

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 16, 2014
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 12, 2013 meeting (pg 1-6)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing November 2013
- b. Letter from Terry Benedict asking the Board what obligations they owe to residents (pg 7)
- c. Thank you letter from Casa Roble High School Air Force Junior R.O.T.C. (pg 8)

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 2013 (pg 9-11)
- b. Budget Status Report for December 2013 (pg 12-14)
- c. Revenue Report for December 2013 (pg 15)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2013 (pg 16-17)
- b. Budget Status Report for December 2013 (pg 18)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2013 (pg 19)
- b. Budget Status Report for December 2013 (pg 20)

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 – 12/6/13 Meeting Recap (pg 21)

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – December 2013 (pg 22-24)
- b. Winter/Spring Activity Guide (verbal)
- c. ORPD Anniversary Celebration

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Committee Assignments for 2014 (pg 25-26)
- b. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days special event in Orangevale Community Park on May 15-18, 2014 (pg 27-38)
- c. Approval of the Agreement with EZ Events to hold the Country Music Festival special event in Orangevale Community Park on September 27, 2014 (pg 39-50)
- d. Spring/Summer Recreation Program Recap for Aquatics/Sports – Jason Bain (handout)
- e. Approval of Reorganization Plan for the District including a revised salary schedule and the change of job classifications (pg 51-59)
- f. Approval of Cost of Living Adjustment beginning January 1, 2014 (pg 60)
- g. Approval of Release of Lien from Kenneth Myron Heuser and Demas Law Group, P.C. (pg 61-62)

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.

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