

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 14, 2010
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. 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.

5. MINUTES

a. Approval of minutes of DECEMBER 10, 2009 meeting (pg 1 – 6)

6. CORRESPONDENCE

a. Confidential envelope –Attorney billing December 2009

7. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2009 (pg 7 – 9)
- b. Budget Status Report for December 2009 (pg 10 – 12)
- c. Revenue Report for December 2009 (pg 13)
- d. Reserve Status Report for December 2009 (pg 14)

7.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2009 (pg 15)
- b. Budget Status Report for December 2009 (pg 16 – 17)

7.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2009 (pg 18)
- b. Budget Status Report for December 2009 (pg 19)

8. STANDING COMMITTEE REPORTS

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

9. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – December 2009 (pg 20 – 21)
- b. Special Board Workshop – Saturday, January 23, 1010, 9:00 a.m. – Policy Manual (verbal)
- c. Master Plan Update (verbal)
- d. LAFCo Special District Commissioner and Alternate Commissioner (pg 22)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Committee Assignments for 2010 (verbal)
- b. Approval of the Peterson Construction change order #1 and #2 for the Almond Park Access Project (pg 23 – 29)
- c. Approval of the Conceptual Design and Cost Proposal for construction of the Electronic Sign (pg 30 – 42)
- d. Approval of the Proposal from Warren Land Surveying, Inc. to provide Land Surveying Services for the Woodmore Oaks to Streng Trail Project in the amount of \$2,900 (pg 43 – 51)
- e. December Sacramento County Sheriff Off Duty Park Report (handout)
- f. Approve the purchase of two surplus vehicles from the County of Sacramento in the amount of \$6,720.00

12. DIRECTOR'S AND STAFF'S COMMENTS

13. ITEMS FOR NEXT AGENDA

14. 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