

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
MAY 21, 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 April 16, 2026 (pg. 4-10)

7. CORRESPONDENCE

- a. Communication from Steven Miranda – Support for Playground (pg. 11)
- b. Communication from David Dill – Support for Playground (pg. 12)
- c. Communication from Kody Shirk – Support for Playground (pg. 13)
- d. Communication from Luca Fontana – Eagle Scout Project Proposal (pg. 14)
- e. Communication with John Diaz – Public Records Act Request (pg. 15)
- f. Communication with William Franco III – Community Garden (pg. 16)
- g. Orangevale View articles April 10 & 24, 2026 (pg. 17)
- h. Communication with Matt Hedges – Chief of Staff for Supervisor Rosario Rodriguez – Letters of Support for the Greenback Lane Project (pg. 18-51)
- i. LaFCo Budget for Fiscal Year 2026-27 (pg. 52-57)

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 April 2026 (pg. 58-59)
- b. Budget Status Report for April 2026 (pg. 60-61)
- c. Revenue Report for April 2026 (pg. 62)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for April 2026 (pg. 63-64)
- b. Budget Status Report for April 2026 (pg. 65-66)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for April 2026 (pg. 67)
- b. Budget Status Report for April 2026 (pg. 68)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for April 2026 (pg. 69)

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance –
 - April 23 Meeting Recap (pg. 70-72)
 - May 13 Meeting Recap (pg. 73)
- 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 Committee –Legal Services Review (verbal)

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – April 2026 (pg. 74-79)
- b. Board Member Training and Information (verbal)

12. UNFINISHED BUSINESS

- a. Wildfire Prevention Plan Update (verbal)
- b. Kenneth Grove Update (verbal and pg. 80-82)

13. NEW BUSINESS

- a. Approval of Resolution 26-05-756, a Resolution authorizing Transfer of Funds from the Park Development Fund to the General Fund. (pg. 83-84)
- b. Approval of Resolution 26-05-757, a Resolution of Intention to Levy Assessments for Fiscal Year 2026-27, Preliminarily Approving the Engineer's Report and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 85-87 and [Attachment A](#))
- c. Approval of Resolution 26-05-758, a Resolution of Intention to Levy Assessments for Fiscal Year 2026-27, Preliminarily Approving the Engineer's Report and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (KG) (pg. 88-89 and [Attachment B](#))
- d. Approval of Resolution 26-05-759, a Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for the General Fund for Fiscal Year 2026/27, (pg. 90-92 and [Attachment C](#))
- e. Approval of Resolution 26-05-760, a Resolution Adopting the Orangevale Landscape and Lighting Assessment District Preliminary Budget for the General Fund for Fiscal Year 2026/27, (pg. 93-94 and [Attachment C](#))
- f. Approval of Resolution 26-05-761, a Resolution Adopting the Kenneth Grove Landscape and Lighting Assessment District Preliminary Budget for the General Fund for Fiscal Year 2026/27, (pg. 95-96 and [Attachment C](#))
- g. California Special District Association – Sacramento Area Chapter Formation Approval. (pg. 97)
- h. Approval of the Agreement with Jennifer Claassen with Clipped In For Life to Rent Orangevale Community Park for a Sacramento Cyclocross Event on October 10-11, 2026. (pg. 98-110)
- j. Approval of the Agreement with American Cancer Society to Host Relay for Life of Sacramento at the Orangevale Community Park on September 12, 2026. (pg. 111-122)

14. **DIRECTOR'S AND STAFF'S COMMENTS**

15. **ITEMS FOR NEXT AGENDA**

- a. Public Hearings for OLLAD and KG Assessment Districts
- b. District Salary 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. Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

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