

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 13, 2022**

**REGULAR MEETING 6:30 PM
LOCATION: ZOOM (Zoom address is on page 3)**

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 of October 14, 2021 (pg 1-6)
- b. Approval of the minutes of the Special Meeting of December 2, 2021 (pg 7-8)
- c. Approval of the minutes of the Regular Meeting of December 9, 2021 (pg 9-19)

7. CORRESPONDENCE

- a. Articles in the Orangevale View on the history of the large evergreen Holiday Tree at the Community Center, and the Holiday Tree Lighting event. (pg. 20)
- b. Advertisements in the Orangevale View that features our Polar Bear Plunge, youth basketball, and TigerSharks swim team. (pg. 21)

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 November 2021 (pg 22-23)
- b. Budget Status Report for November 2021 (pg 24-26)
- c. Revenue Report for November 2021 (pg 27)
- d. Ratification of Claims for December 2021 (pg 28-29)
- e. Budget Status Report for December 2021 (pg 30-32)
- f. Revenue Report for December 2021 (pg 33)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for November 2021 (pg 34-35)
- b. Budget Status Report for November 2021 (pg 36-37)
- c. Ratification of Claims for December 2021 (pg 38-39)
- d. Budget Status Report for November 2021 (pg 40-41)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for November 2021 (pg 42)
- b. Budget Status Report for November 2021 (pg 43)
- c. Ratification of Claims for December 2021 (pg 44)
- d. Budget Status Report for December 2021 (pg 45)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for November 2021 (pg 46)
- b. Ratification of Claims for December 2021 (pg 47)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – This committee met on December 15. (pg 48)
- b. Personnel & Policy – No Report
- c. Maintenance & Operation – No Report
- d. Recreation Committee – No Report. Scheduled to meet on January 21.
- e. Government – No Report
- f. Planning Committee – No Report
- g. Trails Committee – No Report.
- h. Ad Hoc – No Report

11. ADMINISTRATOR'S REPORT

Monthly Activity Report – December 2021 (pg 49-53)

12. UNFINISHED BUSINESS

Update on Arcade Cripple Creek Trail Project

13. NEW BUSINESS

- a. Presentation: Susan Barnes with SCI Consulting Group will present Benefit Assessments as a funding option for the District. (pg 54-60)
- b. Presentation: Jon Isom from Isom Advisors will present General Obligation Bonds as a funding option for the District. (pg 61-75)
- c. Approve Resolution 22-01-680: Resolution Authorizing a 2021/22 Final Budget Amendment for Fund 332A (pg 76-77)
- d. Approval for the District Administrator to provide Aquatic Design Group with list of pool repair items to meet our timeline of having the Pool Renovation Project begin by September 2022. (pg 78-81)
- e. Approval of the agreement with All Events Management Group to hold the *Art Walk in the Park* event at Orangevale Community Park on June 4, 2022 (pg 82-97)
- f. Prop 68 Per Capita Grant update. (pg 98-100)
- g. Discuss using Sourcewell as a resource to secure contractors through a competitive bid process. (pg 101-106)
- h. Covid-19 update (verbal)
- i. Election of Board Officers for 2022. (pg 107)
- j. Board Committee assignments for 2022. (pg 108-109)
- k. Request to move the March BOD meeting from 3/10 to 3/17 (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Larry Bain – Fiscal Audit 2020/21
- b. Dennis Sarkisian – Rotary of Orangevale Grant
- c. Resolution for Fee Schedule

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.

*Due to Covid-19 guidance, public may only attend the meeting via Zoom at this link and information:

<https://us02web.zoom.us/j/89381488605?pwd=cUtnb1ZSekdQTklrWUesyLzM2dUFpQT09>

Meeting ID: 893 8148 8605

Passcode: OVparks

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson