

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
JULY 16, 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 June 18, 2026 (pg. 3-13)
- b. Approval of the minutes of the Special Meeting on June 25, 2026 (pg. 14)

7. CORRESPONDENCE

- a. Orangevale Times articles May 15 & 29 (pg. 15-16)
- b. Correspondence from Marilyn Edwards: Orangevale History Project Event (pg. 17)
- c. Correspondence from CAPRI: Ted Winslow CAPRI Safety Award (pg. 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 June 2026 (pg. 19-20)
- b. Budget Status Report for June 2026 (pg. 21-22)
- c. Revenue Report for June 2026 (pg. 23)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for June 2026 (pg. 24-26)
- b. Budget Status Report for June 2026 (pg. 27-28)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for June 2026 (pg. 29)
- b. Budget Status Report for June 2026 (pg. 30)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – No Report. Next Meeting date change.
- 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 – June 17, 2026 Meeting Recap (pg. 31)

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – June 2026 (pg. 32-37)

11. UNFINISHED BUSINESS

- a. 2026 Big Day of Service Cost Benefit Analysis (pg. 38-39)
- b. Veterans Community Garden and Orchard Update (verbal)

12. NEW BUSINESS

- a. Consideration and potential approval of a Legal Services Agreement, with Cole Huber LLP, for General Counsel legal services. (pg. 40-46)
- b. Approval of the Letter of Engagement from Auditor Larry Bain for the Fiscal Year 2025/26 Audit in the amount not to exceed \$12,900. (pg. 47-51)
- c. 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. 52-64)
- d. Update on the Board of Directors election timeline (verbal)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

- a. Final Budget Hearing

15. 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

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