

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 8, 2020**

**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 September 10, 2020 (pg 1-6)
- b. Approval of minutes of the Special Meeting September 24, 2020 (pg 7-8)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing August 2020
- b. County of Sacramento Voter Registration and Elections letter with “Certificate of Facts” pertaining to the November 3, 2020 Presidential General Election (pg 9-10)
- c. Letter to Mr. Benedict regarding answers to his questions (pg 11)

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

8.2 OLLAD CONSENT MATTERS

8.3 KENNETH GROVE CONSENT MATTERS

9. NON-CONSENT MATTERS GENERAL FUND

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – September 2020 (pg 12-19)
- b. Report on Electric Greenway Trail – Trail Naming (verbal)
- c. Park Impact Fee Nexus Study Update (verbal)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Update/Discussion Regarding the Financial Condition of the District (verbal)
- b. Approve the Qualified Low Bid for the Orangevale Community Center Park Buildings Painting Project and which Add Alternates to Include in the Project (pg 20-38)
- c. Approve the Agreement with the Low Bidder, Cut-In Edge, Inc. for the Orangevale Community Center Park Buildings Painting Project in the amount of \$49,856 (pg 39-89)
- d. Approval of Quote from Turf Star for a Groundmaster 4000-D T4 Compliant Diesel 54 HP Mower in the amount of \$69,543.36 (pg 90-96)
- e. Approve Resolution 20-10-657, Resolution Approving the Application for Grant Funds for the Recreation Trails and Greenways Grant Program (pg 97)
- f. Discussion and Possible Approval of a Catastrophic Leave Program (pg 98-101)

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

Erica Swenson