

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 8, 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 June 10, 2010 meeting (pg 1 - 6)
- b. Approval of minutes of July 1, 2010 special meeting workshop (pg 7)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing May 2010
- b. Letter from the County of Sacramento regarding the County Code Enforcement Fees on the property located at 6916 Hazel Avenue (Former Anderson Property) (pg 8 - 9)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for June 2010 (pg 10 - 14)
- b. Budget Status Report for June 2010 (pg 15 - 17)
- c. Revenue Report for June 2010 (pg 18)

8.1 OLLAD CONSENT MATTERS

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

8.2 KENNETH GROVE CONSENT MATTERS

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

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning – Meeting Minutes from Tuesday, June 22, 2010, 10:00 a.m. (pg 24)
- g. Trails Committee – Meeting Minutes from Friday, June 18, 2010, 2:45 p.m. (pg 25)
- h. Ad Hoc Committee Reports

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – June 2010 (pg 26 - 28)
- b. Electronic Sign Update (verbal)
- c. Woodmore Oaks to Streng Trail Project Update (verbal)
- d. Portable Toilet Quote for Almond Park (pg 29)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Master Plan Survey Findings Presentation – Pro's Consulting
- b. Approval of Resolution 10-07-422, Resolution Approving the Orangevale Recreation and Park District Park Impact Fee Nexus Study and Requesting that the Sacramento County Board of Supervisors Adopt and Implement the Proposed Park Impact Fee Program on Behalf of the District – Presentation by SCI (pg 30 - 77)
- c. Approval of Resolution 10-07-418 Resolution Authorizing the Retiree Medical Participation Agreement for Special District Retirees with the County of Sacramento (pg 78 - 85)
- d. Public Hearing: Approval of Resolution 10-07-419 Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment and Ordering the Levy of Assessment for Fiscal Year 2010-11 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 86 - 90)
- e. Public Hearing: Approval of Resolution 10-06-420 Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment and Ordering the Levy of Assessment for Fiscal Year 2010-11 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 91 - 95)
- f. Approval of Resolution 10-07-421 in Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 (pg 96 - 98)
- g. Approval of Agreement for Accounting Services for Fiscal 2009/10 with Larry Bain, CPA (pg 99 - 103)
- h. Approval of Resolution 10-07-423, Resolution Authorizing Transfer of Funds from the Parkland Dedication Fund to the General Fund (pg 104 - 105)
- i. Rejection of Claim for Damages from Cresleigh Homes at 8518 Mandorla Circle (pg 106 - 116)
- j. Letters of Complaint (6) from Terry Benedict to the Board of Directors (pg 117)
- k. Naming of Snipes-Pershing Park (verbal)
- l. June Sacramento County Sheriff Off Duty Park Report (pg 118 - 119)

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:

Manie Meraz: jmmeraz@surewest.net
Steve Caldwell: steveanddanac@comcast.net
Leonard Hawkins: hawkhks@pacbell.net

Mike Stickney: michaelstckny@aol.com
Sharon Brunberg: sharonb@surewest.net