

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 18, 2024**

**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 on December 14, 2023 (pg. 1-9)

**7. CORRESPONDENCE**

a. Ads in the December 1 & 15 issues of the Orangevale View to promote upcoming programs (pg. 10-11)

b. An article in the December 15 issue of the Orangevale View about the Orangevale Community Tree Lighting event (pg. 12)

c. An article in the December 15 issue of the Orangevale View about the Orangevale Procession of Lights and the many community highlights in 2023, several of which involved OVparks (pg. 13)

d. An announcement in the December 15 issue of the Orangevale View about the passing of Alice Amantea, a longtime valued member of the community and a past Director of the OVparks Board of Directors (pg. 14)

**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 December 2023 (pg. 15-16)

b. Budget Status Report for December 2023 (pg. 17-19)

c. Revenue Report for December 2023 (pg. 20)

**8.2 OLLAD CONSENT MATTERS**

a. Ratification of Claims for December 2023 (pg. 21-22)

b. Budget Status Report for December 2023 (pg. 23-24)

- 8.3 **KENNETH GROVE CONSENT MATTERS**
  - a. Ratification of Claims for December 2023 (pg. 25)
  - b. Budget Status Report for December 2023 (pg. 26)
9. **NON-CONSENT MATTERS GENERAL FUND**
  - a. Ratification of Claims for December 2023 (pg. 27)
10. **STANDING COMMITTEE REPORTS**
  - a. Administration & Finance – No Report
  - b. Maintenance & 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 – No Report
  - h. Ad Hoc – No Report
11. **ADMINISTRATOR’S REPORT**
  - a. Monthly Activity Report – December 2023 (pg. 28-39)
12. **UNFINISHED BUSINESS**
13. **NEW BUSINESS**
  - a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2022/23 (pg. 40-71)
  - b. Presentation: Jon Isom from Isom Advisors, and Jeff Land from Brandis Tallman/Oppenheimer, will present General Obligation Bonds as a funding option for the District (pg. 72-92)
  - c. Board Committee assignments for 2024 (pg. 93-94)
  - d. Discussion about future improvements with the Maintenance Shop building and grounds (pg. 95-96)
  - e. Progress recap of our Capital Improvement Projects within this Fiscal Year 2023/24 (pg. 97-99)
  - f. Swimming Pool Project Timeline and Update (pg. 100)
  - g. Driveway/Trail Project Timeline and Update (pg. 101)
  - h. Arcade Cripple Creek Trail Project Update (verbal)
  - i. Update on other projects (verbal)
  - j. OVparks accomplishments in 2023 (verbal)
14. **DIRECTOR’S AND STAFF’S COMMENTS**
15. **ITEMS FOR NEXT AGENDA**
  - a. Approval of Resolutions directing the preparation of the Engineer’s Reports for OLLAD and Kenneth Grove Landscaping and Lighting Assessment Districts
  - b. Approval of the agreement with Final 9 to hold their annual St. Patrick’s Disc Golf Tournaments at the Shady Oaks course at Orangevale Community Park on March 8-10 & 15-17, 2024
16. **CLOSED SESSION**
  - a. Closed Session pursuant to Government Code Section 54957  
District Administrator Employment
17. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
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](mailto:director@ovparks.com)

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