Alive, Sacramento SPCA, ShepHeroes, Whisker Warriors Animal Defense Fund, Yolo County Spay And Neuter Group, Northern California Herpetological Society and many, many more will also have pet education, materials, and details for pets of all kind.

While strolling along with

your pet (must be on leash) stop by our event sponsor Friends of the Front Street Shelter for chip checking and registration. You can also enjoy the live sounds of Out Yonder, food trucks, local crafters, and businesses who are have a thing or two for pets and their humans.

What else can you expect at this PETacular event? Bring a donation of pet food to the Helping Hands OV booth and be entered for the chance to win a \$100 gift card.

For even more excitement, enter your pet in one of the many events for a chance to win some PAWsome prizes. Does your dog have a need for speed? Sign them up for the Chihuahua Races, Weenie Races or Running with the Bull (English or French dogs). Maybe your pet is more of a fashionista? Show off their couture in the costume contest. Does your pet have a special talent and is ready to flaunt their skills? Let your pet do their best to impress our judges. Register for all activities at www.bowwowdays.com

BOW WOW DAYS is produced in partnership with All Events Management Group and Helping Hands OV. For more information about the event. Feel free to email info@bowwowdays.com



Helping Hands OV
CONNECTING OUR COMMUNITY
ONE HAND AT A TIME



Friends
OF FRONT STREET SHELTER

GENERAL FUND EXPENDITURES
FOR THE MONTH ENDING
AUGUST 31, 2023

CLAIM #	ACCOUNT #	VENDOR	DESCRIPTION	AMOUNT
1907057925	20200500	US BANK NATIONAL ASSOCIAT	ADVERTISING	56.77
1907057925	20202100	US BANK NATIONAL ASSOCIAT	BOOKS/PERIODICALS/SUBSCRIPTION	76.00
1907057925	20203800	US BANK NATIONAL ASSOCIAT	EMPLOYEE RECOGNITION	362.60
1907058708	20203800	JASON BAIN	EMPLOYEE RECOGNITION	111.30
1907061747	20203800	JENNIFER VON AESCH	EMPLOYEE RECOGNITION	62.05
				535.95
1907058701	20203900	MARYANNA MATISTA	EMPLOYEE TRANSPORTATION	12.18
1907058706	20203900	SUSAN MYREN	EMPLOYEE TRANSPORTATION	63.27
1907058704	20203900	JASON BAIN	EMPLOYEE TRANSPORTATION	69.43
1907061748	20203900	BARRY ROSS	EMPLOYEE TRANSPORTATION	32.10
1907054393	20203900	JADEN PERUGINI	EMPLOYEE TRANSPORTATION	30.33
1907066234	20203900	JENNIFER VON AESCH	EMPLOYEE TRANSPORTATION	60.92
				268.23
1907058692	20206100	ROTARY CLUB OF ORANGEVALE	MEMBERSHIP DUES	80.30
1907054364	20207600	BURKETTS OFFICE SUPLLIES	OFFICE SUPPLIES	1,223.34
1907057925	20208500	US BANK NATIONAL ASSOCIAT	PRINTING SERVICES	9.70
1907054056	20219700	AT&T	TELEPHONE SERVICES	25.13
1907061704	20219700	SPRINT P C S	TELEPHONE SERVICES	143.70
1907061702	20219700	AT&T	TELEPHONE SERVICES	22.99
1907061708	20219700	COMCAST	TELEPHONE SERVICES	654.63
1907064616	20219700	COMCAST	TELEPHONE SERVICES	630.11
1907070153	20219700	AT&T	TELEPHONE SERVICES	26.68
				1,503.24
1907064628	20226200	JJR ENTERPRISES INC	OFFICE EQUIPMENT MAINTENANCE S	120.63
1907054370	20259100	B AND P SECURITY INC	OTHER PROFESSIONAL SERVICES	490.00
1907064630	20259100	STREAMLINE SOFTWARE INC	OTHER PROFESSIONAL SERVICES	200.00
				690.00
1907061735	20259101	N3X MSP INC	IT SERVICES	1,128.00
1907061735	20281202	N3X MSP INC	SOFTWARE	498.00
1907049838	20285100	STEVEN MIRANDA	RECREATIONAL SERVICES	742.95
1907054386	20285100	RICHARD KOWALESKI	RECREATIONAL SERVICES	120.00
1907054387	20285100	ALLGOOD DRIVING SCHOOL	RECREATIONAL SERVICES	147.90
1907054392	20285100	CORDOVA RECREATION & PARK	RECREATIONAL SERVICES	1,299.65
1907054375	20285100	RESCUE TRAINING INSTITUTE	RECREATIONAL SERVICES	199.50
1907054378	20285100	STEPHANIE TADLOCK	RECREATIONAL SERVICES	234.00
1907054377	20285100	WOMENS THEATRE COLLECTIVE	RECREATIONAL SERVICES	7,306.80
1907054384	20285100	STEVEN MIRANDA	RECREATIONAL SERVICES	1,075.75
1907054373	20285100	LINDA WEISS	RECREATIONAL SERVICES	1,774.80
1907054374	20285100	BRENDAN CHASE	RECREATIONAL SERVICES	2,435.40
1907057925	20285100	US BANK NATIONAL ASSOCIAT	RECREATIONAL SERVICES	624.23
1907058700	20285100	ALISON LLOYD	RECREATIONAL SERVICES	1,012.00
1907058699	20285100	ADRIAAN JANSEN VAN VUUREN	RECREATIONAL SERVICES	1,846.50
1907058695	20285100	SHAUNA LEMAY	RECREATIONAL SERVICES	315.25
1907058694	20285100	GREATER SACRAMENTO INVEST	RECREATIONAL SERVICES	3,485.95
1907058655	20285100	GAIL KENNEY	RECREATIONAL SERVICES	159.00
1907058691	20285100	NATIONAL ACADEMY OF ATHLE	RECREATIONAL SERVICES	2,880.00
1907058627	20285100	MARIA MOLINA	RECREATIONAL SERVICES	58.80

**ORANGEVALE RECREATION AND PARK DISTRICT GENERAL FUND
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2023/2024
AUGUST 2023**

Account Number	Expenditure Account	Budgeted 2023/2024	Current Expenditure	Expenditures to Date	Funds Available	% Left
1000	SALARIES & EMPLOYEE BENEFITS					
10111000	Salaries & Wages, Regular	1,012,000.00	74,770.00	149,540.00	862,460.00	85%
10112100	Salaries & Wages, Extra Help	405,000.00	93,178.72	184,285.81	220,714.19	54%
10112400	Salaries, Board members	12,000.00	800.00	1,600.00	10,400.00	87%
10121000	Retirement	324,000.00	23,454.42	47,292.66	276,707.34	85%
10122000	Social Security	107,500.00	12,850.26	25,542.04	81,957.96	76%
10123000	Group Insurance	265,500.00	19,867.01	39,734.02	225,765.98	85%
10124000	Worker's Comp. Ins	49,300.00		12,314.50	36,985.50	75%
10125000	Unemployment Insurance	8,000.00	1,483.04	2,988.54	5,011.46	63%
10128000	Health Care/Retirees	0.00		-	0.00	#DIV/0!
	<i>SUB-TOTAL</i>	2,183,300.00	226,403.45	463,297.57	1,720,002.43	79%
2000	SERVICES & SUPPLIES					
20200500	Advertise/Legal Notices	2,200.00	56.77	56.77	2,143.23	97%
20202100	Books/Periodicals/Subscrip	3,000.00	76.00	76.00	2,924.00	97%
20202900	Business/Conference Expense	3,500.00		-	3,500.00	100%
20203500	Education/Training Serv.	3,000.00		-	3,000.00	100%
20203600	Education /Training Supplies	500.00		-	500.00	100%
20203700	Tuition Reimbursement	500.00		-	500.00	100%
20203800	Employee Recognition	2,300.00	535.95	551.00	1,749.00	76%
20203802	Recognition Items	500.00		-	500.00	100%
20203803	Recognition Events	500.00		-	500.00	100%
20203900	Employee Transportation	2,800.00	268.23	338.32	2,461.68	88%
20205100	Liability Insurance	136,100.00		48,175.67	87,924.33	65%
20205500	Rental Insurance	0.00		-	0.00	#DIV/0!
20206100	Membership Dues	14,600.00	80.30	3,495.30	11,104.70	76%
20207600	Office Supplies	6,200.00	1,223.34	1,223.34	4,976.66	80%
20207602	Signs	500.00		-	500.00	100%
20207603	Keys	300.00		-	300.00	100%
20208100	Postal Services	7,500.00		-	7,500.00	100%
20208102	Stamps	1,600.00		-	1,600.00	100%
20208500	Printing Services	26,000.00	9.70	9.70	25,990.30	100%
20210300	Agricultural/Horticultural Service	500.00		-	500.00	100%
20210400	Agricultural/Horticultural Supply	500.00		-	500.00	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 2023/2024	Current Expenditure	Expenditures to Date	Funds Available	% Left
20218500	Permit Charges	1,500.00		-	1,500.00	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	15,500.00	1,503.24	2,783.79	12,716.21	82%
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	500.00		-	500.00	100%
20226200	Office Equip Maint Supplies	3,000.00	120.63	120.63	2,879.37	96%
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		-	2,000.00	100%
20232100	Custodial Services	1,000.00		-	1,000.00	100%
20232200	Custodial Supplies	500.00		-	500.00	100%
20244300	Medical Services	200.00		-	200.00	100%
20250500	Accounting Services	7,000.00		-	7,000.00	100%
20250700	Assessment/Collection Service	19,500.00		-	19,500.00	100%
20252500	Engineering Services	6,000.00		-	6,000.00	100%
20253100	Legal Services	15,000.00		-	15,000.00	100%
20256200	Transcribing Services	0.00		-	0.00	#DIV/0!
20257100	Security Services	4,000.00		420.00	3,580.00	90%
20259100	Other Professional Services	22,400.00	690.00	5,690.00	16,710.00	75%
20259101	Computer Consultants	14,500.00	1,128.00	2,256.00	12,244.00	84%
20281201	PC Hardware	6,000.00		32.40	5,967.60	99%
20281202	PC Software	6,000.00	498.00	996.00	5,004.00	83%
20281203	PC Supplies	2,000.00		-	2,000.00	100%
20281900	Elections	0.00		-	0.00	#DIV/0!
20285100	Recreational Services	204,500.00	27,215.98	28,107.48	176,392.52	86%
20285200	Recreational Supplies	37,000.00	5,109.62	6,705.12	30,294.88	82%
20289800	Other Operating Exp - Supplies	2,000.00		-	2,000.00	100%
20289900	Other Operating Exp - Services	2,000.00		-	2,000.00	100%
20291100	System Development Services	3,300.00	2,191.66	2,191.66	1,108.34	34%
20296200	GS Parking Charges	200.00	12.25	14.00	186.00	93%
	SUB-TOTAL	603,000.00	40,719.67	103,243.18	499,756.82	83%
3000	OTHER CHARGES					
30321000	Interest Expense	27,730.00		14,023.75	13,706.25	49%
30322000	Bond/Loan Redemption	44,200.00	366.35	20,366.35	23,833.65	54%
30345000	Taxes/Licenses/Assess Trans	1,600.00		-	1,600.00	100%
	SUB-TOTAL	73,530.00	366.35	34,390.10	39,139.90	53%

Account Number	Expenditure Account	Budgeted 2023/2024	Current Expenditure	Expenditures to Date	Funds Available	% Left
4000	FIXED ASSETS					
41410100	Land	0.00		-	0.00	
42420200	Struc. & Improvements	1,152,000.00	445.53	19,945.53	1,132,054.47	98%
43430300	Vehicles/Equipment	30,000.00		-	30,000.00	100%
	SUB-TOTAL	1,182,000.00	445.53	19,945.53	1,162,054.47	98%
5000	INTERFUND CHARGES					
50557100	Fingerprinting Service	2,500.00	32.00	448.00	2,052.00	82%
	SUB-TOTAL	2,500.00	32.00	448.00	2,052.00	82%
79790100	<i>Contingency Appropriations</i>	200,000.00		-	200,000.00	0%
	<i>Deposit into Reserves</i>	0.00		-	0.00	0%
	GRAND TOTAL	4,244,330.00	267,967.00	621,324.38	3,623,005.62	85%

**ORANGEVALE RECREATION AND PARK DISTRICT GENERAL FUND
REVENUE STATEMENT
FISCAL YEAR 2023/2024
AUGUST 2023**

Account Number	Revenue Account	2023/2024 Budgeted Revenue	Realized This Period	Collection YTD Balance	YTD Uncollected Balance	% Collected
91910100	Prop. Taxes - Current Secured	1,692,800		0.00	1,692,800.00	0.00%
91910200	Prop. Taxes - Current Unsecured	55,800		0.00	55,800.00	0.00%
91910300	Supplemental Taxes Current	44,000		0.00	44,000.00	0.00%
91910400	Prop. Taxes Sec. Delinquent	10,900		0.00	10,900.00	0.00%
91910500	Prop. Taxes Supp. Delinq.	2,500		0.00	2,500.00	0.00%
91910600	Unitary Current Secured	14,800		0.00	14,800.00	0.00%
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	140		0.00	140.00	0.00%
91913000	Prop. Tax Prior - Unsecured	900		0.00	900.00	0.00%
91914000	Penalty Costs - Prop. Tax	500		0.00	500.00	0.00%
91919900	Taxes - Other	-		0.00	0.00	
	SUB-TOTAL TAXES 9100	1,822,340	0.00	0.00	1,822,340.00	0.00%
94941000	Interest Income	14,500		0.00	14,500.00	0.00%
94942900	Building Rental Other	130,000	8,776.03	17,223.94	112,776.06	13.25%
94943900	Cell Tower Leases	47,000	3,958.17	7,916.34	39,083.66	16.84%
94944800	Rec.Concessions Final 9	21,000	550.00	1,100.00	19,900.00	5.24%
94945900	Other Vending Devices	-		0.00	0.00	
94949000	Concessions - Other	-		0.00	0.00	
95952200	Homeowner Prop. Tax Relief	13,000		0.00	13,000.00	0.00%
95952900	In-Lieu Taxes	424,000		0.00	424,000.00	0.00%
95956900	State Aid - Other Misc. Programs	-		0.00	0.00	
96963313	Miscellaneous Fees	1,000	60.00	60.00	940.00	6.00%
96964600	Recreation Service Charges	585,000	37,090.51	64,167.77	520,832.23	10.97%
96969700	Security Services	1,000		17.41	982.59	1.74%
96969903	Sponsorships/Scholarships	-		0.00	0.00	
97973000	Donations & Contributions	2,300		0.00	2,300.00	0.00%
97973200	Recreation Contributions	-		0.00	0.00	
97973300	Orangevale Clubs	-		0.00	0.00	
97974000	Insurance Proceeds	270		0.00	270.00	0.00%
97979000	Revenue - Other	201,400		0.00	201,400.00	0.00%
	SUB-TOTAL OTHER MISC. INCOME	1,440,470	50,434.71	90,485.46	1,349,984.54	6.28%
	TOTAL BUDGET AMOUNT	3,262,810	50,434.71	90,485.46	3,172,324.54	2.77%

OLLAD EXPENDITURES
FOR THE MONTH ENDING
AUGUST 31, 2023

CLAIM #	ACCOUNT #	VENDOR	DESCRIPTION	AMOUNT
1907061792	20207603	AMERICAN RIVER ACE HARDWA	KEYS	25.80
1907061712	20210300	NORTHERN CALIFORNIA INALL	AGRICULTURAL/HORTICULTURAL SER	300.00
1907061792	20211200	AMERICAN RIVER ACE HARDWA	BUILDING MAINTENANCE SUPPLIES/MA	277.77
1907061709	20211200	HD SUPPLY FACILITIES MAIN	BUILDING MAINTENANCE SUPPLIES/MA	32.54
				310.31
1907054080	20212200	AQUA SOURCE INC	CHEMICAL SUPPLIES	375.55
1907054077	20212200	AQUA SOURCE INC	CHEMICAL SUPPLIES	5,973.66
1907057925	20212200	US BANK NATIONAL ASSOCIAT	CHEMICAL SUPPLIES	40.95
				6,390.16
1907057925	20214200	US BANK NATIONAL ASSOCIAT	LAND IMPROVEMENT MAINTENANCE S	167.20
1907057925	20214200	US BANK NATIONAL ASSOCIAT	TAX ACCRUAL	0.11
1907061792	20214200	AMERICAN RIVER ACE HARDWA	LAND IMPROVEMENT MAINTENANCE S	34.44
1907064618	20214200	HD SUPPLY FACILITIES MAIN	LAND IMPROVEMENT MAINTENANCE S	167.66
1907064620	20214200	HD SUPPLY FACILITIES MAIN	LAND IMPROVEMENT MAINTENANCE S	31.10
1907066240	20214200	LOWES BUSINESS ACCOUNT	LAND IMPROVEMENT MAINTENANCE S	396.11
1907070160	20214200	SITEONE LANDSCAPE SUPPLY	LAND IMPROVEMENT MAINTENANCE S	198.62
				995.24
1907054097	20215100	GOLDEN AIRE INC	MECHANICAL SYSTEMS MAINTENANCE	257.50
1907057925	20215200	US BANK NATIONAL ASSOCIAT	MECHANICAL SYSTEMS MAINTENANCE	32.12
1907054095	20218200	HERITAGE LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	249.29
1907057925	20218200	US BANK NATIONAL ASSOCIAT	IRRIGATION SUPPLIES	16.15
1907061792	20218200	AMERICAN RIVER ACE HARDWA	IRRIGATION SUPPLIES	44.78
				310.22
1907058619	20218500	STATE OF CALIFORNIA	PERMIT CHARGES	146.25
1907057963	20219100	SMUD	ELECTRICITY	9,060.21
1907070155	20219100	SMUD	ELECTRICITY	8,716.72
				17,776.93
1907057965	20219200	PACIFIC GAS AND ELECTRIC	NATURAL GAS/LPG/FUEL OIL	830.24
1907054075	20219300	ALLIED WASTE SERVICES OF	REFUSE COLLECTION/DISPOSAL SERV	1,733.31
1907057972	20219500	COUNTY OF SACRAMENTO	SEWAGE DISPOSAL SERVICES	841.93
1907057967	20219800	SAN JUAN WATER DISTRICT	WATER	510.57
1907061701	20219800	ORANGEVALE WATER COMPANY	WATER	8,982.12
1907057925	20219800	US BANK NATIONAL ASSOCIAT	WATER	25.14
				9,517.83
1907054093	20220500	NAZIR GROUP	AUTO MAINTENANCE SERVICES	75.00
1907054091	20220600	GENUINE PARTS CO	AUTO MAINTENANCE SUPPLIES	62.15
1907054089	20220600	GENUINE PARTS CO	AUTO MAINTENANCE SUPPLIES	39.85
1907054088	20220600	GENUINE PARTS CO	AUTO MAINTENANCE SUPPLIES	10.76
1907061729	20220600	GENERAL PARTS DISTRIBUTIO	AUTO MAINTENANCE SUPPLIES	137.76
1907061728	20220600	GENUINE PARTS CO	AUTO MAINTENANCE SUPPLIES	42.00
				292.52
1907057925	20223600	US BANK NATIONAL ASSOCIAT	FUEL/LUBRICANTS	1,612.21

ORANGEVALE RECREATION AND PARK DISTRICT - OLLAD ASSESSMENT
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2023/2024
AUGUST 2023

Account Number	Expenditure Account	Budgeted 2023/2024	Current Expenditures	Expenditures to Date	Funds Available	% Left
2000	SERVICES & SUPPLIES					
20203500	Education/Training Service	3,000.00		-	3,000.00	100%
20206100	Membership Dues	500.00		-	500.00	100%
20207600	Office Supplies	500.00		-	500.00	100%
20207602	Signs	1,000.00		-	1,000.00	100%
20207603	Keys	800.00	25.80	25.80	774.20	97%
20210300	Agricultural/Horticultural Service	12,500.00	300.00	712.50	11,787.50	94%
20210400	Agricultural/Horticultural Supply	12,000.00		-	12,000.00	100%
20211200	Building Maint. Supplies	9,000.00	310.31	517.20	8,482.80	94%
20212200	Chemicals	56,000.00	6,390.16	18,237.48	37,762.52	67%
20213100	Electrical Maint. Service	4,000.00		-	4,000.00	100%
20213200	Electrical Maint. Supplies	1,500.00		40.91	1,459.09	97%
20214100	Land Improv. Maint. Service	47,000.00		-	47,000.00	100%
20214200	Land Improv. Maint. Supplies	34,000.00	995.24	1,645.11	32,354.89	95%
20215100	Mechanical System Maint. Ser	9,000.00	257.50	257.50	8,742.50	97%
20215200	Mechanical System Maint. Sup	3,000.00	32.12	32.12	2,967.88	99%
20216200	Painting Supplies	1,500.00		37.65	1,462.35	97%
20216700	Plumbing Maint. Service	1,000.00		-	1,000.00	100%
20216800	Plumbing Maint. Supplies	2,300.00		789.62	1,510.38	66%
20218100	Irrigation Service	2,000.00		-	2,000.00	100%
20218200	Irrigation Supplies	16,000.00	310.22	324.41	15,675.59	98%
20218500	Permit Charges	4,000.00	146.25	805.00	3,195.00	80%
20219100	Electricity	73,000.00	17,776.93	17,776.93	55,223.07	76%
20219200	Natural Gas / LPG/ Fuel Oil	40,000.00	830.24	830.24	39,169.76	98%
20219300	Refuse Collection / Disposal Service	23,000.00	1,733.31	1,662.87	21,337.13	93%
20219500	Sewage Disposal Service	14,200.00	841.93	1,547.69	12,652.31	89%
20219700	Telephone System	1,000.00		-	1,000.00	100%
20219800	Water	66,000.00	9,517.83	15,983.79	50,016.21	76%
20219900	Telephone System Maintenance	1,500.00		1,332.00	168.00	11%
20220500	Auto Maintenance Service	4,000.00	75.00	312.37	3,687.63	92%
20220600	Auto Maintenance Supplies	5,300.00	292.52	1,453.12	3,846.88	73%
20221200	Construction Equip. Maint. Sup.	500.00		-	500.00	100%
20222600	Expendable Tools	2,500.00		-	2,500.00	100%
20223600	Fuel & Lubricants	24,000.00	1,612.21	1,612.21	22,387.79	93%
20227500	Rent/Lease Equipment	3,500.00	318.14	318.14	3,181.86	91%
20228100	Shop Equip. Maint. Service	1,500.00		-	1,500.00	100%
20228200	Shop Equip. Maint. Supplies	7,500.00	1,128.82	1,319.48	6,180.52	82%
20229100	Other Equip. Maint. Service	1,500.00		-	1,500.00	100%
20229200	Other Equip. Maint. Supplies	2,500.00		-	2,500.00	100%
20231400	Clothing/Personal Supplies	3,500.00		-	3,500.00	100%
20232100	Custodial Service	0.00	1,954.37	2,497.90	(2,497.90)	#DIV/0!
20232200	Custodial Supplies	18,000.00		-	18,000.00	100%
20250500	Accounting Services	3,400.00		-	3,400.00	100%
20252500	Engineering Services	15,100.00		-	15,100.00	100%
20253100	Legal Services	10,000.00		-	10,000.00	100%
20257100	Security Services	26,000.00	3,408.89	4,203.89	21,796.11	84%
20259100	Other Professional Services	38,000.00	281.00	1,579.90	36,420.10	96%
20289800	Other Operating Expenses Sup.	17,500.00		149.88	17,350.12	99%

Account Number	Expenditure Account	Budgeted 2023/2024	Current Expenditures	Expenditures to Date	Funds Available	% Left
	SUB-TOTAL	623,600.00	48,538.79	76,005.71	547,594.29	88%
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		-	1,300.00	100%
	SUB-TOTAL	1,300.00	-	-	1,300.00	100%
4000	FIXED ASSETS					
42420200	Struc. & Improvements	474,000.00		-	474,000.00	0%
43430300	Equipment	95,000.00		-	95,000.00	0%
	SUB-TOTAL	569,000.00	-	-	569,000.00	0%
	GRAND TOTAL	1,193,900.00	48,538.79	76,005.71	1,117,894.29	94%

**ORANGEVALE RECREATION AND PARK DISTRICT - KENENTH GROVE ASSESSMENT
BUDGET EXPENDITURE DETAIL
FISCAL YEAR 2023/2024
AUGUST 2023**

Account Number	Expenditure Account	Budgeted 2023/2024	Current Expenditures	Expeditures to Date	Funds Available	% Left
2000	SERVICES & SUPPLIES					
20200500	Advertise/Legal Notices	400.00		-	400.00	100%
20207600	Office Supplies	100.00	20.00	20.00	80.00	80%
20207602	Signs	50.00		-	50.00	100%
20210300	Agricultural/Horticultural Service	500.00		-	500.00	100%
20210400	Agricultural/Horticultural Supplies	80.00		-	80.00	100%
20219800	Water	750.00	65.33	140.07	609.93	81%
20223600	Fuel & Lubricants	1,200.00	83.87	83.87	1,116.13	93%
20250500	Accounting Services	650.00		-	650.00	100%
20252500	Engineering Services	1,000.00		-	1,000.00	100%
20253100	Legal Services	100.00		-	100.00	100%
20256200	Transcribing Services	0.00		-	0.00	#####
20259100	Other Professional Services	400.00		-	400.00	100%
20289900	Other Operating Exp - Services	400.00		-	400.00	100%
20291500	COMPASS Costs	100.00		-	100.00	100%
20296200	GS Parking Charges	0.00		-	0.00	#####
	SUB-TOTAL	5,730.00	169.20	243.94	5,486.06	96%
4000	FIXED ASSETS					
42420200	Struc. & Improvements	0.00		-	0.00	0%
	SUB-TOTAL	0.00	-	-	0.00	0%
	GRAND TOTAL	5,730.00	169.20	243.94	5,486.06	96%

**ORANGEVALE RECREATION & PARK DISTRICT
RECREATION COMMITTEE MEETING RECAP
FRIDAY, AUGUST 11, 2023
2:45 PM**

LOCATION:

**Orangevale Community Center
6826 Hazel Avenue in Orangevale, CA 95662**

1. CALL TO ORDER

The meeting was called to order at 2:45pm by Committee Chair Montes.

In attendance: Director Lisa Montes, Director Mike Stickney, Admin Barry Ross, Supervisor Jason Bain.

2. PUBLIC DISCUSSION

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

There was no public discussion as there were no guests from the public in attendance.

3. UNFINISHED BUSINESS

There was no unfinished business.

4. NEW BUSINESS

- a. Review the rental application and agreement with Clipped In Races for a requested rental of Orangevale Community Park (with the exception of the Shady Oaks Disc Golf Course) for a Sacramento Cyclocross event on October 13-14, 2023.

This is the beginning of bringing larger special event rental requests to the Recreation Committee before taking them to the full board to address areas of concern in advance. The rental application for the Cyclocross event was reviewed by the committee. Director Stickney expressed concern about the number of hours of maintenance staff time is dedicated to this event. In a typical year this event requires only about two hours of staff time during the mandatory walk-throughs. The renters and their volunteers are highly responsible in conducting clean-up and repairs to grounds. 2021 was an exception when the event was held in an atmospheric river weather storm. That year required some extra staff time to check up on the repairs that were conducted by Cyclocross personnel. The committee requested that Admin Ross and Supervisor Bain meet with Superintendent Oropeza to review and update the number of hours spent by park maintenance staff for each of our larger special events. We want to be sure our fees are adequate when taking those staff hours into consideration. Logistics regarding the beer garden, food trucks, and the portable toilets were discussed. The committee agreed that this rental request was ready to be brought to the full Board on August 17.

- b. Review the rental application with All Events Management Group for a requested rental of Orangevale Community Park for the Summer Palooza event in June 2024.

The review of this rental application was tabled until the next Recreation Committee meeting.

5. DIRECTOR'S AND STAFF'S COMMENTS

6. SET DATE FOR NEXT MEETING

Emails will be sent to Directors Montes and Stickney to find a date in October for our next meeting.

7. ITEMS FOR NEXT AGENDA

a. Review the rental application with All Events Management Group for the Summer Palooza '24 event.

b. Review recreation and rental fees and make recommended changes for 2024 to present to the full Board for approval.

8. ADJOURNMENT

The meeting was adjourned at 3:33pm by Committee Chair Montes

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.

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

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney

**-ORANGEVALE RECREATION & PARK DISTRICT
POLICY COMMITTEE MEETING RECAP
FRIDAY, SEPTEMBER 1, 2023
8:30 AM**

**MEETING LOCATION:
District Office – Meeting Room
6826 Hazel Avenue Orangevale, CA 95662**

1. CALL TO ORDER

The meeting was called to order at 8:31 a.m. by Director Montes.

Roll call: Director Montes, Director Meraz, Administrator Ross, Finance/HR Superintendent Von Aesch, Rec Supervisor Bain

2. PUBLIC DISCUSSION

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

No members of the public were present.

3. RECAP MINUTES FROM 2/3/23 MEETING

Director Montes opened the meeting by viewing the recap from the February 3, 2023, meeting and confirming all items have been addressed. The recap minutes were accepted.

5. NEW BUSINESS

A. Discuss adding Juneteenth to the District's list of observed holidays, and any other adjustments to the paid holiday schedule for staff.

Administrator Ross passed out a Holiday Comparison spreadsheet which Superintendent Von Aesch created by surveying six surrounding districts and Sacramento County's current holiday schedules. He informed the Committee and Staff that OVparks fell into the average section of the survey with the number of holiday days. Two local districts provide one more day than OVparks and two other local districts provide one less day. Director Montes stated that she felt the Juneteenth Holiday was an important day to observe and recommended adding it to the District's Holiday Schedule. After discussion, Director Meraz agreed, and the Directors instructed Staff to bring the option of adding this holiday day to the full Board at the September meeting.

6. DIRECTOR'S AND STAFF'S COMMENTS

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT

The meeting was adjourned at 8:40 a.m.

**ORANGEVALE RECREATION & PARK DISTRICT
AD HOC COMMITTEE MEETING RECAP
FRIDAY, SEPTEMBER 8, 2023
12:15 PM**

LOCATION:

**Orangevale Community Center
6826 Hazel Avenue in Orangevale, CA 95662**

1. CALL TO ORDER

The meeting was called to order at 12:28pm by Committee Chair Presinal.

In attendance: Director Arica Presinal, Director Manie Meraz, and Administrator Barry Ross.

2. PUBLIC DISCUSSION

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

There was no public discussion as there were no guests from the public in attendance.

3. UNFINISHED BUSINESS

There was no unfinished business.

5. NEW BUSINESS

A. Determine the Timeline for the advertising, recruiting, interviewing, and selection process for the District Administrator position.

The Committee felt it wasn't necessary to enter into an agreement with a professional recruiting firm to help with the process of finding a District Administrator, which would cost approximately \$20,000. The Committee recommends the District announce the job opening through the following professional associations:

- 1. District website*
- 2. California Parks & Recreation Society (CPRS) website*
- 3. California Association of Recreation & Park Districts (CARPD) website*
- 4. California Special Districts Association (CSDA) website*
- 5. National Recreation & Parks Association (NRPA) website*
- 6. Direct mail to all CPRS member cities and districts, of which there are about 250*

The projected cost for these steps for promotion is \$2,600. Admin Ross confirmed we have these funds available.

The Committee agreed to the following timeline for key dates in the process:

- 1. Job announcement is posted and promoted: September 22*
- 2. Closing date for applications: October 23*
- 3. First round of interviews: November 15*
- 4. Second round of interviews: November 30 (Special BOD Meeting)*
- 5. Have final offer and necessary screenings completed: by December 20*
- 6. New District Administrator begins: approximately January 22*
- 7. Current District Administrator's last official day: February 2*

Some of these dates may fluctuate due to variables we are unable to control.

For the first interview, the Committee recommends that the panel consist of Director Presinal, Director Meraz, Superintendent Von Aesch, and two Recreation & Park District

professionals from a nearby District. At least one should be a District Administrator. The other could be a Board Director or a management level staff member. Admin Ross would participate as a resource to help answer questions as needed from those being interviewed. The second interview would be with the full Board of Directors at a Special BOD Meeting. Superintendent Von Aesch and Admin Ross would be available as needed.

The Committee discussed the idea of a contract with the new District Administrator. The common practice is for districts to enter into a three-year agreement when hiring a District Administrator. OVparks has not utilized contracts in the past, but has hired them as “at-will” employees as are the rest of District staff. This will be discussed further at the next Committee meeting.

B. Review draft of job announcement

The job announcement from June 2020 remains mostly relevant. The salary and benefits section is to be updated along with some other District priorities and information. Admin Ross will make the needed updates and provide a draft for the Committee to review by September 18.

C. Set date for next committee meeting

The next Ad Hoc Committee meeting will be held on Tuesday, October 24 in the evening.

6. DIRECTOR’S AND STAFF’S COMMENTS

There were no extra comments.

7. ITEMS FOR NEXT AGENDA

- a. Review of applications and select those applicants we wish to invite to an interview.*
- b. Review interview questions.*
- c. Review a sample employment contract for a District Administrator.*

8. ADJOURNMENT

The meeting was adjourned at 1:13pm by Committee Chair Presinal.

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.

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Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney

RECRUITMENT PROCESS & TIMELINE – DISTRICT ADMINISTRATOR

2023

August 17	Chair names Ad Hoc Committee members for recruitment of DA position
September 8	Ad Hoc Committee sets timeline for process and reviews job announcement
September 18	Ad Hoc Committee reviews final draft of job announcement
September 22	Job announcement is posted and promoted statewide
October 23	Closing date for applications and resumes
October 24	Ad Hoc Committee meets to screen and rank applicants
Oct. 30 – Nov. 3	Contact top 6-8 applicants to invite for interviews
November 8	Ad Hoc Committee meets to finalize interview questions
November 15	First round of interviews. Select top 2-4 to advance to 2 nd round.
November 30	Second round of interviews at a Special Board Meeting
December 4-6	Complete reference checks
December 7-8	Board makes conditional job offer
December 11-15	Health screening and criminal background check is made
December 18-20	Official job offer is made. Contract is executed (if applicable)

2024

January 22	New District Administrator begins
February 2	Current District Administrator's last official day



STAFF REPORT



DATE: 9-21-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: **MONTHLY ACTIVITY REPORT – AUGUST 2023**

ADMINISTRATION

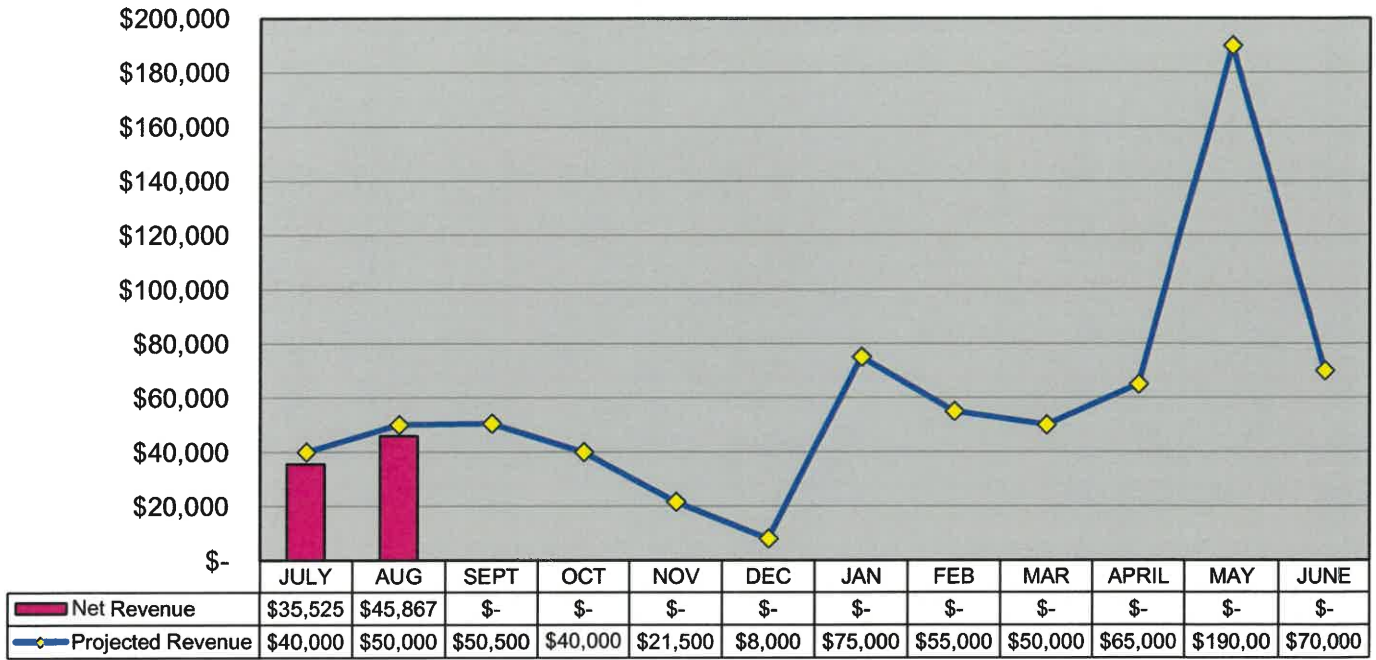
- On August 18, Director Brunberg, Director Meraz and his wife Jeanne, Admin Ross, Superintendent Oropeza, and Supervisor Bain met with Mary Maret, Senior Natural Resource Specialist with Sacramento County Department of Regional Parks. We met at the County-owned home at the southeast edge of the Indian Stone Corral. We received a tour of the home and the grounds of the home before taking a hike through the Indian Stone Corral property.
- On August 23, Admin Ross met with Mark Aring and Marilyn Edwards to view the museum and discuss three improvement projects to the facility: kitchen remodel, flagpole installation, and painted mural on some external walls.
- On August 30, Admin Ross, Superintendent Oropeza, and Supervisor Bain met with Trevor Derrett, Strategic Account Advisor for SMUD. The purpose was to talk about future plans for OVparks to convert to green energy, learn about various SMUD rebates, discuss ways OVparks can reduce costs, and future SMUD rate hikes. We discussed District plans for solar panels, EV charging stations, and switching to electric/battery powered landscaping equipment. SMUD has rebate programs for solar, EV charging stations, EV vehicles, and converting gas appliances to electric. We were informed that SMUD rates will be increasing 2.5% on four occasions in the coming 20 months: Jan. '24, May '24, Jan. '25, and May '25. SMUD advised that we can reduce our costs by minimizing the use of certain high-energy equipment/appliances during peak-use hours of 4-9pm weekdays. The pool and irrigation pumps, and the HVAC units require the most demand on energy. Staff will take steps to operate efficiently.
- On August 31, Admin Ross, Superintendent Oropeza, and Supervisor Bain met with Dan McCready of The Garland Company at the Kidz Korner preschool building. Also present were two contractors. The purpose of the meeting was to review the scope of work for replacing the roof, gutters, and sections of fascia for the building. The contractors will be submitting bids through the Garland Company to OVparks on or around September 15.
- On August 31, Admin Ross, Superintendent Oropeza, Supervisor Bain, and Foreman Fuhlrodt met with Garrett Rempher and Jeff Benson of Gordian at the site of the driveway and pathway project at Community Center Park. Also present was a contractor from T&S West. The purpose of the meeting was to review the scope of work for the driveway project primarily, and the pathway project secondarily.

RECREATION Monthly Report: August 2023

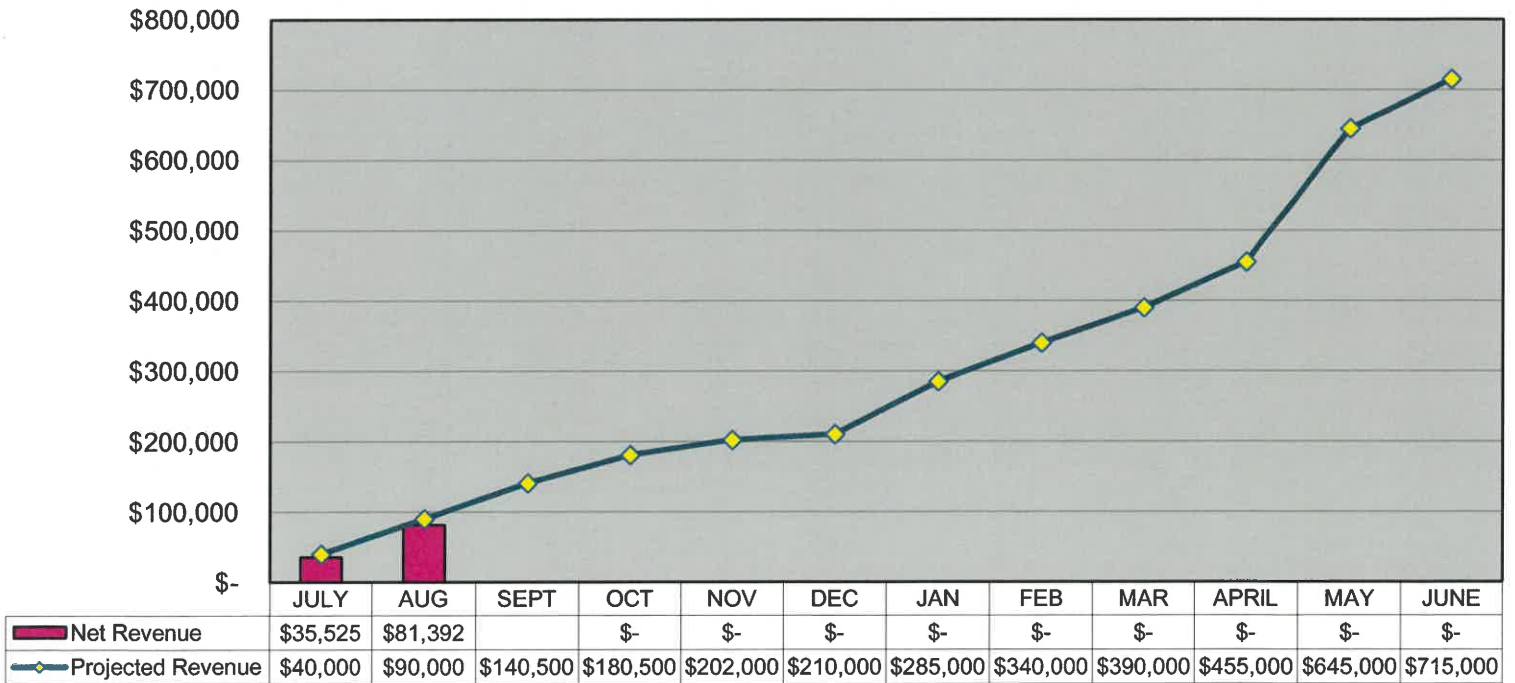
August	Enrollment	Attendance	Gross Revenue
Active Adults			
Bridge	58		\$ 116.00
Mid-Day Movie		3	
Zumba Gold	3		\$ 90.00
Active Adults Sub Total	61	3	\$ 206.00
Aquatics			
Full Moon & Sunset Paddles	5		\$ 445.00
Kayaking for Boomers 50+	1		\$ 89.00
Aquatics Sub Total	6	0	\$ 534.00
Classes			
RTI Babysitting CPR	4		\$ 140.00
RTI Child and Babysitting Safety	3		\$ 180.00
RTI Pediatric CPR & First Aid	1		\$ 80.00
Social Dancing Night Club Two Step	4		\$ 160.00
Ukulele Fretters	35		\$ 35.00
Classes Sub Total	47	0	\$ 595.00
Day Camps			
Wiggles & Giggles Session 8	15		\$ 675.00
Day Camps Sub Total	15	0	\$ 675.00
Sports & Fitness			
Aikido - Teen/Adult	7		\$ 1,113.00
Aikido - Youth	12		\$ 920.00
Gymnastics - Parent participation	1		\$ 103.00
Karate - Preschool	6		\$ 1,260.00
Karate - Shotokan Grange Hall	2		\$ 470.00
Karate - Shotokan Youth Center	10		\$ 2,350.00
Pickleball 101	6		\$ 420.00
Pilates Reformer	6		\$ 540.00
Top Notch Basketball League	126		\$ 15,375.00
Turns n Tumble Baby Ballet	10		\$ 440.00
Turns n Tumble Pre Ballet	7		\$ 308.00
Sports & Fitness Sub Total	193	0	\$ 23,299.00
GRAND TOTAL	322	3	\$ 25,309.00

August Gross Revenue Recap – August OTC (over-the-counter) revenue for combined recreation and facility rentals ended at \$45,867 which is \$4,133 below the projected amount. August recreation revenue came in at \$37,091 which is \$7,091 above the projected amount. The August facility revenue came in at \$8,776 which is \$11,224 below the projected amount. *Please note the revenue referenced here includes prepayments for future programs while the revenue figures listed in the chart above represent revenue attributed to programs occurring in August.*

2023-2024 ORPD Recreation & Facility Revenue Net vs projected - Monthly View



2023-2024 ORPD Recreation & Facility Revenue Net vs Projected - Monthly Cumulative View



PARKS Monthly Report: August 2023

Park Infrastructure

- Staff continues to conduct monthly playground inspections and makes repairs on site as needed.
- A toddler swing was replaced at Orangevale Community Park. It was replaced due to theft.
- Staff removed minor graffiti at the Almond Park portable restroom.
- Staff replaced a total of six fence posts and one bollard at Orangevale Community Parks and Pecan Park.
- Staff repaired 32 feet of fencing at Orangevale Community Park.
- Staff remove what appeared to be a homeless camp from the Oak and Filbert nature area of Community Park. Two truckloads of trash were removed.

Mechanics

- Staff continues to conduct basic maintenance to small engine equipment.
- A tire on the Kubota tractor suffered a flat tire while working on the Shady Oaks practice basket area. It was taken in for repair.
- The Toro mower was repaired by Turf Star. The mower lost power to the reverse pedal mechanism and it had to be taken in for repair.

Park Irrigation

- Staff repaired two lateral lines, one at Pecan Park and one at Almond Park.
- Staff replaced two valves at Orangevale Community Park.
- Staff replaced 18 sprinklers at various parks in the District.
- Staff repaired an irrigation mainline at Orangevale Community Center Park.
- Staff repaired a potable mainline at Almond Park.

Park Grounds

- Staff continues ongoing maintenance at all parks (restrooms, trash, mowing, edging, & blowing).
- Staff pruned a large tree from Pecan Park that was hanging over the street on the south side of the park.
- Staff pruned some trees near the Orangevale Community Center.
- Staff removed two large branches from Orangevale Community Park.
- Staff pruned trees by the large playground at Almond Park.
- Staff pruned trees by the soccer field at Coleman School Park.
- Staff removed a medium sized tree from the Shady Oaks practice basket area.
- Staff removed a medium sized tree from the new property area of Community Center Park.

Other Reports

- Staff worked with the LDS church in the installation of a retaining wall at Shady Oaks practice basket area.
 - 100 ft of wood retaining wall was removed.
 - 100ft of brick retaining wall was installed.
 - 4 truckloads of natural bark were spread.
 - A drain was installed behind the wall.
 - A drip system was installed on the bank to water the trees and 2 new trees will be planted.

Fulton-El Camino Park District Police Department
Monthly activity report for: Orangevale Recreation and Park District
Reporting Period: August 1-31, 2023

Almond Park

Warning:	8/3/23	06:25	SCO 9.36.061(a)(4)	Subject had dog off leash in park. Due to lack of prior contact, a warning was issued.
	8/24/23	18:00	SCO 9.36.061(a)(4)	Subject had dog off leash in park. Due to lack of prior contact, a warning was issued.
	8/24/23	18:20	SCO 9.36.061(a)(4)	Subject had dog off leash in park. Due to lack of prior contact, a warning was issued.
Notice To Appear:	8/3/23	07:15	SCO 9.36.061(a)(4)	Animal off leash Inf
	8/3/23	07:21	SCO 9.36.061(a)(4)	Animal off leash Inf
	8/3/23	07:26	SCO 9.36.061(a)(4)	Animal off leash Inf
	8/13/23	14:52	CVC 4000(a)	No current registration Inf
	8/13/23	14:52	CVC 16028(a)	No insurance Inf

Norma Hamlin Park

No issues to report.

Off Property

No issues to report.

OV Community Center

Warnings: 8/3/23 06:45 CVC 4000(a)(1) Warned on registration violation

OV Community Park

Parking Citation: 8/6/23 15:18 CVC 4000(a) No current registration

OV Community Park (Disc Golf)

No issues to report.

Palisades Park

No issues to report.

Pecan Park

Warnings: 8/20/23 16:20 CVC 4000(a)(1) Warned on registration violation

Sundance Nature Area

No issues to report.

Youth Center Park

No issues to report

OvParks Photos of Interest: August/September 2023

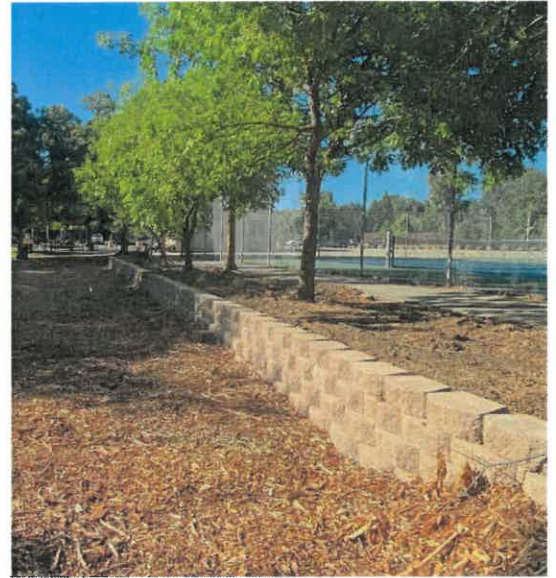
Rec'ing Crew Summer Camp



Orangevale Jr. Giants



Shady Oaks Disc Golf Practice Area Improvements



Arcade Cripple Creek Trail – Sundance Park



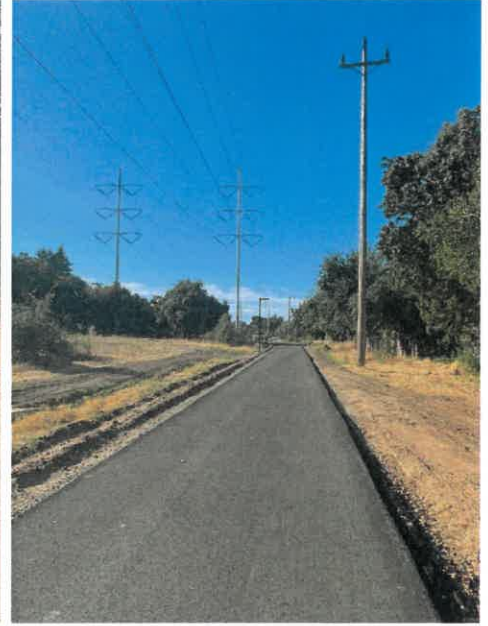
SMUD Transformer Boxes at Sundance Park



Arcade Cripple Creek Trail – Woodmore Oak Corridor



Arcade Cripple Creek Trail – Streng Park



STAFF REPORT



DATE: 9-21-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: 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.

PURPOSE

To allow the Sacramento Tree Foundation to responsibly harvest acorns within designated District parks as outlined in the attached permission form. This effort is intended to ensure appropriate native oak seeds, seedlings, and trees continue to be available for region-wide tree planting efforts.

BACKGROUND

On August 3, Admin Ross received an email from the Sacramento Tree Foundation's Education Programs Manager, Pamela Sanchez explaining this harvesting program and its purpose to help increase the planting of native oaks for the future oak canopy at restoration sites throughout the Sacramento region.

RECOMMENDED MOTION

I move that we 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. We direct the District Administrator to submit the permission request on behalf of the District.

STAFF REPORT



DATE: 9-21-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: APPROVAL OF ADDENDUM TO THE AGREEMENT BETWEEN THE ORANGEVALE RECREATION AND PARK DISTRICT AND FINAL 9 SPORTS DATED OCTOBER 10, 2002 TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS THROUGH OCTOBER 9, 2028

RECOMMENDATION

Approve the Addendum to the Agreement between the Orangevale Recreation and Park District and Final 9 Sports dated October 10, 2002, to extend the term for an additional five years through October 9, 2028.

BACKGROUND

In October of 2002, the District contracted with Final 9 Sports to provide concession services at the Disc Golf Course in Orangevale Community Park. The initial Agreement was for three years. The agreement was extended for three additional years in 2005 and for an additional five years in 2008. The 2008 extension changed the monthly rate from \$400 to \$500 per month and kept the revenue share at five percent. All other provisions remained the same. On June 11, 2010, the District amended the Agreement to state that tournaments would be subject to Facility Use Agreements and included a statement to clarify the use and payment for utilities. All other provisions remained the same. The agreement was extended for an additional five years in 2013 and again in 2018. In 2018 the monthly rate increased from \$500 to \$550 per month. The current agreement expires on October 9, 2023. The agreement with Final 9 Sports to provide concession services in Orangevale Community Park has been mutually beneficial. In addition to providing concession operations, Final 9 Sports also cooperates and assists the District and the Shady Oaks Disc Golf Club with keeping the course clean of trash, securing volunteers to address course improvements and maintenance, and to notify course participants of any closed areas during District projects. Over the years Final 9 Sports has organized hundreds of hours of volunteer work. Projects have included tree plantings, the Disc Golf Shade Structure, fascia and gutters for the structure, concrete work around the structure with barbecues, installation of a putting area, Eagle Scout projects to repair and replace walking bridges and to add picnic tables and pads, and other miscellaneous projects and clean-ups. There are several new improvement projects identified by the District and Final 9 where the two parties, along with the Shady Oaks Disc Golf Club, will be collaborating. Revenues from the Agreement have provided resources to purchase materials to accomplish many of these projects and to provide park security services that benefit the disc golf course and the entire District. This agreement includes a 10% increase in their monthly rent (was \$550 and will now be \$605) while keeping the revenue share of sales at 5%. The District anticipates annual revenue to include \$7,260 in rent plus approximately \$13,700 in revenue share for a total of about \$20,960. This is an annual increase of nearly \$3,000 from the agreement that expires on October 9. Attached are the quarterly revenue shares the District has received from 2019 to present, the revenue shared we received from 2014-2018 as

a comparison, the new Addendum which will extend the lease, and the original agreement with the subsequent extensions which were approved. Staff recommends approval of the Addendum through October 9, 2028, at the monthly rent of \$605 which represents a 10% increase from the prior agreement. Staff recommends maintaining our five percent revenue share in store sales.

RECOMMENDED MOTION

I move that we approve the Addendum to the Agreement between the Orangevale Recreation and Park District and Final 9 Sports, dated October 10, 2002, and extend the term for an additional five years through October 9, 2028.

Orangevale Recreation & Park District

Final 9 Quarterly Payments 2019 to Current

<u>Qtr</u>	<u>Gross Sales</u>	<u>5% Pmt</u>	<u>Receipt #</u>	<u>Qtr</u>	<u>Gross Sales</u>	<u>5% Pmt</u>	<u>Receipt #</u>
2019				2020			
1st Qtr	57,996.94	2,899.85	19470	1st Qtr	55,531.40	2,776.57	21995
2nd Qtr	51,985.60	2,599.28	20644	2nd Qtr	29,696.10	1,484.81	34230
3rd Qtr	46,063.96	2,303.20	20646	3rd Qtr	82,315.32	4,115.77	33627
4th Qtr	49,283.96	2,464.20	21994	4th Qtr	93,729.91	4,686.50	34231
		<u>10,266.53</u>				<u>13,063.65</u>	
2021				2022			
1st Qtr	100,128.00	5,006.40	36511	1st Qtr	94,171.72	4,708.57	38874355
2nd Qtr	78,561.02	3,928.05	33876634	2nd Qtr	89,960.84	4,498.04	44641510
3rd Qtr	88,892.92	4,444.65	33875425	3rd Qtr	73,881.54	3,694.08	47495587
4th Qtr	85,698.07	4,284.90	35861324	4th Qtr	78,752.00	3,937.60	49682119
		<u>17,664.00</u>				<u>16,838.29</u>	
2023							
1st Qtr	77,007.47	3,850.37	54987110				
2nd Qtr	89,960.84	4,498.04	60699514				
3rd Qtr							
4th Qtr							
		<u>8,348.41</u>		Total		<u><u>66,180.88</u></u>	

**Orangevale Recreation and Park District
Final 9 - Quarterly Payments**

Date	Gross Sales	5% Pmt	Receipt #	Date	Gross Sales	5% Pmt	Receipt #
2014				2017			
1st Quarter	60,607.39	3,030.37	63441	1st Quarter	63,265.00	3,163.25	18603
2nd Quarter	56,202.83	2,810.14	68291	2nd Quarter	53,229.60	2,661.48	24126
3rd Quarter	50,310.40	2,515.52	70605	3rd Quarter	45,583.11	2,279.16	27766
4th Quarter	46,582.00	2,329.10	72327	4th Quarter	50,858.00	2,542.90	30225
Total		10,685.13				10,646.79	
2015				2018			
1st Quarter	62,526.60	3,126.33	74392	1st Quarter	60,152.40	3,007.62	
2nd Quarter	57,146.00	2,857.30	78834	2nd Quarter	58,783.79	2,939.19	
3rd Quarter	63,616.00	3,180.80	80574	3rd Quarter			
4th Quarter	52,625.00	2,631.25	84665	4th Quarter			
		11,795.68					
2016							
1st Quarter	65,242.09	3,262.10	5466				
2nd Quarter	50,079.00	2,503.95	9803				
3rd Quarter	53,988.09	2,699.40	12324				
4th Quarter	48,395.80	2,419.79	15577				
		10,885.24					

**ADDENDUM TO AGREEMENT BETWEEN THE
ORANGEVALE RECREATION AND PARK DISTRICT
AND FINAL 9 SPORTS DATED OCTOBER 10, 2002
AS AMENDED ON JUNE 11, 2010,
AND AS AMENDED ON SEPTEMBER 25, 2013,
AND AS AMENDED ON OCTOBER 11, 2018**

This Addendum is entered into between the parties to the Agreement between the ORANGEVALE RECREATION AND PARK DISTRICT (“Park District”) and FINAL 9 SPORTS (“Concessionaire”) dated October 10, 2002, and as amended on June 11, 2010, and September 25, 2013. This Addendum is entered into as of _____, 2023.

On or about October 10, 2002, Park District and Concessionaire entered into an Agreement authorizing Concessionaire to operate a disc golf facility and operations on District property (hereinafter referred to as the “Agreement”).

On or about October 10, 2005, the parties executed an Exercise of Option to Extend Term of Agreement Dated October 10, 2002, by and between Orangevale Recreation and Park District and Final 9 Sports, extending the term of the Agreement to October 10, 2008.

On or about October 10, 2008, the parties executed another Exercise of Option to extend the term of the Agreement to October 10, 2013.

On or about June 11, 2010, the parties entered into an Amendment to Agreement revising specific provisions of the initial Agreement dated October 10, 2002.

On or about September 25, 2013, the parties entered into an Amendment to Agreement to extend the term of Agreement to October 9, 2018.

On or about October 11, 2018, the parties entered into an Addendum to Agreement to extend the term of Agreement to October 9, 2023.

The parties desire to revise the term of the Agreement as follows:

1. Extend the Term of Agreement Dated October 10, 2002, as amended on June 11, 2010, and September 25, 2013, and October 11, 2018, for an additional five years beginning October 10, 2023, and terminating on October 9, 2028.
2. Increase the monthly rent from \$550 per month to \$605 per month.
3. Except as previously amended by the parties, all other provisions in the Agreement remain in full force and effect. From and after the date of this Addendum, whenever the term “Agreement” appears, it shall mean the Agreement as revised by this Addendum.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum as of

_____, 2023.

ORANGEVALE RECREATION AND PARK DISTRICT

By _____
District Administrator

Date _____

FINAL 9 SPORTS

By _____
Bruce Knisley

Date _____

By _____
Jenny Knisley

Date _____

AGREEMENT

This Agreement is made and entered into this 10th day of October, 2002, by and between ORANGEVALE RECREATION AND PARK DISTRICT, a political subdivision of the State of California and a Recreation Park District formed pursuant to the provisions of Public Resources Code section 5780 et seq (hereinafter referred to as "Park District"), and FINAL 9 SPORTS, a California business association, hereinafter referred to as "Concessionaire."

RECITALS

- A. Park District is the owner of the real property known as the ORANGEVALE COMMUNITY PARK which consists generally of open space, a disc golf course, tennis courts, picnic area, and an equestrian arena.
- B. Concessionaire is in the business of operating a disc golf shop in Orangevale which sells items such as disc golf supplies and clothing and provides disc golf instructional services to members of the public. Concessionaire has conducted this business for 4 years and has also organized 4 yearly disc golf tournaments, three of which are played at the disc golf facility located in Orangevale Community Park.
- C. Concessionaire desires to locate its existing disc golf business in Orangevale Community Park by means of leasing a portion of the property owned by Park District at Orangevale Community Park and locating thereon a moveable, modular building to serve as its disc golf pro shop. Concessionaire has presented a Proposal to Park District to establish a disc golf pro shop in Orangevale Community Park, to sell disc golf supplies, clothing, food and beverages and other related items to members of the public who utilize the disc golf facility at Orangevale Community Park, and to provide disc golf instructional services to the public. This Proposal is dated March, 2002 and is incorporated herein by this reference.
- D. Park District hereby finds that it is in the public interest to enter into an Agreement with Concessionaire by which Concessionaire will lease a portion of Park District's property at Orangevale Community Park upon which it will locate a modular building to serve as Concessionaire's disc golf pro shop. Such a facility will improve and expand recreational opportunities within Orangevale Community Park, will provide an additional revenue stream to Park District to help it support its park and recreation programs, and will provide additional recreation instructional services to members of the public.

NOW, THEREFORE, it is agreed as follows:

1. GRANT OF CONCESSION:

Concessionaire is hereby granted an exclusive concession and privilege to (1) occupy and use a portion of the real property owned by Park District known as Orangevale Community Park as specified on Exhibit A (hereinafter the "Premises"), attached hereto and incorporated herein by this reference upon which to locate a removable, modular building to be used by Concessionaire as a disc golf pro shop; and (2) to occupy and use Park District's disc golf facility within Orangevale Community Park for disc golf instruction services; and (3) to occupy and use existing parking facilities in Orangevale Community Park for the use of Concessionaire's disc golf pro shop customers.

2. TERM AND OPTION TO EXTEND TERM:

The initial term of this Agreement shall commence October 10, 2002 and terminate October 9, 2005. Concessionaire is given the option to renew all of the provisions contained in this Agreement for an additional three (3) year term following expiration of the initial term, but only upon written approval by Park District's Board of Directors.

3. USE:

Concessionaire agrees that its sole use of the premises shall consist of the operation of a disc golf pro shop open to the public, together with related sale of merchandise, training and instructional programs. Concessionaire acknowledges and agrees that no user fees shall be charged either by Park District or Concessionaire with respect to public use of Park District's disc golf facilities. Concessionaire is permitted by this Agreement to supply for rental by the general public disc golf supplies suitable for use on Park District's preexisting disc golf facilities. Such disc golf supplies shall be clearly marked as to rental fee on a sign located on the premises. Such rental fees for disc golf supplies shall be subject to the written approval of Park District's Board of Directors. All signage used by Concessionaire shall be approved in writing prior to use by Park District.

Concessionaire agrees to supply and have ready for sale at its disc golf pro shop, disc golf supplies including golf discs, disc golf bags, baskets, mini discs and mini baskets, sport clothing including t-shirts, sweatshirts and hats, rental discs and supplies, miscellaneous notions such as sun glasses, sun screen, water bottles, disc golf video and books, snacks and non-alcoholic drinks and disc golf instructional services suitable for sale to the public using the disc golf facility as may be agreed upon between Concessionaire and Park District. All items for sale shall be clearly marked as to price. The price of the merchandise to be sold should be competitive

with the prices of similar merchandise at other retail stores in the area.

Concessionaire's operation of a disc golf pro shop and instructional facility shall be consistent with accepted rules of the Professional Disc Golf Association (PDGA). Operating rules and regulations at the disc golf facility are subject to the approval of Park District's Board of Directors.

Concessionaire agrees that it shall, at its sole cost and expense, provide a removable, modular building with a foot print of approximately 20 feet by 30 feet to serve as a disc golf pro shop at Orangevale Community Park. Concessionaire and Park District agree that said modular building will be located in Orangevale Community Park at a location which is mutually acceptable to Park District and Concessionaire, which location is tentatively agreed to be adjacent to existing bathrooms at Orangevale Community Park. Concessionaire represents and acknowledges that the modular building which it will provide will satisfy all existing federal, state and local statutes, ordinances, rules and regulations including regulations with respect to fire alarms, security alarms, and handicap accessibility pursuant to the American's with Disabilities Act.

Concessionaire agrees that it shall not use the property at Orangevale Community Park for any use other than those specified in this Agreement without Park District's written consent.

Concessionaire shall not use the premises in any manner that will constitute waste, nuisance, or unreasonable annoyance, provided that it is mutually understood and agreed that the use of disc golf facilities will in no event be deemed by Park District to violate this prohibition against nuisance and/or unreasonable annoyance.

Concessionaire agrees that Park District's disc golf facilities at Orangevale Community Park and its disc golf pro shop shall be open and available for use by members of the general public between the hours of 10:00 a.m. and 6:00 p.m. 7 days per week, except state holidays. In no event shall the hours of

operation extend beyond the hours of operation of Orangevale Community Park.

Concessionaire shall conduct its business at Orangevale Community Park under the trade name of Final 9 Sports.

4. **RENT:**

Concessionaire shall pay to Park District for the right to operate its disc golf pro shop and to conduct instructional services on the premises known as Orangevale Community Park a fixed monthly rent in the sum of \$400 per month; and an additional 5% of Concessionaire's monthly gross revenues derived from the operation of

the disc golf pro shop. With respect to disc golf instructional services, all group lessons will be offered by Concessionaire through a group instructional program sponsored by Park District. Park District shall be responsible for all registration services with respect to members of the public who wish to avail themselves of group disc golf instructional services offered by Concessionaire. All funds received by Park District for group disc golf instructional services offered by Concessionaire shall be separately accounted for and shall not be commingled with the fixed monthly rent or the percentage of Concessionaire's monthly gross revenues received by Park District pursuant to this Agreement. At the end of each calendar quarter, 50% of the total registration fees received by Park District from group disc golf instructional services provided by Concessionaire shall be paid to Concessionaire. Park District is entitled to the remaining 50% of total registration fees from group disc golf instructional services provided by Concessionaire.

Concessionaire shall have the ability to provide private disc golf instructional services to individuals throughout the term of this Agreement and Park District will not be entitled to any share of the revenues received by Concessionaire from providing private individual disc golf instructional services on the Premises.

The term "monthly gross revenue" as used herein shall mean all receipts by Concessionaire from retail sales and rentals directly arising out of the use and occupancy of the Premises. Revenues derived from Concessionaire's wholesale sale of merchandise to clubs and sales related to its website business are not included in the term "monthly gross revenue".

These payments for the right to operate a disc golf pro shop at Orangevale Community Park shall be payable to Park District as follows:

(a) A fixed monthly rental of \$400 shall be paid in advance on the first day of each month commencing on the date the term commences and continuing during the term of this Agreement, as rental for the real property occupied by the modular building to be installed on Park District property at the sole expense of Concessionaire.

(b) The additional rental based on a percentage of monthly gross revenues shall be payable to Park District quarterly and shall be paid on or before the fifteenth (15) day of the month following the end of each calendar quarter. Therefore, the additional rental based on a percentage of monthly gross revenues shall be paid on or before the 15th day of October, January, April and July throughout the term of this Agreement. Concessionaire shall furnish Park District with each such quarterly payment a complete statement reflecting all monthly gross revenues from the operation of the disc golf pro shop and any other business conducted on the Premises during the prior quarter.

Concessionaire shall at all times keep and maintain, or cause to be kept or maintained full, true, accurate and correct records, books and accounts showing all monthly gross revenues as herein above defined. Concessionaire specifically agrees that said books, records and accounts shall at all times be maintained so as to reflect the monthly gross revenue as herein above defined separate and apart from all other income or receipts of Concessionaire. Said records, books and accounts shall at any and all times during regular business hours be open to the inspection of Park District and its auditors or other authorized representatives or agents upon 48 hours notice for the purpose of examining and auditing the same and taking extracts therefrom without costs to Concessionaire. Concessionaire shall, on demand, furnish Park District with any and all statements, information and other supporting data relating to said monthly gross revenue and said expenditures as Park District or its accountants may reasonably require.

(c) It is agreed by and between Park District and Concessionaire that Concessionaire shall be solely responsible for all costs and expenses associated with purchase and/or rental of the moveable modular building to be installed on Park District property; all costs and expenses associated with providing utilities to Concessionaire's modular building including, but not limited to, water, electricity, gas, sewer, etc.; all costs and expenses in the form of building permit fees or other local, state and/or federal regulatory fees imposed due to the location of Concessionaire's business on Park District property; reimbursement of legal fees incurred by Park District in drafting this Agreement, negotiating the terms and conditions of this Agreement in a sum and not to exceed \$1200.

5. HOURS OF OPERATION:

Concessionaire agrees that its disc golf pro shop shall be open and operating between the hours of 10:00 a.m. to 6:00 p.m. 7 days per week, except state holidays and for such additional times as may be desired by Concessionaire. In no event shall the hours of operation extend beyond the hours of operation of Orangevale Community Park.

6. ALTERATIONS AND IMPROVEMENTS:

Concessionaire may, at Concessionaire's expense make such changes, alterations, modifications, and additions to the removable modular building which it installs on Park District property. Concessionaire may not expand the footprint of the modular building it installs on the Premises without the prior written consent of Park District. Likewise, Concessionaire may not make any changes, alterations, modifications, or additions to Park District's existing disc golf facility without the prior written approval of Park District's Board of Directors. Any such changes, alterations, modifications, or additions to Park Districts existing disc golf facility shall comply with all zoning and building ordinances and

regulations, as well as rules and regulations of the Professional Disc Golf Association. All costs of such changes, alterations, modifications, or additions shall be paid for by Concessionaire.

Upon the expiration of the term of this Agreement or any earlier termination thereof, or any renewal thereof, Concessionaire shall surrender to Park District possession of Park District's disc golf facilities, Park District's parking facilities, and that portion of Orangevale Community Park occupied by Concessionaire's removable modular building. Concessionaire shall remove its modular building together with all removable furniture, furnishings, fixtures, and equipment installed by Concessionaire on Park District property. Any of said property not removed from Park District property within thirty (30) days after the date of termination shall be considered abandoned and shall belong to Park District without the payment of any consideration.

7. MAINTENANCE AND REPAIRS:

Concessionaire shall at its own cost and expense, during the full term of this Agreement, keep and maintain the modular building containing the disc golf pro shop and the areas adjoining the building in good order, condition and repair, including the parking lots and sidewalks adjacent to said building and the landscaping adjacent to the building. However, it is agreed between Concessionaire and Park District that Park District will be responsible for maintenance of the disc golf course, parking lot and other recreational facilities at Orangevale Community Park. Concessionaire will be responsible for all major repairs required with respect to the modular building which it installs on Park District's premises.

Concessionaire shall keep and maintain all of said premises in Orangevale Community Park in which it conducts business, including instructional classes, in good and sanitary order, condition and repair at all times. At the expiration of the term of this Agreement or upon its earlier termination, Concessionaire shall deliver possession of said premises to Park District, and Concessionaire covenants and agrees that at the time of said expiration or termination it will remove, at its sole cost and expense, the modular building located on the premises and that the premises at Orangevale Community Park will be in good, neat and sanitary physical condition, ordinary wear and tear and damage by fire or other casualties excepted.

Park District shall not be obligated to make any repairs made necessary by the negligence of Concessionaire or its agents, servants, licensees or invitees.

By entry hereunder, Concessionaire accepts the premises as being in good and sanitary order, condition and repair and Concessionaire waives the provisions of Section 1941 and Section 1942 of the Civil Code of the State of California.

8. NON-LIABILITY OF PARK DISTRICT FOR DAMAGES AND INDEMNIFICATION OF AGREEMENT:

This Agreement is made upon the express condition that the Park District is to be free from all liability and claims for damage by reason of any injury to any person or persons, including Concessionaire, its agents and employees, or by reason of any injury to property of any kind whatsoever, and to whomever belonging, including Concessionaire, its agents and employees, from any cause or causes whatsoever, arising out of Concessionaire's performance of this agreement, or any extension thereof.

Concessionaire hereby agrees to defend and indemnify Park District and save Park District harmless from any and all claims, liability, damages, expenses, causes of action, suits or judgments, together with any and all cost or expenses connected with the investigation or defense thereof, including legal fees incurred in connection with said investigation and defense, by reason of or resulting from: (1) the performance of, or failure to perform, the work or any other obligations of this Agreement by Concessionaire, or any agent or employee of Concessionaire; (2) any alleged negligent act or omission of Concessionaire, or Concessionaire's agents or employees, in connection with any acts performed or required to be performed pursuant to this Agreement. This indemnification is effective and shall apply whether or not any such action is alleged to have been caused by Park District as a party indemnified hereunder. This indemnification shall not include any claim arising from the sole negligence or willful misconduct of Park District or its employees.

9. FIRE AND WORKERS' COMPENSATION INSURANCE:

Concessionaire shall carry and maintain during the life of this Agreement such public liability, property damage, and workers' compensation insurance as specified below:

A. Public Liability, and Property Damage Insurance

Concessionaire shall furnish public liability and property damage insurance which includes, but is not limited to, personal injury, property damage, losses relating to independent contractors, products and equipment, explosion, collapse and underground hazards in a minimum amount of not less than a combined single limit of \$3 million dollars for one or more persons injured or property damaged in each occurrence.

The public liability and property damage insurance furnished by Concessionaire shall also name Park District as an additional insured and shall directly protect, as well as provide for the defense of Park District, its officers, agents and employees, as well as Concessionaire, and Concessionaire's subcontractors, suppliers, agents and employees, from all suits, actions, damages, losses or claims of every type or description to which they may be

subjected by reason of, or resulting from Concessionaire's operations in the performance of the work pursuant to this Agreement and all insurance policies shall so state. Said insurance shall also specify that it acts as primary insurance. Said insurance shall also insure performance by Concessionaire of the indemnity provisions of this Agreement.

Concessionaire further agrees that it will, at all times during the term of this Agreement, at its own cost and expense, obtain and keep in full force and effect naming both Park District and Concessionaire as insureds thereunder, fire, windstorm and extended coverage insurance in an amount equal to the actual replacement cost of the modular building installed on the property by Concessionaire without deduction for physical depreciation.

B. Workers' Compensation Insurance

Concessionaire shall be permissibly self-insured or shall carry full workers' compensation insurance coverage for all persons employed, either directly or through subcontractors, in performing the services contemplated by this Agreement, in accordance with the Workers' Compensation Act contained in the Labor Code of the State of California.

By execution of this Agreement, Concessionaire certifies as follows:

"I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to take undertake self insurance in accordance with the provisions of that Code. I will comply with such provisions before commencing the performance of the work of this contract."

As part of the execution of this Agreement, Concessionaire agrees to furnish to Park District a certified copy of the insurance policies that it has taken out for public liability, property damage and workers' compensation insurance set forth above for the period covered by this Agreement. Such insurance shall be placed with an insurance carrier acceptable to Park District under terms satisfactory to Park District. Said certified policies of insurance shall be furnished to Park District prior to commencing the services contemplated by this Agreement. Each such certified policy shall bear an endorsement precluding the cancellation or reduction in coverage of any such policy before the expiration of thirty (30) days after the Park District shall have received written notification of such cancellation or reduction.

Should Concessionaire fail to obtain and keep in force the insurance coverage herein above required, Park District shall have the right to cancel and terminate this Agreement forthwith and without regard to any other provisions of this Agreement.

10. LICENSES AND PERMITS:

Concessionaire shall comply with all licensing requirements of the State of California applicable to Concessionaire's use of the premises, and Concessionaire shall comply with all federal, state, county and city laws, regulations or ordinances affecting the premises, the improvements thereon, the conditions existing thereon, and all activities conducted on the premises, including, without limitation, the obligation of Concessionaire at Concessionaire's expense to alter, repair, maintain and restore the premises in compliance and conformity with all laws and regulations relating to the condition, use or occupancy of the premises.

11. TAXES:

Concessionaire shall, at its sole cost and expense, pay any and all taxes for which it is responsible, or which may be assessed against it.

A. Possessory Interest Tax.

Under this Agreement a possessory interest subject to property taxation may be created. Notice is hereby given pursuant to Revenue and Taxation Code section 107.6 that such possessory interest may be subject to property taxation if created, and that the party in whom the possessory interest is vested may be subject to the payment of property taxes levied on such interests. Also, the interest created by this Agreement may be subject to special taxation pursuant to the Mello-Roos Community Facilities Act of 1982 (Government Code section 53311, et seq.), and a party in whom a possessory interest is vested may be subject to the payment of special taxes levied on such interest pursuant to that Act.

B. Right to Contest Taxes.

Concessionaire shall have the right in its own name, or to the extent necessary in Park District's name, to contest in good faith and by all appropriate proceedings the amount, applicability or validity of any possessory interest tax assessment pertaining to the disc golf pro shop at Orangevale Community Park and Concessionaire's operations thereon.

In the event Concessionaire initiates such contest, Park District shall reasonably cooperate with Concessionaire, provided that such contest will not subject any part of Park District's property to forfeiture or loss.

If at any time, payment of any tax or assessment becomes necessary and Concessionaire has exhausted its remedies with respect to contesting the amount, applicability or validity of any such tax assessment pertaining to the disc golf pro shop facilities at Orangevale Community Park, Concessionaire shall then timely pay such tax or assessment.

12. DAMAGE TO OR DESTRUCTION OF PREMISES:

In the event of loss or damage to or destruction of the removable modular building installed on the premises by Concessionaire by fire or any extended coverage insured against by any insurance policy, Concessionaire shall collect the proceeds and shall apply them to the rebuilding, restoring or repair of the damaged or destroyed building to the same general condition in which it existed at the time of the occurrence of said event. If the net proceeds of said insurance are insufficient, Concessionaire may elect to pay any additional funds necessary to complete the repair and restoration of the modular building. If Concessionaire elects not to pay said additional funds, then this Agreement shall terminate. However, Park District may elect to pay any excess amount required to repair or restore the modular building and thereby continue the terms and conditions of this Agreement in full force and effect.

Concessionaire hereby waives the provisions of Section 1932 subdivision 2 and Section 1933 subdivision 4 of the Civil Code of the State of California.

Concessionaire shall not be liable for the payment of any rent accruing during the period of time required for the repair or restoration of the modular building if Concessionaire's business cannot be operated during this period. However, if Concessionaire is able to continue to use the building and the premises after the destruction and during the period of repair and restoration, Concessionaire shall be liable for payment of rent as stated herein, subject to negotiation with Park District.

13. UTILITIES:

Concessionaire shall pay for all gas, electricity, telephone, trash collection and all other utilities and services used upon or furnished to the premises or the modular building Concessionaire will install on Park District property during the term of this Agreement. Concessionaire shall also reimburse Park District for the cost incurred by Park District in furnishing water for Concessionaire's use in its modular building in an amount to be agreed upon between Park District and Concessionaire.

14. INSPECTION AND FINANCIAL STATEMENTS:

Park District or its duly authorized representative or agents may enter upon the premises at any and all reasonable times during the term of this Agreement for the purpose of determining whether Concessionaire is complying with the terms and conditions hereof, and for any other purpose incidental to the rights of Park District. Concessionaire shall deliver to Park District an audited financial statement at least once a year.

15. **ASSIGNMENT AND SUBLETTING:**

Concessionaire shall have no right, authority or power to sell or assign the concession rights herein granted to any other person, nor shall Concessionaire have any right, authority or power to allow or permit any other person or party to have any interest in this Agreement without the written consent of Park District. It is the purpose and intent of this Agreement to grant said concession privileges solely to said Concessionaire and neither directly nor indirectly to any other person or party. The assignment, subletting or encumbrance of said concession rights without the prior written consent of Park District shall be void and, at the option of Park District, shall terminate this Agreement. No assignment shall relieve Concessionaire of its obligations under the terms of this Agreement. The written consent of Park District to one assignment, occupation or use by another person shall not be deemed to be a consent to any subsequent assignment, subletting, occupation or use by another person.

16. **DEFAULT BY CONCESSIONAIRE:**

The occurrence of any of the following shall constitute a default by Concessionaire:

(a) Failure to pay rent or any other sum due hereunder when due, if the failure continues for a period of thirty (30) days after said payment became due as provided herein.

(b) Abandonment or vacation of the premises (failure to occupy and/or operate the business on said premises for ten (10) consecutive days) shall be deemed an abandonment and vacation except when caused by acts of God, forces of nature or other causes beyond the control of the Concessionaire.

(c) Failure to perform any other provision of this Agreement if the failure to perform is not cured within thirty (30) days after notice has been given to Concessionaire.

In the event of any such default, Park District shall have the following rights and remedies in addition to any rights and remedies now or hereafter provided by law. All such remedies are cumulative and may be exercised concurrently or separately.

Park District can continue this Agreement in full force and effect and the Agreement will continue in effect as long as Park District does not terminate Concessionaire's right to possession, and Park District shall have the right to collect rent when due. During the period Concessionaire is in default, Park District can enter the premises and relet them, the improvements and the furniture, furnishings, fixtures, equipment, supplies and other personal property on the premises, or any part or parts of them to third parties for the account of Concessionaire. Concessionaire shall be liable immediately to Park District for all costs Park District

incurs in reletting the premises, including, without limitation, brokers' commissions, expenses of remodeling the premises required by the reletting, attorneys' fees and like costs. Reletting can be for a period shorter or longer than the remaining term of this Agreement. Concessionaire shall pay to Park District on the due date specified herein, all sums required of Concessionaire under this Agreement, plus Park District's cost of reletting, less the rent Park District received from any reletting. No act by Park District allowed by this Paragraph shall terminate this Agreement unless Park District notifies Concessionaire that Park District elects to terminate this Agreement. After Concessionaire's default, and for as long as Park District does not terminate Concessionaire's right to possession of the premises, Concessionaire have the right to assign or sublet their interest in this Agreement if Concessionaire shall obtains Park District's written consent, but Concessionaire shall not be released from liability. Park District's consent to a proposed assignment or subletting shall not be unreasonably withheld.

Upon default by Concessionaire as defined herein, Park District can terminate Concessionaire's right to possession of the premises at any time. Upon termination, Concessionaire shall immediately surrender and vacate the premises, and all improvements, in broom clean condition. Park District may immediately reenter and take possession of the premises and all remaining improvements and all furniture, furnishings, fixtures, equipment, supplies and all other personal property owned by Concessionaire in the operation of the business of Concessionaire. Termination under this Paragraph shall not relieve Concessionaire from the payment of any sums then due to Park District, or for money claimed for damages previously accrued or then accruing against Concessionaire. No act by Park District, other than giving notice of default to Concessionaire, shall terminate this Agreement. Acts of maintenance or preservation or efforts to relet the property, or the appointment of a receiver upon the initiative of the Park District to protect the Park District's interest under the Agreement, shall not constitute a termination of Concessionaire's right to possession.

On termination, Park District has the right to recover from Concessionaire:

(a) The worth at the time o award of the unpaid rent which had been earned at the time of termination of this Agreement.

(b) The worth at the time of award of the amount by which the unpaid rent which would have been earned after termination until the time of award exceeds the amount of such rental loss that the Concessionaire proves could have been reasonably avoided.

(c) The worth at the time of award of the amount by which the unpaid rent for the balance of the term after the time of award exceeds the amounts of such rental loss that Concessionaire proves could be reasonably avoided.

(d) Any other amount necessary to compensate Park District for all the detriment proximately caused by Concessionaire's failure to perform its obligations under the Agreement, or which in the ordinary course of things would be likely to result therefrom.

The "worth at the time of award" of the amounts referred to in Paragraphs (a) and (b) of this Paragraph is to be computed by allowing interest at the rate of ten percent (10%) per annum. The "worth at the time of award" of the amount referred to in Paragraph (c) is to be computed by discounting said amount at the discount rate of the Federal Reserve Bank of San Francisco at the time of award plus one percent (1%).

17. DEFAULT BY PARK DISTRICT:

The failure of Park District to perform any of its obligations pursuant to the provisions of this Agreement shall constitute a default by Park District if Concessionaire notifies Park District of its failure to perform any of its obligations pursuant to the provisions of this Agreement in writing, and Park District fails to initiate performance within sixty (60) days after such written notice has been given to Park District by Concessionaire. In the event of such default by Park District, Concessionaire shall have the option of terminating this Agreement.

18. LIENS:

Ten (10) days before commencement of any work, improvement or repair which will cost in excess of Two Hundred Fifty Dollars (\$250.00), Concessionaire shall notify Park District in writing of its intention to commence said work. Said notice is to be given for the express purpose of permitting Park District to post a Notice of Non-responsibility to protect Park District's interests in the leased premises from the attachment of any mechanic's liens.

19. ATTORNEYS' FEES:

Concessionaire shall reimburse Park District for all legal fees incurred by Park District in negotiating the terms of and drafting this Agreement in a sum not to exceed \$1200. Concessionaire shall also reimburse Park District for any and all reasonable attorneys' fees incurred by Park District and necessitated by the default of Concessionaire in the performance of this Agreement.

In the event of any litigation between the parties hereto arising out of this Agreement or in connection with the premises, the losing party agrees to pay to the prevailing party a reasonable sum as and for attorneys' fees, which will be added to and become a part of any judgment therein.

20. NON-WAIVER:

The failure or omission by Park District to terminate this Agreement for any violation of its terms, conditions or covenants shall in no way bar, stop or prevent Park District from terminating this Agreement therefore, either for such, or for any subsequent violation of any such term, condition or covenant. The acceptance of rent hereunder shall not be construed to be a waiver of any breach of any term, covenant or condition of this Agreement.

21. CONCESSIONAIRE AS INDEPENDENT CONTRACTOR:

The parties hereto agree that at all times during the term of this Agreement, Concessionaire and Concessionaire's employees hired to perform services pursuant to this Agreement are independent contractors for all purposes of this Concessionaire Agreement. Under no circumstances shall Concessionaire or Concessionaire's employees be considered agents or employees of Park District. Concessionaire acknowledges, therefore, that it and its agents and employees are not entitled to workers' compensation benefits from Park District should Concessionaire or its agents and employee sustain an injury in the course of performing services specified in this Agreement. Park District shall have the right to control Concessionaire only as to the results to be obtained in operation of the disc golf pro shop and provision of group disc golf instructional services at Orangevale Community Park, but not as to the means of accomplishing such results. Concessionaire shall be solely responsible for and have control over the means, methods, details, techniques and procedures for operation of the disc golf pro shop and provision of disc golf instructional services at Orangevale Community Park referred to in this Agreement. Concessionaire shall have no authority, express or implied, to act on behalf of Park District in any capacity whatsoever as an agent except as Park District may specify in writing. Concessionaire shall have no authority, express or implied, pursuant to this Agreement, to bind Park District to any obligation whatsoever.

22. NEGATION OF PARTNERSHIP:

Park District shall not become or be deemed a partner or joint venturer with Concessionaire by reason of the provisions of this Agreement.

23. AGREEMENT TO BIND SUCCESSORS AND ASSIGNS:

This Agreement shall inure to the benefit and bind the successors and assigns of the respective parties hereto.

24. **PARAGRAPH HEADINGS:**

The paragraph headings are titles to the paragraphs of this Agreement and are inserted for reference only, and are not a part of this Agreement and shall have no effect upon the construction or interpretation of any part of this Agreement.

25. **COMPLETE AGREEMENT:**

This instrument contains all of the agreements and covenants made between the parties to this Agreement and may not be modified orally or in any other manner than by agreement in writing signed by all the parties to this Agreement or their respective successors or assigns.

26. **SERVICE OF NOTICE:**

Any notice to or demand upon Park District or Concessionaire required or permitted to be made under the provisions of this Agreement or any provisions of law, shall be given or made by registered mail, postage prepaid and addressed as follows until changed:

ORANGEVALE RECREATION AND PARK DISTRICT
6826 Hazel Avenue
Orangevale, CA 95662

FINAL 9 SPORTS

Orangevale, CA 95662

27. **TIME:**

Time is of the essence of this Agreement and all that is herein contained.

IN WITNESS WHEREOF, the ORANGEVALE RECREATION AND PARK DISTRICT has caused this concession Agreement to be executed on its behalf by the Chairman and Secretary of its Board of Directors, and FINAL 9 SPORTS has executed this Agreement the day and year first above written.

ORANGEVALE RECREATION AND PARK DISTRICT

By _____
Chairman

By _____
Secretary

FINAL 9 SPORTS

By _____ *Bruce Knisley*

EXERCISE OF OPTION TO EXTEND TERM OF
AGREEMENT DATED OCTOBER 10, 2002 BY AND BETWEEN
ORANGEVALE RECREATION AND PARK DISTRICT
AND FINAL 9 SPORTS

Pursuant to Section 2 of the Agreement between Final 9 Sports and Orangevale Recreation and Park District dated on or about October 10, 2002, Final 9 Sports desires to exercise its option to extend said Agreement for an additional three (3) year term, and to renew all of the provisions contained in said Agreement.

Orangevale Recreation and Park District hereby approves and accepts said extension. The new term of the Agreement shall be from October 10, 2005 and shall terminate on October 9, 2008.

All other provisions of the Agreement shall continue in full force and effect.

Dated:

ORANGEVALE RECREATION AND
PARK DISTRICT

By Michael L. Stucky
Chairman

By Sharon Bunnell
Secretary

Dated:

10/14/05

FINAL 9 SPORTS

By Bruce Knies

EXERCISE OF OPTION TO EXTEND TERM OF
AGREEMENT DATED OCTOBER 10, 2008 BY AND BETWEEN
ORANGEVALE RECREATION AND PARK DISTRICT
AND FINAL 9 SPORTS

Pursuant to Section 2 of the Agreement between Final 9 Sports and Orangevale Recreation and Park District, dated on or about October 10, 2002; Final 9 Sports desires to exercise its option to extend said Agreement for an additional five (5) year term, and to renew all of the provisions contained in said Agreement. The changes are to be length of extended contract five (5) years, change in the monthly rate from \$400 per month rent to \$500 per month rent, and keeping the revenue share at 5%.

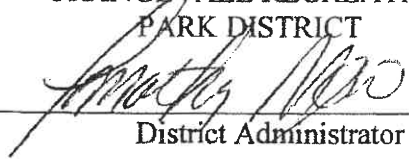
Orangevale Recreation and Park District hereby approves and accepts said extension. The new term of the Agreement shall be from October 10, 2008 and shall terminate on October 9, 2013.

All other provisions of the Agreement shall continue in full force and effect.

Dated:

ORANGEVALE RECREATION AND
PARK DISTRICT

By _____


District Administrator

By _____

Secretary

Dated: 10-17-08

FINAL 9 SPORTS

By _____

By _____

By _____

ADMIN.final9contractextensionagreemt.9'08

**ADDENDUM TO AGREEMENT BETWEEN THE
ORANGEVALE RECREATION AND PARK DISTRICT
AND FINAL 9 SPORTS DATED OCTOBER 10, 2002
AS AMENDED ON JUNE 11, 2010**

This Addendum is entered into between the parties to the Agreement between the ORANGEVALE RECREATION AND PARK DISTRICT ("Park District") and FINAL 9 SPORTS ("Concessionaire") dated October 10, 2002, and as amended on June 11, 2010. This Addendum is entered into as of September 25, 2013.

On or about October 10, 2002, Park District and Concessionaire entered into an Agreement authorizing Concessionaire to operate a disc golf facility and operations on District property (hereinafter referred to as the "Agreement").

On or about October 10, 2005 the parties executed an Exercise of Option to Extend Term of Agreement Dated October 10, 2002 by and between Orangevale Recreation and Park District and Final 9 Sports, extending the term of the Agreement to October 10, 2008.

On or about October 10, 2008, the parties executed another Exercise of Option to extend the term of the Agreement to October 10, 2013.

On or about June 11, 2010, the parties entered into an Amendment to Agreement revising specific provisions of the initial Agreement dated October 10, 2002.

The parties desire to revise the term of the Agreement as follows:

1. Extend the Term of Agreement Dated October 10, 2002 as amended on June 11, 2010 for an additional five years beginning October 10, 2013, and terminating on October 9, 2018.
2. Except as previously amended by the parties, all other provisions in the Agreement remain in full force and effect. From and after the date of this Addendum, whenever the term "Agreement" appears, it shall mean the Agreement as revised by this Addendum.

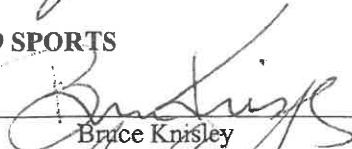
IN WITNESS WHEREOF, the parties hereto have executed this Addendum as of September 25, 2013.

ORANGEVALE RECREATION AND PARK DISTRICT

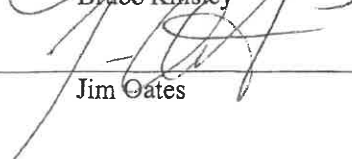
By 
District Administrator

Date 9/25/13

FINAL 9 SPORTS

By 
Bruce Knisley

Date 9/24/13

By 
Jim Oates

Date 9/24/13

**ADDENDUM TO AGREEMENT BETWEEN THE
ORANGEVALE RECREATION AND PARK DISTRICT
AND FINAL 9 SPORTS DATED OCTOBER 10, 2002
AS AMENDED ON JUNE 11, 2010,
AND AS AMENDED ON SEPTEMBER 25, 2013**

This Addendum is entered into between the parties to the Agreement between the ORANGEVALE RECREATION AND PARK DISTRICT ("Park District") and FINAL 9 SPORTS ("Concessionaire") dated October 10, 2002, and as amended on June 11, 2010 and September 25, 2013. This Addendum is entered into as of October 11, 2018.

On or about October 10, 2002, Park District and Concessionaire entered into an Agreement authorizing Concessionaire to operate a disc golf facility and operations on District property (hereinafter referred to as the "Agreement").

On or about October 10, 2005 the parties executed an Exercise of Option to Extend Term of Agreement Dated October 10, 2002 by and between Orangevale Recreation and Park District and Final 9 Sports, extending the term of the Agreement to October 10, 2008.

On or about October 10, 2008, the parties executed another Exercise of Option to extend the term of the Agreement to October 10, 2013.

On or about June 11, 2010, the parties entered into an Amendment to Agreement revising specific provisions of the initial Agreement dated October 10, 2002.

On or about September 25, 2013, the parties entered into an Amendment to Agreement to extend the term of Agreement to October 9, 2018.

The parties desire to revise the term of the Agreement as follows:

1. Extend the Term of Agreement Dated October 10, 2002 as amended on June 11, 2010 and September 25, 2013 for an additional five years beginning October 10, 2018, and terminating on October 9, 2023.
2. Increase the monthly rent from \$500 per month to \$550 per month.
3. Except as previously amended by the parties, all other provisions in the Agreement and the previous amendments recited above remain in full force and effect. From and after the date of this Addendum, whenever the term "Agreement" appears, it shall mean the Agreement as revised by this Addendum and the prior amendments to the Agreement recited above.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum as of October 11, 2018.

ORANGEVALE RECREATION AND PARK DISTRICT

By Greg A. Fell
District Administrator

Date 11/2/18

FINAL 9 SPORTS

By Bruce Knisley
Bruce Knisley

Date 10/25/18

By Jenny Knisley
Jenny Knisley

Date 10/25/18

STAFF REPORT



DATE: 9-21-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: **APPROVAL TO ADD THE JUNETEENTH NATIONAL HOLIDAY AS A RECOGNIZED DISTRICT HOLIDAY BEGINNING IN 2024.**

RECOMMENDATION

Approve adding the Juneteenth National Holiday as a recognized District holiday beginning in 2024.

BACKGROUND

At the July 20, 2023, Board of Directors meeting, Director Stickney suggested that the District consider recognizing Juneteenth as a holiday noting that it has been recognized as a national holiday since 2022. There was a recommendation to take this item to the Personnel & Policy Committee for review and recommendation. This committee met on September 1, 2023, where they acknowledged the importance of the holiday, and saw that the amount of District paid holidays was comparable to other Districts in our area. It is the recommendation of the committee and staff to add Juneteenth as a recognized District holiday and a paid holiday for full time staff beginning in 2024.

RECOMMENDED MOTION

I move that we approve adding the Juneteenth National Holiday as a recognized District holiday beginning in 2024, resulting in an additional paid holiday for full time staff.

STAFF REPORT



DATE: 9-21-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

SUBJECT: MINIMUM WAGE TO INCREASE FROM \$15.50 TO \$16.00 PER HOUR ON JANUARY 1, 2024.

BACKGROUND

Supervisor Bain received an email on September 7 from the California Employers Association stating the minimum wage will be increasing in California from \$15.50 to \$16.00 per hour beginning January 1, 2024. This was shared with Admin Ross who then sought confirmation. On September 13, the District received confirmation from Matt Duarte, Executive Director of CAPRI and CARPD, which included a formal written announcement from the Director of the State Department of Finance.

FUTURE STEPS

Since this announcement came after we approved our 2023/24 fiscal year budget, staff will determine the financial impact this will have on our budget so we can prepare making necessary adjustments. This will be a consideration when setting our program and rental fees for 2024.



July 31, 2023

Honorable Gavin Newsom
Governor

Honorable Toni G. Atkins
Senate President pro Tempore

Honorable Brian W. Jones
Senate Republican Leader

Honorable Nancy Skinner, Chair
Senate Budget and Fiscal Review
Committee

Honorable Anthony J. Portantino, Chair
Senate Appropriations Committee

Honorable Robert Rivas
Speaker of the Assembly

Honorable James Gallagher
Assembly Republican Leader

Honorable Phil Ting, Chair
Assembly Budget Committee

Honorable Chris R. Holden, Chair
Assembly Appropriations Committee

Minimum Wage Increase, Director of Finance Determination and Certification

Labor Code section 1182.12 requires the Director of Finance to annually determine and certify to the Governor and the Legislature whether an adjustment for inflation is applied to the state's minimum wage after the minimum wage reaches fifteen dollars (\$15) per hour. Pursuant to this section, the minimum wage of \$15 per hour was implemented on January 1, 2022 for employers who employ 26 or more employees and on January 1, 2023 for employers who employ 25 or fewer employees.

Labor Code section 1182.12(c)(3)(B) requires that when the rate of increase in inflation exceeds 7 percent in the first year in which the minimum wage for employers with 26 or more employees is \$15 per hour, the minimum wage for employers with 25 or fewer employees must be set to the same amount as for employers with 26 or more employees, effective the following January 1. Pursuant to this section, the minimum wage of \$15.50 per hour was implemented on January 1, 2023, for all employers.

Furthermore, following the implementation of the minimum wage to \$15 per hour, Labor Code section 1182.12(c) requires that on or before August 1 of each year, the Director of Finance shall determine if the minimum wage must be adjusted for inflation and if so, calculate the increase in minimum wage by the lesser of 3.5 percent, or the rate of change, as specified, for the United States Bureau of Labor Statistics non-seasonally adjusted United States Consumer Price Index for Urban Wage Earners and Clerical Workers (U.S. CPI-W).

The Department of Finance calculates the U.S. CPI-W, for the 12-month period from July 1, 2022 to June 30, 2023, increased by 6.16 percent compared to the 12-month period from July 1, 2021 to June 30, 2022. As a result, pursuant to subdivision (c), Finance has determined that minimum wage shall increase by 3.5 percent to \$16.00 per hour and shall be implemented for all employers on January 1, 2024.

Based on the calculations described above, I hereby certify that the minimum wage increase shall include an inflation adjustment of 3.5 percent for all employers effective January 1, 2024.

Please call Susan Wekanda, Principal Program Budget Analyst, at (916) 445-5332, if you have any questions.



JOE STEPHENSHAW
Director

cc: Honorable Roger W. Niello, Vice Chair, Senate Budget and Fiscal Review Committee
Honorable Vince Fong, Vice Chair, Assembly Budget Committee
Gabriel Petek, Legislative Analyst (3)
Elisa Wynne, Staff Director, Senate Budget and Fiscal Review Committee
Kirk Feely, Fiscal Director, Senate Republican Fiscal Office
Christopher W. Woods, Senate President pro Tempore's Office (2)
Christian Griffith, Chief Consultant, Assembly Budget Committee
Joseph Shinstock, Fiscal Director, Assembly Republican Caucus, Office of Policy and Budget
Paul Dress, Caucus Co-Chief of Staff, Assembly Republican Leader's Office
Katja Townsend, Capitol Director, Assembly Republican Leader's Office
Jason Sisney, Assembly Speaker's Office (2)
Mark McKenzie, Staff Director, Senate Appropriations Committee
Jay Dickenson, Chief Consultant, Assembly Appropriations Committee

STAFF REPORT



DATE: 9-21-23

TO: Board of Directors

FROM: Barry Ross, District Administrator

**SUBJECT: ELECTION OF THE SPECIAL DISTRICT REPRESENTATIVE TO
THE SACRAMENTO LOCAL AGENCY FORMATION
COMMISSION (LAFCO)**

BACKGROUND

Seven individuals are running for election for one seat as a Special District Representative on the Sacramento LAFCO Special District Selection Committee. As a Special District within Sacramento County, Orangevale Recreation & Park District is allowed to cast one vote for this seat. The vote is to be submitted by 5:00pm on September 30.

RECOMMENDED MOTION


I recommend that the District Administrator submit the vote for Special District Representative on the Sacramento LAFCO Special District Selection Committee on behalf of the District before 5:00pm on September 30.



MEMO

DATE: July 18, 2023

TO: Special District Presiding Officer

FROM: José C. Henríquez, Executive Officer 
Sacramento Local Agency Formation Commission

SUBJECT: Election of Special District Representative to Sacramento LAFCo

The Special District Selection Committee is electing a regular representative to serve a new 4-year term beginning in January 1, 2024.

Due to the size of the Special District Selection Committee, it has been difficult to establish a quorum when meeting in person. Therefore, pursuant to the provisions of Government Code §56332(f), the Executive Officer has determined that the business of the Special District Selection Committee will be conducted in writing to elect a regular Special District Representative to Sacramento LAFCo.

Election of Special District Representative to LAFCO

Thank you for submitting nominations for the Special District Representative election.

At the time the election ends, in order to be selected as a LAFCo Representative, a nominee must receive more than fifty-percent (50%) of the submitted votes. Enclosed with this memo you will find a ballot and a copy of each candidate's Statement of Qualifications received as of the date of this memo. Please note that there is one regular (voting) seat up for election.

Commissioners

*Sue Frost, Rich Desmond, County Members ■■ Patrick Hume, Alternate
Sean Loloe, Iva Walton, City Members ■■ Katie Valenzuela, Jay Vandenburg, Alternates
Chris Little, Public Member ■■ Timothy Murphy, Alternate
Lindsey Liebig, Gay Jones, Special District Members ■■ Charlea Moore, Alternate*

Staff

*José C. Henríquez, Executive Officer ■■ Desirae Fox, Policy Analyst
Nancy Miller, DeeAnne Gillick, Commission Counsel*

The nominees, in alphabetical order, are:

- 1) Lindsey Carter, Herald Fire Protection District
- 2) Brian Danzl, Cordova Recreation & Park District
- 3) Paul Lindsey, Florin Resource Conservation District
- 4) Joanna McVay, North Highlands Recreation & Park District
- 5) Edwin Perez, Reclamation District 1000
- 6) Michael Seaman, Fulton El Camino Recreation & Park District
- 7) Robert "Bob" Wichert, Sacramento Suburban Water District

Option of Electronic Elections

Government Code §56332(c)(4) gives LAFCo and Special Districts the option of completing the election of special district representatives via e-mail. This would be more convenient for some districts and a time/cost saver to LAFCo. In order to implement this, however, LAFCO needs to have the consent of the districts and an indication of those districts that wish to participate in this manner. There are two questions for your district to consider.

1. On the first question, a "Yes" vote means you authorize LAFCo to send out ballots via e-mail to those special districts who choose to vote electronically in future elections. A "No" vote means LAFCO should continue to distribute paper ballots to all districts and distribute them via certified mail.
2. On the second question, if a plurality of districts approves electronic voting in the first question, a "Yes" vote means you wish to receive electronic ballots in future elections and have the option to return your ballot in an electronic format (e-mail, fax or scanned ballot). A "No" vote means your district prefers to continue to receive and submit paper ballots.

You can choose to vote "Yes" to the first question to authorize electronic distribution of ballots but vote "No" to the second if your District wants to continue to receive paper ballots.

Election Deadline

The voting period will be 75 days from July 18, 2023; all votes are due in writing on or before **5:00 pm on September 30, 2023**. Voting will cease on this date or whenever a quorum of special districts is reached, whichever occurs later. Please do not forget to have the Board President, or Chair, or the presiding officer of the board meeting in which you made your selection sign the returned ballot.

District managers or other staff members may not substitute their signature for Board President, or Chair, or the presiding officer's signature.

Thank you for your time and please feel free to contact me or any member of my staff at 916-874-2937 if you have any questions.



Mail to: LAFCo
1112 I Street, Suite 100
Sacramento, CA 95814

ELECTION BALLOT

Special District Representative to LAFCo Regular Seat #7

**The election ends on September 30, 2023 at 5:00 p.m. or until a quorum of
 Special District ballots is received, whichever occurs later.**

Candidate & District	Select one (1)
Lindsey Carter, Herald Fire Protection District	
Brian Danzl, Cordova Recreation & Park District	
Paul Lindsay, Florin Resource Conservation District	
Joanna McVay, North Highlands Recreation & Park District	
Edwin Perez, Reclamation District #1000	
Michael Seaman, Fulton-El Camino Recreation & Park District	
Robert "Bob" Wicher, Sacramento Suburban Water District	

LAFCo and Special Districts have the option of completing the election of special district representatives via e-mail. Does your district approve of LAFCo distributing electronic ballots to districts that wish to receive them in the future?

Yes No

If so, in the future does your district prefer to receive its ballot via e-mail and submit its vote electronically (via fax, e-mail or scanned ballot)?

Yes No

if Yes, ballots should be sent to e-mail address: _____

BALLOT CONTINUES ON THE NEXT PAGE

Commissioners

*Sue Frost, Rich Desmond, County Members ■■ Patrick Hume, Alternate
 Iva Walton, Sean Loloee, City Members ■■ Jay Vandenburg, Katie Valenzuela, Alternates
 Chris Little, Public Member ■■ Timothy Murphy, Alternate
 Lindsey Liebig, Gay Jones, Special District Members ■■ Charlea Moore, Alternate*

Staff

*José C. Henríquez, Executive Officer ■■ Desirae Fox, Policy Analyst
 Nancy Miller, DeeAnne Gillick, Commission Counsel*

SIGNATURE OF PRESIDING OFFICER (Original Signature Required):

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER (Required):

AGENDA ATTACHED (Optional): Yes No

Attest:

District Secretary, Clerk or General Manager



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
SD Rep, Seat #7	Lindsay Carter	Herald Fire Protection District

SIGNATURE OF PRESIDING OFFICER: *[Signature]*
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: George Obi
 (Required)

NAME OF NOMINATING DISTRICT: Herald Fire Protection District

MINUTES ATTACHED (Optional): Yes No

Attest:

[Signature]
 District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**

Commissioners

Sue Frost, Rich Desmond, County Members *Patrick Hume, Alternate*
Iva Walton, Sean Loloee, City Members *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member *Timothy Murphy, Alternate*
Lindsay Liebig, Gay Jones, Special District Members *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer *Desirae Fox, Policy Analyst*
Nancy Miller, DeeAnne Gillick, Commission Counsel

Lindsey Carter

11546 Twin Cities Road Galt, CA 95632 | 209.712.7120 | lindsey@heraldfire.com

Experience

EXECUTIVE DIRECTOR | CALIFORNIA AGRICULTURAL COMMISSIONERS & SEALERS ASSOCIATION | DECEMBER 2021 - PRESENT

- Manage organizational functions including personnel, budget, legislative advocacy, communications, and membership development.
- Serve as the advocacy representative at state legislative meetings, industry functions and other statewide meetings and events; regularly provide legislative updates on tracked legislation to board of directors and members.
- Oversee budget for organization and various affiliates.
- Manage bylaws, procedures, and filings for board of directors, committees, and advisory groups, including meeting agenda and minutes creation and distribution.
- Develop organization's strategic plan and implement with board and staff engagement utilizing outside consultants.
- Manage updates for organization and subsidiary websites.
- Administer all grant programs and reporting for all activities.

Public Boards & Committees

- Commissioner, Sacramento County Local Area Formation Committee (LAFCo) - 2020- present
- Board Member, Herald Fire Protection District – Elected to 4-year term in 2020
- Director, Sloughhouse Resource Conservation District – Appointed to 4-year term in 2020
- Cosumnes Groundwater Authority JPA, Current Alternate Member – 2021 - present
- Member, Protest Provisions Rewrite Working Group, CSDA/CALAFCO – 2019 - 2021
- Commissioner Member, Sacramento LAFCo Special District Advisory Committee – 2018 - present
- Alternate Representative, South Sacramento Habitat Conservation Plan Implementation Review Committee – 2018 - 2021
- Alternate Representative, Sacramento Central Groundwater Authority – 2018 – 2021
- Member, CDFA SWEEP Ad-Hoc Advisory Committee - 2021

Community & Non-Profit Organization Involvement

- President, Sacramento Farm Bureau Foundation for Ag Education – 2015 – present
- President, National Sigma Alpha Educational Foundation – 2019 – 2022
- Member, California Special District Association Legislative Committee – 2020 - 2022
- Member, California Special District Association Bylaws & Policy Committee – 2020 - 2022
- Member, Elk Grove FFA Advisory Committee – 2020 - present
- Class 50 Fellow, California Agricultural Leadership Program – 2019- 2022



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Board Vice-Chairperson	Brian Danzi	CRPD

SIGNATURE OF PRESIDING OFFICER: Michael Yearwood
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Michael Yearwood
 (Required)

NAME OF NOMINATING DISTRICT: Cordova Recreation & Park District

MINUTES ATTACHED (Optional): Yes No

Attest:
Danielle Jones
 District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**

Commissioners

Sue Frost, Rich Desmond, County Members ■■ Patrick Hume, Alternate
 Iva Walton, Sean Loloee, City Members ■■ Jay Vandenburg, Katie Valenzuela, Alternates
 Chris Litle, Public Member ■■ Timothy Murphy, Alternate
 Lindsey Liebig, Gay Jones, Special District Members ■■ Charlea Moore, Alternate

Staff

José C. Henriquez, Executive Officer ■■ Desirae Fox, Policy Analyst
 Nancy Miller, DeeAnne Gillick, Commission Counsel

(916) 826-1470 • bdanz@crpd.com • Rancho Cordova, CA 95670

Dynamic professional with experience in executive management and business development. Demonstrates success in driving significant growth and profitability through strategic planning and execution of innovative business initiatives. Proven track record of building and leading high-performance teams to achieve organizational objectives and exceed customer expectations. Adept at building strong relationships with clients, stakeholders and partners to create lasting value.

Experience

MAY 21 - PRESENT

President Elect | California Association Of Recreation And Park Districts, Roseville, CA

- Facilitated discussions between opposing sides in order to reach compromise solutions when necessary.
- Coordinated grassroots campaigns to educate districts on issues important to the parks.

MAY 14 - MAY 14

Board Secretary | California Association Of Recreation And Park Districts, Roseville, CA

- Provided administrative support to the Board of Directors, including scheduling meetings and preparing agendas.
- Assisted in the preparation of board meeting minutes, resolutions, reports and other corporate documents.

DEC 10 - PRESENT

Vice Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Leveraged strong interpersonal skills to build relationships with key stakeholders.
- Created operational dashboards to measure performance across multiple departments.
- Implemented process improvements resulting in increased efficiency within the organization.
- Collaborated with board members to develop corporate governance strategies.

JAN 20 - JAN 21

Board Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Reviewed financial statements and other reports to monitor organizational performance.
- Developed strategies to increase diversity among board members to reflect community demographics.
- Advised on best practices for corporate governance matters.
- Collaborated with stakeholders on projects related to fundraising, marketing, public relations.

JAN 17 - JAN 18

Board Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Facilitated effective communication between the Board and senior management teams.
- Evaluated proposals from vendors for goods and services required by the organization.
- Reviewed financial statements and other reports to monitor organizational performance.

JAN 13 - JAN 14

Board Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Facilitated effective communication between the Board and senior management teams.
- Engaged in continuous development of skills necessary for successful board leadership.
- Monitored progress towards achieving established goals and objectives.



SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
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 www.saclafco.org

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Vice-chair	Paul Lindsay	Florin Resource Conservation District

SIGNATURE OF PRESIDING OFFICER: Tom Nelson
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Tom Nelson
 (Required)

NAME OF NOMINATING DISTRICT: Florin Resource Conservation District

MINUTES ATTACHED (Optional): Yes No

Attest:

DocuSigned by:
Stepani Phillips
 District Secretary, Clerk or General Manager

Nominations must be received by LAFCO before 5:00 p.m. on July 1, 2023

Return to:

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 Sacramento, CA 95814**

Paul Lindsay: Statement of Qualifications for Special District Commissioner for Office No. 7 on the Sacramento Local Agency Formation Commission

I currently serve as Vice Chair for the Florin Resource Conservation District (FRCD) which encompasses a good portion of southern Sacramento County. The District's work in recent years has been the provision of municipal water usage to roughly 40% of the city of Elk Grove.

Previously an Associate Director for the Florin Resource Conservation District, I was appointed to the Board to fill a vacancy and currently serve in my first full term. Retired after a 35-year career with the Social Security Administration, I worked in many different locations within California, from San Juan Capistrano to Yreka. During that time, I served in various positions, including Claims Specialist, Operations Supervisor, Area Systems Coordinator, and ultimately, District Manager. These positions required a thorough understanding of various laws and their application, IT systems, budgeting, and human resources.

My wife and I settled in Elk Grove in 1985 and I've been very involved in Civic matters since then. I've served on Sacramento County's Community Planning Advisory Commission for Elk Grove prior to its incorporation (and was heavily involved in several incorporation efforts) and was a charter member of the original Planning Commission for the City of Elk Grove, serving on it for more than seven years. I also chaired the East Elk Grove Specific Area Planning Advisory Group. Recently, I also served on the Sacramento County Grand Jury for two years (much of which was spent reviewing Special Districts, their operations, and practices). I served two years on the Cosumnes Community Service District's Landscape and Lighting Committee. During these different activities, I was able to interact with LAFCO on a variety of issues and gained an understanding of its responsibilities and duties.

I ask for your support for this position on LAFCO's Commission because I believe that I can bring a fresh perspective to the Commission and a willingness to listen, learn, and to represent Special District interests on the Commission.



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Special District Commissioner	Joanna McVay	North Highlands Recreation Park

SIGNATURE OF PRESIDING OFFICER: Patrick B. Williams
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Patrick Williams
 (Required)

NAME OF NOMINATING DISTRICT: North Highlands Recreation & Park

MINUTES ATTACHED (Optional): Yes No

Attest:

 District Secretary, Clerk or General Manager

Nominations must be received by LAFCO before 5:00 p.m. on July 1, 2023

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**

Commissioners

*Sue Frost, Rich Desmond, County Members ■ Patrick Hume, Alternate
 Iva Walton, Sean Loloee, City Members ■ Jay Vandenburg, Katie Valenzuela, Alternates
 Chris Little, Public Member ■ Timothy Murphy, Alternate
 Lindsey Liebig, Gay Jones, Special District Members ■ Charlea Moore, Alternate*

Staff

*José C. Henríquez, Executive Officer ■ Desirae Fox, Policy Analyst
 Nancy Miller, DeeAnne Gillick, Commission Counsel*



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Trustee Commissioner	Edwin Perez	Reclamation District 1000

SIGNATURE OF PRESIDING OFFICER:

Elena Lee Reeder
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Elena Lee Reeder
 (Required)

NAME OF NOMINATING DISTRICT: Reclamation District 1000

MINUTES ATTACHED (Optional): Yes No

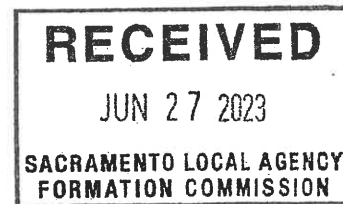
Attest:

[Signature]
 District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
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 Sacramento, CA 95814**



Commissioners

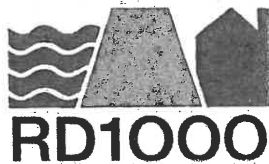
Sue Frost, Rich Desmond, County Members ■ *Patrick Hume, Alternate*
Iva Walton, Sean Loloee, City Members ■ *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member ■ *Timothy Murphy, Alternate*
Lindsey Liebig, Gay Jones, Special District Members ■ *Charlea Moore, Alternate*

Staff

José C. Henriquez, Executive Officer ■ *Desirae Fox, Policy Analyst*
Nancy Miller, DeeAnne Gillick, Commission Counsel



**ED
PEREZ**
T R U S T E E



CONTACT

PHONE:
916-802-8053

WEBSITE:
www.RD1000.org

EMAIL:
EPerez@RD1000.org

STATEMENT OF QUALIFICATIONS

I am seeking a seat on the Sacramento LAFCO to leverage my years of professional experience in the areas of community engagement, organizational governance, and collaboration with various levels government to effectively represent special districts on the commission.

I was elected in 2022 as Trustee with Reclamation District 1000, the flood control agency for the Natomas Basin. In this brief period of time, I was able to leverage my extensive relationships with community members and organizations to help win voter approval of a stormwater service fee to fund much needed infrastructure maintenance and help ensure a flood-safe future for the Natomas Basin.

I have served as a City of Sacramento Commissioner, President of a 1,300 household homeowners association, board member of California's largest state employee organization, and served on the board of numerous community and non-profit organizations.

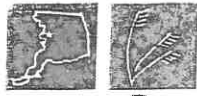
In these roles, I learned to value the input from concerned residents, the importance of collaborating with community partners, and the need to pay attention to details and also see the "big picture". These experiences have prepared me to serve on the LAFCO.

I would be honored to receive your vote and look forward to working with you.

Respectfully,

ED PEREZ

henriquezj @ SACLAFCO .org



Sacramento LAFCo

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SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
SPECIAL DISTRICT COMMISSIONER	MICHAEL SEAMAN	Fulton El Camino REC + PARK DISTRICT

SIGNATURE OF PRESIDING OFFICER: Teresa Higgins
(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Teresa Higgins, Board Chair
(Required)

NAME OF NOMINATING DISTRICT: FULTON-EL CAMINO RECREATION + PARK DISTRICT

MINUTES ATTACHED (Optional): Yes No

Attest:

Laura Lavallee, District Secretary
District Secretary, Clerk or General Manager

Nominations must be received by LAFCo before 5:00 p.m. on July 1, 2023

Return to:

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STATEMENT OF QUALIFICATIONS – MICHAEL J SEAMAN
for Sacramento Local Agency Formation Commission

Sacramento County resident and homeowner, 1978 - present

Veteran, U.S. Navy Civil Engineer Corps

Current Employment – Snowsports Instructor, Boreal Mountain Resort (winter seasonal)

Academic experience

- B. Architecture, University of California
- M. Urban Planning, San Jose State University
- M. Landscape Architecture/Environmental Planning, University of California
- Adjunct Professor, Sacramento State University (2 years)
- Adjunct Professor, National University (3 semesters)

Governmental experience

- Federal
 - Active and reserve service (9+ years)
 - Navy civilian employment after discharge (1 year)
- State
 - California civil service, 32 years across 6 agencies
 - Retired since 12/2009
- Local
 - County/Council of Governments staff experience in WA and OR (2+ years)
 - Member, City of Cannon Beach Design Review Board (1 year),
 - Board Member, Fulton-El Camino Recreation & Park District (28+ years – present)

Association experience

- American Institute of Architects
 - Associate Member (46 years)
 - Retired Associate AIA Emeritus (8 years - present)
- California Special Districts Association
 - Participant (28+ years - present),
 - Legislative Committee (4+ years),
 - Board Member (4 years)
- California Association of Recreation and Park Districts
 - Participant (28+ years - present)
 - Board Member (4+ years - present)
- Professional Ski Instructors of America/American Association of Snowboard Instructors
 - Member (34 years - present)
 - Certified Instructor – Nordic Track Skiing, Alpine Skiing, Snowboarding

LAFCO Experience

- Sacramento LAFCO Special Districts Advisory Committee (4 years)
- Applicant participation, Sacramento LAFCO City of Arden Arcade Measure D (11/2010)
- Observer via Advocates for Arden Arcade citizens' group and California (un)Incorporated coalition

July 2023



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Director	Robert "Bob" Wicher	Sac. Suburban Water Dist.

SIGNATURE OF PRESIDING OFFICER:  _____
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Jay Boatwright
 (Required)

NAME OF NOMINATING DISTRICT: Sacramento Suburban Water District

MINUTES ATTACHED (Optional): Yes No

Attest:


 District Secretary, Clerk or General Manager

**Nominations must be received by LAFCo before
 5:00 p.m. on July 1, 2023**

Return to:

Sacramento LAFCo
1112 I Street, Suite 100
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Commissioners
 Sue Frost, Rich Desmond, County Members ■■ Patrick Hume, Alternate
 Iva Walton, Sean Loloe, City Members ■■ Jay Vandenburg, Katie Valenzuela, Alternates
 Chris Little, Public Member ■■ Timothy Murphy, Alternate
 Lindsey Liebig, Gay Jones, Special District Members ■■ Charlea Moore, Alternate
Staff
 José C. Henríquez, Executive Officer ■■ Desirae Fox, Policy Analyst
 Nancy Miller, DeeAnne Gillick, Commission Counsel

Robert P. "Bob" Wichert Qualifications For LAFCO

Lifelong resident of Sacramento County.

18 years employed by the Sacramento Municipal Utility District with frequent Board interactions and direction. Experience on hydroelectric power projects, and personally responsible for establishment of the first customer-choice all-renewable energy program in California, SMUD Greenergy ©.

Currently serving my third elected term on the Board of Directors of the Sacramento Suburban Water District including prior service as Board President.

Qualification as a Master's Candidate in Communication Studies at the California State University, Sacramento.

Five years as a member of the United Nations Sub-Committee of Experts on the Transport of Dangerous Goods.

Five years as a member of the International Civil Aviation Organization Dangerous Goods Panel.

Service as a writing member expert on Institute of Electrical and Electronics Engineers standards committees.

Service as a writing member expert on American Society of Mechanical Engineers codes and standards.

Service as a writing member expert on National Fire Protection Association codes and standards.

Fifteen years as a Professional Engineer in private practice, Robert P Wichert Professional Engineering, Inc.

Tentative Timeline for Pool Renovation

Rev. 9-15-23

DATE	TASK	Responsible Party	Status
January '22	Determine which Code Issues and Maintenance Issues are to be addressed	OVparks & ADG	Complete
May '22	Contact County Health Dept. to notify them that this project is on the horizon and will be time sensitive	OVparks	Complete
Early June '22 July/Aug '22 Early Sept '22	Complete the 90% Schematic Design Phase	ADG	Complete
June '22 Aug '22; Sept '22 Oct '22	Review and approve Schematic Design	OVparks	Complete
Early Aug. '22 Sept. '22; Oct '22	Construction Documents are ready	ADG	Complete
Early Aug. '22 Sept. '22; Oct '22 Nov '22	Construction Documents are sent to the County Environmental Health Dept.	ADG and OVparks	Completed Nov. 1
Aug-Oct '22 Sept-Oct '22 Oct-Nov '22 Dec '22; Jan '23; Feb '23 By Sept '23	County Health Dept. approval	County	Approval on hold until contractor submits.
Apr-May '23 May-June '23	Create Bid Packet Documents & Approved by Legal	OVparks	Complete
Sept-Oct '22 Oct-Nov '22 Nov-Dec '22 Dec '22-Jan '23 Feb-Mar-Apr '23 Apr-May '23 June '23	Advertise and solicit bids	ADG	Complete
Oct-Nov '22 Nov-Dec '22 Jan-Feb '23 Mar-Apr-May '23 May-June '23 Aug '23	Bid and Award Contract	OVparks and ADG	Complete
Nov/Dec '22 Dec. '22; Jan '23 Feb-Sept '23 Aug-Sept '23	Construction Begins	ADG & Contractor	
Spring '23 May '23-Feb '24 By March '24	Construction Completed	OVparks	

NOTES:

- Construction phase could vary greatly upon contractor availability.
- Once construction begins, the project should be complete within 2.5 months. This could vary greatly depending upon weather, and the possibility of an undesirable discovery. A 2-4 month construction period is safe to assume.

Tentative Timeline for Driveway & Trail Projects at Community Center Park

Rev. 9-15-23

DATE	TASK	Lead Party	Status
Sept '21	Architect Drawings	MTW Group	Complete
April '22	Topography Drawings from Engineer	Marty Gee, Engineer	Complete
June '22	Geotechnical Study Report	Wallace Kuhl & Assoc.	Complete
Sept '22	CEQA Study	County of Sac	Completed 10/3/22
Sept '22; Oct '22; Nov '22	Deed Restriction Application Docs	OVparks	Completed 11/22/22
Sept '22	Preliminary Construction Docs	MTW Group	Complete
Sept-Oct '22; Oct-Nov '22; Dec. '22; Jan. 9 '23	Construction Documents	MTW Group	Complete
Oct '22; Oct-Nov '22; Dec. '22; Jan. 10 '23	District Review of Construction Documents	OVparks and MTW Group	Complete
Nov-Dec '22 Dec '22-Jan '23 Feb-Mar '23; Mar-Apr '23 May-June '23 Aug-Sept '23	Submit project to County for approval. Lengthy application process.	OVparks and MTW Group	Submitted 3/21. County returned 1 st review 5/3. Requires 2 nd submittal. County returned 2 nd review on 7/5. Requires 3 rd submittal, filed on 8/18.
Apr-May '23 May-June '23 July-August '23; Sept '23	Create Bid Packet Documents & Approval from Legal	OVparks	Document work is near complete. Finalizing dates.
Nov '22; Nov-Dec '22 Jan '23; Feb-Mar '23 Apr-May '23; June-July '23 August '23; Sept.-Nov '23	Advertise and Solicit Bids	MTW Group & OVparks	
Dec '22; Dec '22-Jan '23 Jan-Feb '23; Mar-Apr '23 Apr-June '23; May-Jun '23 June-July; July-Aug '23 Aug-Sept '23; Sept-Dec '23	Bid and Award Contract	OVparks and MTW Group	
Jan-Feb '23; Feb-Mar '23 Apr-May '23; May-Jun '23 Jun-Aug '23; Jul-Aug '23 Aug-Sept '23; Sep-Oct '23 Oct-Nov '23; March '24	Construction Begins	MTW Group and Contractor	
Mar-Apr '23; Jun-July '23 July-Aug '23; July-Sept '23 Aug-Sept; Sept-Nov '23 Nov-Dec '23; May-July '24	Project is complete	MTW Group and Contractor	
July-Dec '23; Aug-Dec '23; Nov-Dec '23; May-July '24	Final Grant Documents are Submitted to the State	OVparks	

NOTES:

- County permit process should take about 30 days but can vary greatly. Current rate is 6 weeks.
- Construction phase would ideally begin within 30 days of awarding contract but could vary greatly upon contractor availability and weather.
- Once construction begins, the project should be complete within two months. This could vary greatly depending upon weather, and the possibility of an undesirable discovery.
- MTW Group will provide updated cost projections during the Construction Document Phase.