

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 18, 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 October 14, 2010 meeting (pg 1 - 5)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing September 2010

**8. CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for October 2010 (pg 6-9)
- b. Budget Status Report for October 2010 (pg 10-12)
- c. Revenue Report for October 2010 (pg 13)

**8.1 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for October 2010 (pg 14)
- b. Budget Status Report for October 2010 (pg 15-16)

**8.2 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for October 2010 (pg 17)
- b. Budget Status Report for October 2010 (pg 18)

**9. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Meeting Minutes from Friday, November 12, 2010, 9:00 a.m. (handout)
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning
- g. Trails Committee
- h. Ad Hoc Committee Reports

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – October 2010 (pg 19-21)
- b. Electronic Sign Update (verbal)
- c. Woodmore Oaks to Streng Trail Project Update (verbal)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Master Plan Presentation by Pros Consulting: Facility and Program Priority Rankings; Park, Facility and Amenity Service Levels; Equity Mapping (Presentation)
- b. Board Approval to Change Credit Card Services to CAL-Card (verbal)
- c. October Sacramento County Sheriff Off Duty Park Report (Pg 22)

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

14. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation: District Administrator

15. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

**16. ITEMS FOR NEXT AGENDA**

**17. 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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