

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 13, 2011
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 after the consent items upon any subject within the jurisdiction of the Orangevale Recreation and Park District with each speaker being limited to two minutes. However, 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 9, 2010 meeting (pg 1 - 6)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing November 2010
- b. Letters from McMurchie Law regarding increase in fees (pg 7-8)
- c. CARPD 2011 Awards Program (pg 9-13)
- d. Letter from Mr. Benedict (pg 14-20)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2010 (pg 21-24)
- b. Budget Status Report for December 2010 (pg 25-27)
- c. Revenue Report for December 2010 (pg 28)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2010 (pg 29)
- b. Budget Status Report for December 2010 (pg 30-31)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2010 (pg 32)
- b. Budget Status Report for December 2010 (pg 33)

9. STANDING COMMITTEE REPORTS

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

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – December 2010 (pg 34-35 + Handout)
- b. Yearly UPCCAA Invitation to Contractors (pg 36-37)
- c. Master Plan Workshop – January 20, 2011, 6-9 p.m.
- d. Set date for Policy Committee meeting

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Master Plan Presentation by Pros Consulting: Benchmark and Program Assessments (Remote Presentation)
- b. Committee Assignments for 2011 (pg 38)
- c. Rejection of Claim for Uncovered Expenses from Joy Ohlson (pg 39-47)
- d. Approval of Resolution 11-1-428, Life Insurance Benefit for Management Employees (pg 48-49)
- e. Approval of the Electronic Sign Policy (pg 50-53)
- f. Approval of the Agreement for Administration of the Park Development Impact Fee Program with the County of Sacramento (Pg 54-64)
- g. Approval of Resolution 11-01-429 Approving the New Sacramento Operational Area Agreement with the County of Sacramento (pg 65-74)
- h. Approval of Cal Card Addendum to State of California Purchase Card Program Master Services Agreement (DGS MSA 5-06-99-01) (pg 75-88)

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: hawkhkns@pacbell.net

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