

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 15, 2015
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 & 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 11, 2014 meeting (pg 1-4)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing November 2014

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 December 2014 (pg 5-6)
- b. Budget Status Report for December 2014 (pg 7-9)
- c. Revenue Report for December 2014 (pg 10)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2014 (pg 11-12)
- b. Budget Status Report for December 2014 (pg 13-14)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2014 (pg 15)
- b. Budget Status Report for December 2014 (pg 16)

9. STANDING COMMITTEE REPORTS

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

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – December 2014 (pg 17-18)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Committee Assignments for 2015 (pg 19)
- b. Greenback Lane Orangevale Envisions (GLOVE) Presentation – Ralph Carhart (presentation)
- c. Approval of Agreement with Exclusive Exteriors to Repair Bollards at Orangevale Community Park (pg 20-33)
- d. Approval of Release and Settlement of Claim for Curtain Damage at the Orangevale Community Center (pg 34-35)
- e. Approval of Quote from Knorr Systems, Inc. for Replacement Pool Gutter Grates (Gatordeck) in the amount of \$13,811.10 (pg 36-37)
- f. Review of Reorganization Plan for the District (pg 38)

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: director@ovparks.com

Manie Meraz

Mike Stickney

Steve Caldwell

Sharon Brunberg

Lisa Montes