

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
MAY 18, 2023**

**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 minutes of the Regular Meeting April 13, 2023 (pg. 1-13)

7. CORRESPONDENCE

a. Ads in the April 7 & 28 issues of the Orangevale View to promote upcoming programs (pg. 14-15)

b. An article in the April 7 issue of the Orangevale View about the OVparks Summer Open House (pg. 16)

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 April 2023 (pg. 17)

b. Budget Status Report for April 2023 (pg. 18-20)

c. Revenue Report for April 2023 (pg. 21)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for April 2023 (pg. 22-23)

b. Budget Status Report for April 2023 (pg. 24-25)

8.3 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for April 2023 (pg. 26)

b. Budget Status Report for April 2023 (pg. 27)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – This committee will meet on May 19 at 10am at Community Center
- b. Maintenance & Operation – No Report
- c. Recreation Committee – No Report
- d. Personnel & Policy – No Report
- e. Government – No Report
- f. Planning Committee – This committee will meet on May 26 at 10am at Shady Oaks
- g. Trails Committee – No Report
- h. Ad Hoc – No Report

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – April 2023 (pg. 28-39)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 23-05-702 Resolution of Intention to Levy Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 40-95)
- b. Approval of Resolution 23-05-703 Resolution of Intention to Levy Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg. 96-117)
- c. Review hardcopy and digital Activity Guide options as a cost-savings measure (pg. 118-119)
- d. Swimming Pool project timeline and update (pg. 120)
- f. Driveway/Trail project timeline and update (pg. 121)
- g. Arcade Cripple Creek Trail project update (verbal)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

- a. Preliminary Budget for FY 2023-24 will be presented for approval
- b. Public Hearings for Orangevale and Kenneth Grove Landscaping and Lighting Assessment Districts and Resolutions to approve the Engineer Reports to order and levy the assessments for Fiscal Year 2023/24.
- c. Determine if July 20 meeting will be live-streamed.

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: director@ovparks.com

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney