

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 10, 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 May 13, 2010 meeting (pg 1 - 5)

7. CORRESPONDENCE

- a. Confidential envelope –Attorney billing April 2010
- b. Tigersharks - Thank you email (pg 6)
- c. Thank you from Carnegie Middle School (pg 7 - 8)
- d. County Treasury Oversight Committee Election Results (pg 9)
- e. Sheriff's Incident Report – Theft of District Sign (pg 10 - 11)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for May 2010 (pg 12 - 14)
- b. Budget Status Report for May 2010 (pg 15 - 17)
- c. Revenue Report for May 2010 (pg 18)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for May 2010 (pg 19)
- b. Budget Status Report for May 2010 (pg 20 - 21)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for May 2010 (pg 22)
- b. Budget Status Report for May 2010 (pg 23)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- 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 – May 2010 (pg 24 - 27)
- 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 Resolution 10-06-412C Resolution of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 28 – 30)
- b. Approval of Resolution 10-06-413 Resolution of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 31 – 33)
- c. Approval of Resolution 10-04-414, Resolution Adopting the Orangevale Recreation and Park District Final Budget and Appropriation Limit for General Fund for Fiscal Year 2010/11 (pg 34 - 48)
- d. Approval of Resolution 10-05-415C, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2010/11 (pg 49 - 55)
- e. Approval of Resolution 10-05-416, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2010/11 (pg 56 - 62)
- f. Approval of Amendment to the Final 9 Sports Concessionaire Agreement (pg 63 - 65)
- g. Presentation of the Components of the CWORKS Maintenance Management Software (Presentation)
- h. Facility Amenities Forms (Information Item) (handout) (pg 66)
- i. Capital Replacement Schedule (Progress to Date) (front pocket) (pg 67)
- j. Set date for Policy Manual Update Workshop – tentative date Thursday, July 1, 2010, 6:30 p.m.
- k. May Sacramento County Sheriff Off Duty Park Report (pg 68 - 69)

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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