

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 11, 2021**

**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**

Approval of minutes of the Regular Meeting January 14, 2021 (pg 1-9)

**7. CORRESPONDENCE**

- a. Email from the community expressing appreciation (pg 10)
- b. Letter to our United States Senators and Representative from California requesting support for H.R.535 and S.91, The Special Districts Provide Essential Services Act to help us recover funds lost due to Covid-19 (pg 11-12)
- c. California Special District Association (CSDA) Board of Directors Call for Nominations – Seat A (pg 13-17)
- d. Confidential envelope – Attorney billing for December 2020 – January 2021

**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 January 2021 (pg 18)
- b. Budget Status Report for January 2021 (pg 19-21)
- c. Revenue Report for January 2021 (pg 22)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for January 2021 (pg 23)
- b. Budget Status Report for January 2021 (pg 24-25)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for January 2021 (pg 26)
- b. Budget Status Report for January 2021 (pg 27)

**9. NON-CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for January 2021 (pg 28)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance: Recap from meeting held on Jan. 29, 2021 (pg 29-30)
- 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 – January 2020 (pg 31-36)

**12. UNFINISHED BUSINESS**

- a. Board Committees for Calendar Year 2021 (pg 37)

**13. NEW BUSINESS**

- a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2019/20 (pg 38-68)
- b. Approval of Proposal to continue to contract with SCI Consulting Group to Provide Levy Administration Services, Engineer of Work, and Professional Consulting for the Orangevale Landscape and Lighting and Kenneth Grove Assessment Districts for Fiscal Years 2021-22 through 2025-26 (pg 69-80)
- c. Approval of Resolution 21-02-659, Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg 81)
- d. Approval of Resolution 21-02-660, Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg 82)
- e. Acceptance of the County of Sacramento 2021 Investment Policy for the Pooled Investment Fund (pg 83-101)
- f. Approval of Resolution 21-02-661, Resolution Declaring that Government Body Members and Volunteers Shall be Provided Workers' Compensation Coverage, as Employees Do, While Providing Their Volunteer and Government Body Services for the District (pg 102-106).
- g. Policy to extend the Family First Coronavirus Response Act (FFCRA) through March 31, 2021 (pg 107-108)
- h. Schedule quarterly review for District Administrator (verbal)

**14. DIRECTOR'S AND STAFF'S COMMENTS**

**15. ITEMS FOR NEXT AGENDA**

- a. Approval of Projects and Budget Allocation for the Big Day of Service on May 1, 2021

**16. ADJOURNMENT**

\*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:  
<https://us02web.zoom.us/j/86543304535?pwd=YVRxOXBZbGxUVWx0ZEVNaWRlQ3lqZz09>

**Meeting ID: 865 4330 4535**

**Passcode: OVparks**

**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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

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