

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors June 9, 2022

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on June 9, 2022, at the District Office. Director Montes called the meeting to order at 6:30 p.m.

Directors present: Brunberg, Montes, Presinal
Directors absent: Stickney, Meraz
Staff present: Jennifer Von Aesch, Finance/HR Superintendent
Horacio Oropeza, Park Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **APPROVAL OF AGENDA**
MOTION #1 On a motion by Director Brunberg, seconded by Director Presinal, the agenda, with Items 6a, 6b, 13h, and 13i tabled until the next Board of Directors meeting, was approved by a vote of 3-0-0 with Directors Brunberg, Montes, and Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.
5. **PUBLIC DISCUSSION** Community member Richard LaTour inquired of property tax increases for improving park services. Director Montes advised of recurring OLLAD fees, which have not increased, are placed on the agenda for approval annually.
6. **MINUTES**
 - a) Approval of Minutes of Special Meeting on May 4, 2022 (pg. 1-2):
To be addressed at the July 2022 BOD meeting.
 - b) Approval of Minutes of Regular Meeting on May 12, 2022 (pg. 3-9):
To be addressed at the July 2022 BOD meeting.
7. **CORRESPONDENCE**
 - a) Back cover Ad in the Orangevale View promoting summer programs (pg. 10)
 - b) Public Notice in the Orangevale View announcing OVparks resolutions to intend to levy assessments in fiscal year 2022-23 and preliminarily approve the engineers reports for OLLAD and Kenneth Grove assessment districts (pg. 11)
 - c) Results of election for Representative of Treasury Oversight Committee for Special Districts (pg. 12)

8. CONSENT CALENDAR No Report.
- 8.1. CONSENT MATTERS GENERAL FUND No Report.
- 8.2. OLLAD CONSENT MATTERS No Report.
- 8.3. KENNETH GROVE CONSENT MATTERS No Report.
9. NON-CONSENT MATTERS GENERAL FUND No Report.
10. STANDING COMMITTEE REPORTS
- a) Administration and Finance: Recap of the May 18, 2022, meeting (pg. 13-14): Supt. Von Aesch advised all details were provided in the minutes from the meeting.
 - b) Maintenance and Operation: No report.
 - c) Recreation Committee: No report.
 - d) Personnel & Policy: No report.
 - e) Government: No report.
 - f) Planning Committee: No report.
 - g) Trails Committee: Trails Committee: No report.
 - h) Ad Hoc: No report.
11. ADMINISTRATOR'S REPORT
- a) Monthly Activity Report – May 2022 (pg. 15-22): Park Supt. Oropeza shared appreciation to staff, community members and organizers that participated in the Big Day of Service event. He also provided an update on the community pool repairs. Motor and VFD parts have arrived. The control timer has been ordered and will be installed upon receipt.

12. UNFINISHED BUSINESS

None discussed.

13. NEW BUSINESS

MOTION #2

a) Approval of Resolution 22-06-687, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2022/23 (pg. 23-39):
On a motion by Director Brunberg, seconded by Director Presinal, Resolution 22-06-687, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2022/23, was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

b) Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)- Susan Barnes of SCI Consulting Group:
These public hearings are to approve the Engineer's Reports and assessments for the Orangevale Landscaping and Lighting Assessment District (OLLAD) and the Kenneth Grove Assessment District for fiscal year 2022-23.
Public hearings give members of the public another opportunity to provide any additional input or comments to the District about these assessments. After the end of each public hearing, the Board will vote on whether to confirm the Engineer's Report and direct the Auditor of Sacramento County to levy and collect the assessments for fiscal year 2022-23.

No one wished to address the Board about the assessments.
The public hearing was closed and Board members voted on each resolution.

MOTION #5

1. Approval of Resolution 22-06-688, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2022/23 (pg. 40-46):
On a motion by Director Brunberg, seconded by Director Presinal, Resolution 22-06-688, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2022/23 was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

MOTION #3

2. Approval of Resolution 22-06-689, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2022/23 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 47-102):

On a motion by Director Brunberg seconded by Director Presinal, Resolution 22-06-689, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2022/23 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

- c) Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District - Susan Barnes of SCI Consulting Group: These public hearings are to approve the Engineer's Reports and assessments for the Orangevale Landscaping and Lighting Assessment District (OLLAD) and the Kenneth Grove Assessment District for fiscal year 2022-23.

Public hearings give members of the public another opportunity to provide any additional input or comments to the District about these assessments. After the end of each public hearing, the Board will vote on whether to confirm the Engineer's Report and direct the Auditor of Sacramento County to levy and collect the assessments for fiscal year 2022-23.

No one wished to address the Board about the assessments. The public hearing was closed and Board members voted on each resolution.

MOTION #6

1. Approval of Resolution 22-06-690, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2022/23 (pg. 103-107):

On a motion by Director Brunberg seconded by Director Presinal, Resolution 22-06-690, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2022/23, was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

MOTION #4

2. Approval of Resolution 22-06-691, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2022/23 for the Kenneth Grove Landscaping and Lighting Assessment District (OLLAD) (pg. 108-130):

On a motion by Director Brunberg seconded by Director Presinal, Resolution 22-06-691, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2022/23 for the Kenneth Grove Landscaping and Lighting Assessment District (OLLAD), was approved by a vote of 3-0-0 with Directors

Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

MOTION #7

- d) Approval of Resolution 22-06-692, Resolution Amending the District Salary Schedule (pg. 131-134):
On a motion by Director Brunberg seconded by Director Presinal, Resolution 22-06-692, Resolution Amending the District Salary Schedule. was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

MOTION #8

- e) Approval of Resolution 22-06-693, Resolution Allocating Park Development Fees and In-Lieu Fees to District Capital Projects (pg. 135):
On a motion by Director Brunberg seconded by Director Presinal, Resolution 22-06-693, Resolution Allocating Park Development Fees and In-Lieu Fees to District Capital Projects, was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

MOTION #9

- f) Approval to Enter into an Agreement with SCI Consulting Group to Conduct a Mailed Public Opinion Survey, Proposition 218 Parks Assessment Measure, and Related Consulting Services (pg. 136-146):
The Board and staff have expressed the need for the District to have the funding necessary for ongoing maintenance of our facilities, including construction and maintenance of new facilities that additional funding may help us develop. We wish to be fiscally responsible having the ability to maintain what we currently have and limiting our deferred maintenance. The Orangevale Lighting and Landscaping District (OLLAD) does not have a cost escalator to help keep up with inflation. The OLLAD is a critical funding source for the District, but it will not be enough to sustain our maintenance needs. As we add additional facilities, OLLAD funding will be spread more thinly, and will lead to accrued deferred maintenance.

The District intended to present a funding option for our residents to vote on in 2020. The purpose of the funding is to address construction and maintenance items outlined in the District Master Plan. The COVID-19 pandemic interfered with those plans in 2020. Now in 2022 the District has renewed its research, review, and discussions of our funding options. Professional consultants from SCI Consulting Group (Benefit Assessments) and Isom Advisors (G.O. Bonds) made presentations at our January 13 Board of Directors Meeting. The Finance Committee met on February 2 to review and discuss the funding options. The Board held a Special Meeting on March 3 to discuss these

options further. At the March 17 Board of Directors meeting the Board approved that the District contract with SCI Consulting Group to research the feasibility of a new Benefit Assessment to be presented to property owners of the District.

SCI Consulting Group has provided the District with their proposal and agreement for their services which include: A mailed public opinion survey; a Proposition 218 assessment measure; related consulting services.

Supt. Von Aesch advised that the \$74,400 cost associated with the related consulting services is already allocated in the preliminary budget.

On a motion by Director Brunberg, seconded by Director Presinal, an Agreement with SCI Consulting Group to Conduct a Mailed Public Opinion Survey, Proposition 218 Parks Assessment Measure, and Related Consulting Services, was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent. Board of Directors direct Admin Ross to facilitate the agreement.

MOTION #10

- g) Approval of the Rental Application & Agreement for Use of the Shady Oaks Disc Golf Course by the Orangevale Chamber of Commerce for a fun Disc Golf Tournament on Friday, September 16, 2022 (pg. 147-152): The District limits the number of rentals for the Shady Oaks Disc Golf Course to allow for the demand for public play. This one-day rental request will reserve the course from 7:30am – 2:30pm, leaving about six hours of public play available. This fun tournament is for Orangevale business leaders and is being held by the Orangevale Chamber of Commerce. The fee for the event is \$218.

On a motion by Director Brunberg seconded by Director Presinal, the Rental Application & Agreement for Use of the Shady Oaks Disc Golf Course by the Orangevale Chamber of Commerce for a fun Disc Golf Tournament on Friday, September 16, 2022, was approved by a vote of 3-0-0 with Directors Brunberg, Montes, & Presinal voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

- h) Update on Swimming Pool Project (verbal):
To be addressed at the July 2022 BOD meeting.
- i) Update on Roadway/Trail Project (verbal):
To be addressed at the July 2022 BOD meeting.

14. DIRECTOR AND STAFF COMMENTS

Finance/HR Supt. Von Aesch advised that staff training for summer Rec'ing Crew day camp and aquatic staff are currently being conducted.

Parks Supt. Oropeza expressed appreciation to the Parks Maintenance staff in addressing ongoing issues and participation in the Big Day of Service.

Director Montes invited the community to join in the festivities at the Summer Palooza, June 17-19 at the Orangevale Community Park. She extended appreciation to the Parks Maintenance staff for their involvement in the Big Day of Service and the Office Staff for continued efforts throughout the busy summer season.

Director Presinal expressed appreciation to the staff for their efforts in conducting staff training and insuring programming continues to run as planned.

15. ITEMS FOR NEXT AGENDA

a) None discussed.

16. ADJOURNMENT

MOTION #11

With no further business to discuss, the general meeting of the Board of Directors was adjourned at 6:57 p.m. On a motion by Director Brunberg, seconded by Director Presinal, the adjournment was approved by a vote of 3-0-0 with Directors Brunberg, Presinal and Montes, voting Aye. There were no Nays or Abstentions. Directors Stickney and Meraz were absent.

Lisa Montes, Acting Chairperson