

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 30, 2023**

SPECIAL MEETING 6:00 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. NEW BUSINESS

a. Approval of Resolution 23-11-715, Resolution Authorizing Transfer of Funds from the Parkland Dedication Fund (088C) to the General Fund (332A) (pg. 1-2)

7. CLOSED SESSION

a. Closed Session pursuant to Government Code Section 54957
District Administrator Employment

8. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

9. DIRECTOR'S AND STAFF'S COMMENTS

10. ITEMS FOR NEXT AGENDA

11. 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

STAFF REPORT



DATE: 011-30-23
TO: Board of Directors
FROM: Barry Ross, District Administrator
SUBJECT: **APPROVE RESOLUTION 23-11-715, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGEVALE RECREATION AND PARK DISTRICT AUTHORIZING TRANSFER OF FUNDS FROM THE PARKLAND DEDICATION FUND (088C) TO THE GENERAL FUND (332A).**

RECOMMENDATION

Approve Resolution 23-11-715, a Resolution of the Board of Directors of the Orangevale Recreation and Park District authorizing transfer of funds from the Parkland Dedication Fund (088c) to the General Fund (332A).

BACKGROUND

In approving the annual District budget and the annual Capital Improvement Projects for Fiscal Year 2023/24, the Board of Directors approved the expenditure of \$120,000 from the District's Parkland Dedication Fund (088c) towards the cost of the swimming pool renovation project. A resolution is required to transfer these funds from the Parkland Dedication Fund into our General Fund's revenue account.

MOTION TO CONSIDER

I move we approve Resolution 23-11-715, a Resolution of the Board of Directors of the Orangevale Recreation and Park District authorizing transfer of funds from the Parkland Dedication Fund (088c) to the General Fund (332A).



RESOLUTION # 23-11-715

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ORANGEVALE RECREATION AND PARK DISTRICT AUTHORIZING
TRANSFER OF FUNDS FROM
THE PARKLAND DEDICATION FUND (088C)
TO THE GENERAL FUND (332A)**

WHEREAS, the Orangevale Recreation and Park District has accumulated funds in the Parkland Dedication Trust Fund; and

WHEREAS, the Board of Directors of the Orangevale Recreation and Park District have approved the District Master Plan and the yearly capital improvement plan, as capital projects in the 2023/2024 fiscal year budget; and

WHEREAS, these specific improvements were budgeted with the intention of using funds from the Parkland Dedication Trust Fund.

WHEREAS, the total amount to be transferred for the identified project is \$120,000.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of the Orangevale Recreation and Park District that \$120,000 be transferred from the Parkland Dedication Trust Fund (088C), account number 5500000 into the General Fund (332A), Fund Center 9339332, revenue account #95952900 – In Lieu Transfer.

ON A MOTION by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Orangevale Recreation and Park District Board of Directors this 30th day of November 2023 by the following vote to wit.

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED: _____
Chair, Board of Directors

ATTEST: _____
Clerk of the Board

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