

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 12, 2019**

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 the Regular Meeting August 15, 2019 (pg 1-7)
- a. Approval of minutes of the Special Meeting August 29, 2019 (pg 8-9)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing July 2019
- b. Email correspondence commending Park Superintendent Horacio Oropeza and park staff for work with neighbors on a Pecan Park clean-up project (pg 10)
- c. Email, correspondence and petition from residents Denae and Denton Hamilton regarding interest in a bike park (pg 11-17)
- d. Email and correspondence from Trees for Sacramento regarding the Electric Greenway Trail Project (pg 18-23)

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 August 2019 (pg 24-25)
- b. Budget Status Report for August 2019 (pg 26-28)
- c. Revenue Report for August 2019 (pg 29)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2019 (pg 30-32)
- b. Budget Status Report for August 2019 (pg 33-34)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for August 2019 (pg 35)
- b. Budget Status Report for August 2019 (pg 36)

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

- a. Ratification of Claims for August 2019 (pg 37)

10. **STANDING COMMITTEE REPORTS**

- a. Administration & Finance
b. Maintenance & Operation
c. Recreation Committee
d. Personnel & Policy
e. Government
f. Planning Committee
g. Trails Committee – Trails Committee Recap – August 23, 2019 (pg 38)
h. Ad Hoc

11. **ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – August 2019 (pg 39-42)
b. Report on Electric Greenway Trail – (verbal)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. Review and Consider Approval of Proposed Joint Use Agreement for School District and Park District Facilities between the San Juan Unified School District and the Orangevale Recreation and Park District (Pg 43-78)
b. Discussion regarding financing of District capital projects (verbal)
c. Approve Resolution 19-09-637, Resolution Approving the Application for Grant Funds for the Recreation Trails and Greenways Grant Program (pg 79)
d. Approval of Quote from Odell’s Pump & Motor to Install a New Check Valve and Necessary Plumbing at the Swimming Pool (pg 80)

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

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