

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 12, 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 8, 2010 meeting (pg 7 - 15)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing June 2010
- b. Letter from Joan Woods (pg 16)
- c. Orangevale View article on CPAC meeting and Electronic Sign (pg 17)
- d. E-mail from Joshua Hammari (pg 18)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for Period 13 2010 (pg 19 - 20)
- b. Budget Status Report for Period 13 2010 (pg 21 - 23)
- c. Revenue Report for Period 13 2010 (pg 24)
- d. Ratification of Claims for July 2010 (pg 25 - 27)
- e. Budget Status Report for July 2010 (pg 28 - 30)
- f. Revenue Report for July 2010 (pg 31)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for Period 13 2010 (pg 32)
- b. Budget Status Report for Period 13 2010 (pg 33 - 34)
- c. Ratification of Claims for July 2010 (pg 35)
- d. Budget Status Report for July 2010 (pg 36 - 37)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for Period 13 2010 (pg 38)
- b. Budget Status Report for Period 13 2010 (pg 39)
- c. Ratification of Claims for July 2010 (pg 40)
- d. Budget Status Report for July 2010 (pg 41)

9. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning - Meeting Minutes from Thursday, July 29, 2010, 10:00 a.m. (pg 42)
- g. Trails Committee
- h. Ad Hoc Committee Reports

10. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – July 2010 (pg 43 - 46)
- b. Electronic Sign Update (verbal)
- c. Woodmore Oaks to Streng Trail Project Update (verbal)

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a. Public Hearing: Approval of Resolution 10-08-424 Resolution Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (pg 47 - 64)
- b. Approval of Resolution 10-08-425 Resolution Adopting a Personnel Policy Manual (pg 65 - 133)
- c. Approval of the Policy for Naming and Renaming District Parks, Facilities, and Open Space (pg 134 – 137)
- d. Approval of Consulting Agreement with the MTW Group (pg 138 - 146)
- e. July Sacramento County Sheriff Off Duty Park Report (pg 147)

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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