

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 17, 2025**

**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 March 20, 2025 (pg. 1-8)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing Dec 2024 - Feb 2025

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 March 2025 (pg. 9-10)
- b. Budget Status Report for March 2025 (pg. 11-13)
- c. Revenue Report for March 2025 (pg. 14)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for March 2025 (pg. 15-16)
- b. Budget Status Report for March 2025 (pg. 17-18)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for March 2025 (pg. 19)
- b. Budget Status Report for March 2025 (pg. 20)

9. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for March 2025 (pg. 21)

10. **PRESENTATION**
 - a. Introduction of new members of the Parks Department. (verbal)

11. **STANDING COMMITTEE REPORTS**
 - a. Administration & Finance - April 10 Meeting Recap. (pg. 22) Next Meeting April 28, 2:00pm.
 - b. Maintenance & Operation – No Report.
 - c. Recreation Committee – No Report.
 - d. Personnel & Policy – April 4 Meeting Recap. (pg. 23-24)
 - e. Government – No Report.
 - f. Planning Committee – No Report.
 - g. Trails Committee – No Report. Next meeting in May or June.
 - h. Ad Hoc – No Report.

12. **ADMINISTRATOR’S REPORT**
 - a. Monthly Activity Report – March 2025 (pg. 25-30)

13. **UNFINISHED BUSINESS**
 - a. Proposition 68 project update. (verbal)
 - b. Valkyrie Theatre program update for 2025. (verbal)
 - c. Property- line survey at Youth Center Park. (verbal)
 - d. Big Day of Service Projects plan. (verbal)
 - e. Wildfire Prevention Update. (verbal)

14. **NEW BUSINESS**
 - a. Approval of the Update of the 24/25 Orangevale Recreation and Park District Salary Range Full Time Employees schedule. (pg. 31-32)
 - b. Approval of the Orangevale Recreation and Park District SCERS Ineligible Employee Classifications April 2025 Temporary/Seasonal PT Salary Scale. (pg. 33-35)
 - c. Approval of the Implementation of a \$200 Auto-Stipend for the District Administrator. (pg. 36)
 - d. Approval of Resolution #25-04-737, a Resolution of the Board of Directors of the Orangevale Recreation and Park District, County of Sacramento, State of California, Approving a Budget Amendment to the General Fund Final Budget for Fiscal Year 2024/2025. (pg. 37-38)
 - e. Approval of the April 2025 Edition of the OVparks Personnel Policy Manual. (pg. 39, and [Attached](#))
 - f. Review and Approve the Proposal Regarding OVparks Status as a Remainder Beneficiary of Andrew and Nadia Effinger Trust. (verbal)
 - g. CARPD Request for participation: Senate Bill 315 – Quimby Act – Notice of Opposition. (pg. 40-45)

15. **DIRECTOR’S AND STAFF’S COMMENTS**

16. **ITEMS FOR NEXT AGENDA**
 - a. Preliminary Budget
 - b. OV History Project Rental Addendum
 - c. Presentation – Appreciation for the AARP Senior Focused Tax Preparation for Community
 - c. District Administrator Evaluation – Possible Special Meeting

17. **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