

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 17, 2022**

**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 of February 10, 2022 (pg. 1-10)

**7. CORRESPONDENCE**

- a. An article in the Orangevale View from January 14 announcing the District receiving \$250,009 in COVID relief funding from the State of California Legislature. (pg. 11)
- b. Advertisements in the Orangevale View from February 24 that promote OVparks programs along with seasonal job openings. (pg. 12)

**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 February 2022 (pg. 13-14)
- b. Budget Status Report for February 2022 (pg. 15-17)
- c. Revenue Report for February 2022 (pg. 18)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for February 2022 (pg. 19-20)
- b. Budget Status Report for February 2022 (pg. 21-22)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for February 2022 (pg. 23)
- b. Budget Status Report for February 2022 (pg. 24)

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

- a. Ratification of Claims for February 2022 (pg. 25)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – This committee is scheduled to meet on Wed., May 18 at 10am.
- b. Personnel & Policy – No Report
- c. Maintenance & Operation – No Report
- d. Recreation Committee – 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**

Monthly Activity Report – February 2022 (pg. 26-32)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Retroactively approve the agreement with Exclusive Exteriors for removing and replacing a 102' x 8' stretch of concrete pathway at Orangevale Community Park in the amount of \$13,375 (pg. 33-47)
- b. Retroactively approve the agreement with V-Power Equipment, INC. for removing and replacing the pool pump/motor and add a variable frequency drive (VFD) at the Orangevale Community Pool in the amount of \$19,978.95 (pg. 48-69)
- c. Approve agreement between Orangevale Recreation & Park District and Common Kettle, LLC to hold the Orangevale Farmers Market at Orangevale Community Center Park on designated Thursdays in 2022 (pg. 70-86)
- d. Approve agreement between Orangevale Recreation & Park District and Orangevale Chamber of Commerce to host a Beer & Wine Garden at Orangevale Community Center Park on designated Thursdays in 2022 (pg. 87-102)
- e. Approval of the agreement with All Events Management Group to hold the *Bow Wow Days – A Peticular Event* at Orangevale Community Park on September 24, 2022 (pg. 103-118)
- f. Approval of the agreement with All Events Management Group to hold Orangevale's Summer Palooza event at Orangevale Community Park on June 17-19, 2022 (pg. 119-133)
- g. Big Day of Service projects and budget allocation for May 21, 2022 (verbal)
- h. Approval of a new source of funding for the District to help address construction items outlined in the District Master Plan and the need for ongoing maintenance of District facilities (pg. 134)
- i. Approval of Resolution #22-03-684, Resolution calling the General District Election to be consolidated with the Statewide General Election on November 8, 2022 (pg. 135-138)
- j. Election of the Special Districts Representative for the Sacramento County Treasury Oversight Committee (pg. 139-142)
- k. Electric Vehicle charging stations on District property (informational)
- l. Pool Repair (update)
- m. Drought concerns (discussion)
- n. Personnel Policies and Procedures (update)

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

**15. ITEMS FOR NEXT AGENDA**

**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](mailto:director@ovparks.com)

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