

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 11, 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 JANUARY 14, 2009 meeting (pg 1 – 5)
- b. Approval of minutes of Special Meeting of JANUARY 23, 2010 meeting (pg 6)

7. CORRESPONDENCE

- a. Confidential envelope –Attorney billing January 2010
- b. Thank you from the Fair Oaks Village Singers (pg 7)
- c. Thank you from Challenge Sports, Julie Ambauen (pg 8)
- d. California Association for Park and Recreation Indemnity (CAPRI) letter on Final Computation of Workers' Compensation Premium for Fiscal Year 2008-2009 (pg 9 - 11)
- e. Letters from McMurchie Law regarding 2010 Legal Fee Rates (pg 12 - 13)
- f. California Association of Recreation & Park Districts (CARPD) 2010 Annual Awards Program (pg 14 – 18)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for January 2010 (pg 19 – 22)
- b. Budget Status Report for January 2010 (pg 23 – 25)
- c. Revenue Report for January 2010 (pg 26)
- d. Reserve Status Report for January 2010 (pg 27)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2010 (pg 28)
- b. Budget Status Report for January 2010 (pg 29 – 30)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2010 (pg 31)
- b. Budget Status Report for January 2010 (pg 32)

9. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Meeting Scheduled for Friday, March 12, 9:00 a.m.
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning
- g. Ad Hoc Committee Reports

10. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – January 2010 (pg 33 - 35)
- b. Chuck West Certificate of Completion for Community Emergency Response Team (pg 36)
- c. Recognizing Two Employee's for Ten Years of Service – Willie Libbee and Patricia Snider (pg 37 - 38)
- d. Master Plan Update (pg 39)
- e. Update on Regional Trail Meeting held February 11th. (verbal)
- f. Update on Survey Contract for Woodmore Oaks Trail (verbal)
- g. Energy audit update (verbal)
- h. Director Meraz judges Guinness World Record Jump Rope effort (pg 40-41)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Approval of Resolution 10-02-402, Resolution Calling General Election to be Consolidated with Statewide Election (pg 42 - 43)
- b. Approval of Resolution 10-02-403, Resolution Establishing District Surplus Property (pg 44)
- c. Establish Date for Board Workshop to Discuss the Policy Manual – Saturday, February 27, 2010, 9:00 a.m. – 12:00 noon (verbal)
- d. Approval of Conflict of Interest Code Update for Orangevale Recreation and Park District (pg 45 - 60)
- e. Approval of the Agreement between Clear Wireless LLC and the Orangevale Recreation and Park District for Construction of a Telecommunications Equipment Compound and Permit for Use of Land (pg 61 - 92)
- f. Approval of Conceptual Design and Bid Proposal to Construct an Electronic Sign at 6826 Hazel Avenue (pg 93)
- g. Consideration of Change Order from Pros Consulting to provide Website (Micro-Site) Development for the District Master Plan in the amount of \$1,750 (pg 94 - 98)
- h. January Sacramento County Sheriff Off Duty Park Report (handout)

13. **CLOSED SESSION**

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

14. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

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

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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