

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 20, 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 Special Meeting on June 25, 2026 (pg. 4)
- b. Approval of the minutes of the Regular Meeting on July 17, 2026 (pg. 5-11)

7. CORRESPONDENCE

- a. Public Hearing Notices in Citrus Hights Messenger and Orangevale Times (pg. 12)
- b. Orangevale Times articles July 10 & 24 (pg. 13-14)

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 Period 13 2026 (pg. 15)
- b. Budget Status Report for Period 13 2026 (pg. 16-17)
- c. Revenue Report for Period 13 2026 (pg. 18)
- d. Ratification of Claims for July 2026 (pg. 19)
- e. Budget Status Report for July 2026 (pg. 20-21)
- f. Revenue Report for July 2026 (pg. 22)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for Period 13 2026 (pg. 23)
- b. Budget Status Report for Period 13 2025 2026 (pg. 24-25)

- c. Ratification of Claims for July 2026 (pg. 26)
- d. Budget Status Report for July 2026 (pg. 27-28)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Budget Status Report for Period 13 2026 (pg. 29)
- c. Budget Status Report for July 2026 (pg. 30)

9. PUBLIC HEARING #1

- a. Public Hearing – Review Annual Staff Report and Conduct a Public Hearing Regarding Staffing Data, Including Vacancies, Recruitment, and Retention Challenges Pursuant to AB 2561. (pg. 31-32)

10. PUBLIC HEARING #2 (Attachment)

- a. Staff Report and Budget Presentation
- b. Public Hearing: Approval of Resolution 26-08-765, Resolution Adopting the Orangevale Recreation & Park District General Fund Final Budget for Fiscal Year 2026/27
- c. Public Hearing: Approval of Resolution 26-08-766, Resolution Adopting the Orangevale Recreation & Park District Appropriation Limit Schedule for Fiscal Year 2026/27
- d. Public Hearing: Approval of Resolution 26-08-767, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2026/27
- e. Public Hearing: Approval of Resolution 26-08-768, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2026/27
- f. Approval of Resolution 26-08-769, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54

11. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Aug 11, 2026 Meeting Recap (pg. 33-34)
- b. Maintenance & Operation – Schedule next meeting for November
- c. Recreation Committee – Schedule next meeting for September
- d. Personnel & Policy – Schedule next meeting for September
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – No Report.
- h. Ad Hoc Committee – No Report.

12. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – July 2026 (pg. 35-41)
- b. District's 2027 Holidays & Closure Schedule. (pg. 42)

13. UNFINISHED BUSINESS

- a. Teen Council Update (verbal)
- b. Wildfire Prevention Plan Update (verbal)

14. NEW BUSINESS

- a. Review and Approval of the Outreach and Implementation Plan for the Youth Center Park Playground Project. (pg. 43-49)
- b. Approval of the Project Manual and Bid Process for the Orangevale Community Center Low Slope Roof Sections Project. (pg. 50-111)

15. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54956.9(d)(1)
Anticipated Litigation: Liability & Property – 1 claim

16. **DIRECTOR'S AND STAFF'S COMMENTS**
17. **ITEMS FOR NEXT AGENDA**
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

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney