

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 12, 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 April 14, 2022 (pg. 1-9)

7. CORRESPONDENCE

a. A complimentary email from a Creek Week volunteer. (pg. 10)

b. Advertisements from an April issue of the Orangevale View that promotes the Summer Activity Guide and select upcoming programs. (pg. 11)

c. Announcements from an April issue of the Orangevale View for summer job openings and an opening on our Board of Directors. (pg. 12)

d. An article from an April issue of the Orangevale View about the history of OVparks submitted by the Orangevale History Project. (pg. 13)

e. A letter of thanks to staff from a satisfied renter of the Community Center. (pg. 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 April 2022 (pg. 15-16)

b. Budget Status Report for April 2022 (pg. 17-19)

c. Revenue Report for April 2022 (pg. 20)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for April 2022 (pg. 21-22)

b. Budget Status Report for April 2022 (pg. 23-24)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for April 2022 (pg. 25)
- b. Budget Status Report for April 2022 (pg. 26)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for April 2022 (pg. 27)

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 – April 2022 (pg. 28-35)

12. UNFINISHED BUSINESS

- a. Addressing the increase in vandalism in our parks.

13. NEW BUSINESS

- a. Approval of Resolution 22-05-685 Resolution of Intention to Levy Assessments for Fiscal Year 2022-23, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg. 36-91)
- b. Approval of Resolution 22-05-686 Resolution of Intention to Levy Assessments for Fiscal Year 2022-23, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg. 92-113)
- c. Approve the agreement with MTW Group for the landscape architectural services to include the surveying, design, documenting, bid negotiation, and construction administration of the road and pedestrian walkway project at Orangevale Community Center Park in the amount of \$23,130 (pg.114-126)
- d. Update on the Roadway/Trail project at Orangevale Community Center Park (verbal)
- e. Update on the Orangevale Swimming Pool repair project (pg. 127)
- f. Board elections information for 2022 (pg. 128-130)
- g. Personnel Policy & Procedures Manual (verbal)
- h. Big Day of Service update (verbal)
- i. Outdoor Fitness Equipment update (verbal)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
- b. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
- c. Resolution adopting the Orangevale Recreation & Park District Preliminary Budget for Fiscal Year 2022-23

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

Sharon Brunberg

Manie Meraz

Lisa Montes

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