

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 15, 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 Regular Meeting May 18, 2023 (pg. 1-7)

7. CORRESPONDENCE

a. Confidential Envelope – Attorney Billing (May 2023):

b. Ads in the May 12 & 26 issues of the Orangevale View to promote upcoming programs (pg. 8-9)

c. An article in the May 12 issue of the Orangevale View about the upcoming Summer Palooza weekend at Orangevale Community Park (pg. 10)

d. An article in the May 12 issue of the Orangevale View about the OVparks 40th anniversary celebration during the Summer Palooza on Sunday, June 18 (pg. 11)

e. A brief article in the May 26 issue of the Orangevale View with OVparks thanking area volunteers for their contributions during the Big Day of Service on May 6 (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

a. Ratification of Claims for May 2023 (pg. 13-14)

b. Budget Status Report for May 2023 (pg. 15-17)

c. Revenue Report for May 2023 (pg. 18)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for April 2023 (pg. 19-20)

b. Budget Status Report for April 2023 (pg. 21-22)

8.3 KENNETH GROVE CONSENT MATTERS

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

9. NON-CONSENT MATTERS GENERAL FUND

- Ratification of Claims for May 2023 (pg. 25)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – This committee met on May 19. See the meeting recap (pg. 26-27)
- b. Maintenance & Operation – No Report
- c. Recreation Committee – This committee will meet on June 23 at 10am at the Community Center
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – This committee met on May 26 at 10am at Shady Oaks. See the meeting recap (pg. 28-30). This committee met again on June 9, and the recap notes will be provided at the July 20 Board of Directors meeting.
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – May 2023 (pg. 31-37)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Resolution 23-06-704, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2023/24 (pg. 38-60)
- b. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - Susan Barnes of SCI Consulting Group
 - 1. Approval of Resolution 23-06-705, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2023/24 (pg. 61-67)
 - 2. Approval of Resolution 23-06-706, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2023/24 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 68-123)
- c. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - Susan Barnes of SCI Consulting Group
 - 1. Approval of Resolution 23-06-707, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2023/24 (pg. 124-128)
 - 2. Approval of Resolution 23-06-708, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2023/24 for the Kenneth Grove Landscaping and Lighting Assessment District (OLLAD) (pg. 129-151)
- d. Approval of Resolution 23-06-709, Resolution Amending the District Salary Schedule (pg. 152-154)
- e. Approve improvements to Shady Oaks Disc Golf Course identified by District and the Disc Golf Club as priorities (pg. 155)
- d. Swimming Pool project timeline and update (pg. 156)
- f. Driveway/Trail project timeline and update (pg. 157)
- g. Arcade Cripple Creek Trail project update (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Presentation of certificate recognizing installation of a memorial bench at Shady Oaks Disc Golf Course
- b. Determine if July 20 meeting will be live-streamed.

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

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