

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 10, 2020**

**REGULAR MEETING 6:30 PM
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 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 minutes of the Regular Meeting August 20, 2020 (pg 1-10)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing July 2020

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 August 2020 (pg 11)
- b. Budget Status Report for August 2020 (pg 12-14)
- c. Revenue Report for August 2020 (pg 15)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2020 (pg 16-17)
- b. Budget Status Report for August 2020 (pg 18-19)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for August 2020 (pg 20)
- b. Budget Status Report for August 2020 (pg 21)

9. NON-CONSENT MATTERS GENERAL FUND

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – August 2020 (pg 22-25)
- b. Report on Electric Greenway Trail – Trail Naming (verbal)
- c. Update on County Health Benefits for 2021 (verbal, handout)
- d. Schedule Special Board Meeting – Park Tour, Thursday, September 24, 2020, 5:00 p.m. (verbal)
- e. Schedule Recreation Committee Meeting – Weds., October 7, 2020, 4:00 p.m. (Montes, Swenson) (verbal)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Presentation and Approval of the Plans, Specifications, and Informal Bid Documents for Orangevale Community Center Park Buildings Painting Project (pg 26-51)
- b. Discussion regarding Board Committees and Meeting Frequency (pg 52)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

16. 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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson