

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 12, 2012
6:30 p.m.**

**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 and 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 December 8, 2011 meeting (pg 1-4)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing November 2011

b. Letters from McMurchie Law regarding increase in rates (pg 5-6)

c. CAPRI Liability and Property Dividend Letter (pg 7)

d. Letter from Sacramento LAFCO regarding nominations for Special District Advisory Committee (SDAC) (pg 8-10)

e. Letter of Thanks from the Air Force Junior R.O.T.C. (pg 11)

8. CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for November 2011 (pg 12-14)

b. Budget Status Report for November 2011 (pg 15-17)

c. Revenue Report for November 2011 (pg 18)

d. Ratification of Claims for December 2011 (pg 19-21)

e. Budget Status Report for December 2011 (pg 22-24)

f. Revenue Report for December 2011 (pg 25)

8.1 OLLAD CONSENT MATTERS

a. Ratification of Claims for November 2011 (pg 26)

b. Budget Status Report for November 2011 (pg 27)

c. Ratification of Claims for December 2011 (pg 28)

d. Budget Status Report for December 2011 (pg 29)

8.2 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for November 2011 (pg 30)

b. Budget Status Report for November 2011 (pg 31)

c. Ratification of Claims for December 2011 (pg 32)

d. Budget Status Report for December 2011 (pg 33)

9. STANDING COMMITTEE REPORTS

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

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – December 2011 (pg 34-36)
- b. Yearly UPCCAA Invitation to Contractors (pg 37-38)
- c. CSDA Training Opportunities (Verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Committee Assignments for 2012 (pg 39)
- b. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days special event in Orangevale Community Park on May 17-20, 2012 (pg 40-51)
- c. Approval of the Agreement with the EZ Events to hold a Rib Cook Off and Music Festival special event in Orangevale Community Park on June 16-17, 2012 (pg 52-63)
- d. Approval of the Agreement with the EZ Events to hold a Country Music Festival special event in Orangevale Community Park on August 26, 2012 (pg 64-74)
- e. Discussion and Prioritization of Capital Replacement and Capital Improvement Projects (handout)
- f. Approval of Resolution 12-01-457, Resolution Amending the Fiscal Year 2011/12 Final Budget and Authorizing Transfer of Funds within General Fund Account (332A) Fund Center 9339332 from G/L Account 41410100 to 30322000 (pg 75-76)
- g. Video presentation of the Eagle Scout Project by Henry Andrus (presentation)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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:

Manie Meraz: jmmeraz@surewest.net
Steve Caldwell: steveanddanac@comcast.net
Leonard Hawkins: hawkhks@pacbell.net

Mike Stickney: michaelstckny@aol.com
Sharon Brunberg: sharonb@surewest.net