

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 14, 2010
6:30 p.m.**

**LOCATION:
6826 Hazel Ave.
Orangevale, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board after the consent items upon any subject within the jurisdiction of the Orangevale Recreation and Park District with each speaker being limited to two minutes. However, 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 September 9, 2010 meeting (pg 1 - 5)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing August 2010
- b. CAPRI Workers' Compensation Dividend (pg 6-7)
- c. CAPRI Liability and Property Dividend (pg 8-9)
- d. Casa Roble High School Athletic Department Thank You (pg 10)
- e. County of Sacramento Registrar of Voters Certificate of Facts (pg 11-12)
- f. Letter from James and Judith Giroud regarding Parking Lot Sale (pg 13)

8. CONSENT MATTERS GENERAL FUND

- d. Ratification of Claims for September 2010 (pg 14 - 17)
- e. Budget Status Report for September 2010 (pg 18 - 20)
- f. Revenue Report for September 2010 (pg 21)

8.1 OLLAD CONSENT MATTERS

- c. Ratification of Claims for September 2010 (pg 22)
- d. Budget Status Report for September 2010 (pg 23 - 24)

8.2 KENNETH GROVE CONSENT MATTERS

- c. Ratification of Claims for September 2010 (pg 25)
- d. Budget Status Report for September 2010 (pg 26)

9. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation - Meeting Minutes from Friday, Sept. 17, 2010, 2:30 p.m. (pg 27)
- c. Recreation Committee - Meeting Minutes from Friday, Oct. 8, 2010, 10:00 a.m. (handout)
- d. Personnel & Policy
- e. Government
- f. Planning - Meeting Minutes from Friday, Sept. 10, 2010, 9:00 a.m. (pg 28)
- g. Trails Committee
- h. Ad Hoc Committee Reports

10. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – September 2010 (pg 29 - 31)
- b. Electronic Sign Update (verbal)
- c. Woodmore Oaks to Streng Trail Project Update (verbal)
- d. Park Development Impact Fee Update (verbal)
- e. Policy for Naming & Renaming Parks Forms (pg 32-33)
- f. 2010/11 Holiday Schedule & Upcoming Events (pg 34)
- g. Recreation Trails Grant Submittal (verbal)
- h. Additional Parking at Community Center (verbal)
- i. Administrator Vacation – November 19th – 28th (verbal)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Approval of Agreement with Meals on Wheels By ACC (MoW) to Provide a Senior Nutrition Program (pg 35-47)
- b. Approval of Bid from A&B Asphalt to Provide Seal Coat Services in the Amount of \$10,000 (pg 48)
- c. 2010/11 Budget Update Discussion (verbal)
- d. Set Date for Master Plan Visioning and Recommendations Workshop (verbal)
- e. September Sacramento County Sheriff Off Duty Park Report (handout)

13. **DIRECTOR'S AND STAFF'S COMMENTS**

14. **ITEMS FOR NEXT AGENDA**

15. **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.

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