

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 15, 2026**

**REGULAR MEETING 6:30 PM
ORANGEVALE COMMUNITY CENTER
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 upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. 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 the minutes of the Regular Meeting on December 11, 2025 (pg. 3-9)

7. CORRESPONDENCE

- a. Email – “OVparks Polar Bear Plunge Incident Follow-up” (pg. 10)
- b. Letter from the Sacramento County Voter Registration & Elections Office (pg. 11)
- c. Orangevale View articles December 5 & 19, 2025 (pg. 12-14)

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2025 (pg. 15-16)
- b. Budget Status Report for December 2025 (pg. 17-18)
- c. Revenue Report for December 2025 (pg. 19)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2025 (pg. 20)
- b. Budget Status Report for December 2025 (pg. 21-22)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2025 (pg. 23)
- b. Budget Status Report for December 2025 (pg. 24)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Meeting Recap from Jan 6 (pg. 25-26)
- b. Maintenance & Operation – Schedule next meeting in Feb or March
- c. Recreation Committee – No Report.
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – Schedule next meeting in Feb.

10. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – December 2025 (pg. 27-32)

11. UNFINISHED BUSINESS

- a. Wildfire Prevention Update (verbal)
- b. Front Door Update (verbal)
- c. New HR Management System Update (verbal)
- d. Kenneth Grove Landscape Sculpture Outreach (verbal)
- e. Streng Encroachment: Refused Certified Letter Addressed to 6967 Escallonia Drive (pg. 33-34)

13. NEW BUSINESS

- a. Reallocation of Impact Fees from the 2024/2025 Budget (pg. 35)
- b. Review and Approval of the 2027 Orangevale Recreation & Park District Health Benefits Policy for District Employees. (pg. 36-39)
- c. Discuss the OV Parks Fund Tree Project at Orangevale Community Center Park (pg. 40-42)

15. DIRECTOR’S AND STAFF’S COMMENTS

16. ITEMS FOR NEXT AGENDA

- a. District Administrator’s Evaluation

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.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

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