

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 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 FEBRUARY 11, 2010 meeting
- b. Approval of minutes of Special Meeting of FEBRUARY 27, 2010 meeting

7. CORRESPONDENCE

- a. Confidential envelope –Attorney billing February 2010
- b. Sacramento County Employees’ Retirement System (SCERS) 2010/11 Rates
- c. County of Sacramento Hearing on Fees charged for Voter Registration and Elections

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for February 2010
- b. Budget Status Report for February 2010
- c. Revenue Report for February 2010
- d. Reserve Status Report for February 2010

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for February 2010
- b. Budget Status Report for February 2010

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for February 2010
- b. Budget Status Report for February 2010

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 – February 2010
- b. Master Plan Update (verbal)
- c. Survey for Woodmore Oaks to Streng Drive Trail Project

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Approval of Resolution 10-03-404, Resolution of the Board of Directors of the Orangevale Recreation and Park District Directing Preparation of the Engineers Report for the Kenneth Grove Landscaping and Lighting Assessment District
- b. Approval of Resolution 10-03-405C, Resolution of the Board of Directors of the Orangevale Recreation and Park District Directing the Preparation of the Engineers Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD)
- c. Election of Special District Representative for the Sacramento County Treasury Oversight Committee (Nominations)

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.

Directors can be reached at:

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