

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 9, 2022**

**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 May 4, 2022 (pg. 1-2)
- b. Approval of minutes of the Regular Meeting on May 12, 2022 (pg. 3-9)

7. CORRESPONDENCE

- a. Back cover Ad in the Orangevale View promoting summer programs (pg. 10)
- b. Public Notice in the Orangevale View announcing OVparks resolutions to intend to levy assessments in fiscal year 2022-23 and preliminarily approve the engineers reports for OLLAD and Kenneth Grove assessment districts (pg. 11)
- c. Results of election for Representative of Treasury Oversight Committee for Special Districts (pg. 12)

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

No Report

8.2 OLLAD CONSENT MATTERS

No Report

8.3 KENNETH GROVE CONSENT MATTERS

No Report

9. NON-CONSENT MATTERS GENERAL FUND

No Report

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Recap of the May 18, 2022, meeting (pg. 13-14)
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – No Report
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – May 2022 (pg. 15-22)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Resolution 22-06-687, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2022/23 (pg. 23-39)
- b. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - Susan Barnes of SCI Consulting Group
 - 1. Approval of Resolution 22-06-688, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2022/23 (pg. 40-46)
 - 2. Approval of Resolution 22-06-689, Resolution Approving the Engineer’s Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2022/23 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 47-102)
- c. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - Susan Barnes of SCI Consulting Group
 - 1. Approval of Resolution 22-06-690, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2022/23 (pg. 103-107)
 - 2. Approval of Resolution 22-06-691, Resolution Approving the Engineer’s Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2022/23 for the Kenneth Grove Landscaping and Lighting Assessment District (OLLAD) (pg. 108-130)
- d. Approval of Resolution 22-06-692, Resolution Amending the District Salary Schedule (pg. 131-134)
- e. Approval of Resolution 22-06-693, Resolution Allocating Park Development Fees and In-Lieu Fees to District Capital Projects (pg. 135)
- f. Approval to Enter into an Agreement with SCI Consulting Group to Conduct a Mailed Public Opinion Survey, Proposition 218 Parks Assessment Measure, and Related Consulting Services (pg. 136-146)
- g. Approval of the Rental Application & Agreement for Use of the Shady Oaks Disc Golf Course by the Orangevale Chamber of Commerce for a fun Disc Golf Tournament on Friday, September 16, 2022 (pg. 147-152)
- h. Update on Swimming Pool Project (verbal)
- i. Update on Roadway/Trail Project (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

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Arica Presinal

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