

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 13, 2018**

**REGULAR MEETING 6:30 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. MINUTES**

a. Approval of minutes of November 8, 2018 meeting (pg 1-7)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing October 2018
- b. Letter from the Sacramento Local Agency Formation Commission (LAFCo) inviting nominations for the Special District Advisory Committee (SDAC) (pg 8-10)
- c. Letter from Segal Consulting to the Sacramento County Employees' Retirement System (SCERS) regarding Seven Year Projection of Employer Contribution Rates (pg 11-18)

**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 October 2018 (pg 19-20)
- b. Budget Status Report for October 2018 (pg 21-23)
- c. Revenue Report for October 2018 (pg 24)
- d. Ratification of Claims for November 2018 (pg 25-26)
- e. Budget Status Report for November 2018 (pg 27-29)
- f. Revenue Report for November 2018 (pg 30)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for October 2018 (pg 31-32)
- b. Budget Status Report for October 2018 (pg 33-34)
- c. Ratification of Claims for November 2018 (pg 35)
- d. Budget Status Report for November 2018 (pg 36-37)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for October 2018 (pg 38)
- b. Budget Status Report for October 2018 (pg 39)
- c. Ratification of Claims for November 2018 (pg 40)
- d. Budget Status Report for November 2018 (pg 41)

**9. NON-CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for October 2018 (pg 42)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc

**11. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – November 2018 (pg 43-46)
- b. Update on the Land Swap with San Juan Unified School District (verbal)
- c. Update on Sacramento Metropolitan Fire District Surplus Land Sale (verbal)
- d. Electric Greenway Trail - Public Meeting Scheduled for January 8, 2019 (verbal)
- e. Update on Hazel Avenue Sidewalk Improvement Project (verbal)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Oath of Office for Newly Elected Board Members (Presentation)
- b. Public Hearing: Consideration of Approval of Pay to Play at the Shady Oaks Disc Golf Course (pg 47-54)
- c. Approval of Resolution 18-12-611, Resolution Establishing Classes of Regular Employment and Salary Ranges (pg 55-74)
- d. Approval of Clarification Regarding the District High Deductible Health Plan Employee Premium Payment (pg 75)
- e. Approval of Agreement with MTW Landscape Architects for On-call Services in the amount not to exceed \$9,000 (pg 76-77)
- f. Election of Officers for 2019

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

**15. ITEMS FOR NEXT AGENDA**

**16. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation: District Administrator

**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)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

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