

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 13, 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 April 8, 2010 meeting (pg 1 - 5)

7. CORRESPONDENCE

a. Confidential envelope –Attorney billing March 2010

b. Letter from State Parks – Office of Grants and Local Services (pg 6)

8. CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for April 2010 (pg 7 - 9)

b. Budget Status Report for April 2010 (pg 10 - 12)

c. Revenue Report for April 2010 (pg 13)

8.1 OLLAD CONSENT MATTERS

a. Ratification of Claims for April 2010 (pg 14 - 15)

b. Budget Status Report for April 2010 (pg 16 - 17)

8.2 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for April 2010 (pg 18)

b. Budget Status Report for April 2010 (pg 19)

9. STANDING COMMITTEE REPORTS

a. Administration & Finance – Meeting Minutes from Friday, April 16, 2010, 10:00 a.m. (pg 20)

b. Maintenance & Operation

c. Recreation Committee

d. Personnel & Policy

e. Government

f. Planning – Meeting Minutes from Monday, April 26, 2010, 10:00 a.m. (pg 21-22)

g. Ad Hoc Committee Reports

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – April 2010 (pg 23 - 25)
- b. Electronic Sign Update (verbal)
- c. Almond Avenue Walkway Update (verbal)
- d. Master Plan Update (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of the Tentative Agreement in Principle with the Building Industry Association (BIA) relative to Fees, Standards, and Costs for Parks in Sacramento County Infill Communities (pg 26-29)
- b. Approval of the SCI Consulting Group Addendum to Consultant Service Agreement for Park Impact Fee Nexus Study (pg 30 - 35)
- c. Approval of Resolution 10-05-408 Recognizing July as Parks and Recreation Month (pg 36)
- d. Approval of Resolution 10-04-409, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2010/11 (pg 37 - 42)
- e. Approval of Resolution 10-05-410, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2010/11 (pg 43)
- f. Approval of Resolution 10-05-411, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2010/11 (pg 44 - 68)
- g. Customer Service Performance Standards - Information Item (pg 69 -72)
- h. Selection of Candidate for the Special District Representative of the Sacramento County Treasury Oversight Committee (pg 73 - 74)
- i. April Sacramento County Sheriff Off Duty Park Report (handout)

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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