

**ORANGEVALE RECREATION & PARK DISTRICT
PERSONNEL/POLICY COMMITTEE MEETING
WEDNESDAY, FEBRUARY 11, 2015
7:30 AM**

**LOCATION:
Orangevale Community Center
6826 Hazel Avenue
Orangevale, CA 95662**

1. CALL TO ORDER

2. PUBLIC DISCUSSION

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

- A. Recruitment for Finance/HR Manager and Park Superintendent Positions
- B. Policy Manual Update
 - 1) Sick Leave Mandate
 - 2) Other Items
- C. Pension Reform – CalPEPRA
- D. Minimum Wage Increase

5. DIRECTOR'S AND STAFF'S COMMENTS

6. ITEMS FOR NEXT AGENDA

7. ADJOURNMENT

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all 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 meeting, and to enforce the rules of the meeting.

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

Steve Caldwell

Sharon Brunberg

Lisa Montes