

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2026**

**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 the minutes of the Regular Meeting on January 15, 2026 (pg. 4-11)

7. CORRESPONDENCE

- a. Orange Vale Water District Voting (pg. 12-14)
- b. Emails from Renee Fisher-Beck: "Winter Basketball" (pg. 15-16)
- c. Orangevale View articles December 5 & 19, 2025 (pg. 17)
- d. CSDA Board of Directors Call for Nominations Seat C (pg. 18-19)

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 January 2026 (pg. 20)
- b. Budget Status Report for January 2026 (pg. 21-22)
- c. Revenue Report for January 2026 (pg. 23)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2026 (pg. 24-25)
- b. Budget Status Report for January 2026 (pg. 26-27)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2026 (pg. 28)
- b. Budget Status Report for January 2026 (pg. 29)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for January 2026 (pg. 30)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Next meeting scheduled March 11 at 1:00pm
- b. Maintenance & Operation – Schedule next meeting in March or April
- c. Recreation Committee – Next meeting scheduled March 11 at 11:30am
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – Next meeting scheduled Feb 24 at 2:30pm
- h. Ad Hoc Committee – Select a committee to review legal services.

11. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – January 2026 (pg. 31-37)
- b. Board Member Updated – SB 707 (pg. 38)
- c. Board Member Updated – SB 827 (pg. 39)

12. UNFINISHED BUSINESS

- a. Wildfire Prevention Update (verbal)
- b. TigerSharks Swim Team Update (verbal)
- c. New HR software Update (verbal)
- d. Fence at Youth Center Park (verbal)

13. NEW BUSINESS

- a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2024/25 ([Attachment](#))
- b. Approval of Resolution 26-02-753, Resolution Directing Preparation of the Engineer’s Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg. 40)
- c. Approval of Resolution 26-02-754, Resolution Directing Preparation of the Engineer’s Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg. 41)
- d. Approval to Change the “Kenneth Grove Landscape Sculpture Project” to the “Kenneth Grove Erosion Improvement and Retaining Wall Improvement Project” (pg. 42)
- e. Approval of the Shady Oaks Tee Pads Resurfacing Project in Partnership with the Final 9 Sports and the Shady Oaks Disc Golf Club. (pg. 43)
- f. Approval of the Agreements with Final 9 Sports to Hold Tournaments at the Shady Oaks Disc Golf Course on March 13-15 & 20-22, 2026 (pg. 44-66)
- g. Approval to Purchase Two Thermal Pool Covers for No More than \$6,500 from Lincoln Aquatics. (pg. 67-68)
- h. Approval of Resolution 26-02-755, Resolution Authorizing Transfer of Funds from the Parkland Dedication Fund (088C) to the General Fund (332A). (pg. 69)

14. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator
- b. Closed Session pursuant to Government Code Section 54957(b)(1)
Communication Regarding Personnel Matter

15. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
16. **DIRECTOR'S AND STAFF'S COMMENTS**
17. **ITEMS FOR NEXT AGENDA**
18. **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

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