

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 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 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 September 8, 2011 meeting (pg 1-5)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing August 2011

**8. CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for August 2011 (pg 6-8)
- b. Budget Status Report for August 2011 (pg 9-11)
- c. Revenue Report for August 2011 (pg 12)
- d. Ratification of Claims for September 2011 (pg 13-15)
- e. Budget Status Report for September 2011 (pg 16-18)
- f. Revenue Report for September 2011 (pg 19)

**8.1 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for August 2011 (pg 20)
- b. Budget Status Report for August 2011 (pg 21)
- c. Ratification of Claims for September 2011 (pg 22)
- d. Budget Status Report for September 2011 (pg 23)

**8.2 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for August 2011 (pg 24)
- b. Budget Status Report for August 2011 (pg 25)
- c. Ratification of Claims for September 2011 (pg 26)
- d. Budget Status Report for September 2011 (pg 27)

**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 – September 2011 (pg 28-36)
- b. Update on the Henry Andrus Eagle Scout Project at Community Park (verbal)

**11. UNFINISHED BUSINESS**

- a. Approval of Resolution 11-10-451, approving the Revision of the District's Reserve Policy in Accordance with GASB 54 (pg 37-46)

**12. NEW BUSINESS**

- a. Approval of Resolution 11-10-452, Authorizing the Acceptance of a Grant Deed for a Real Estate Parcel at 6943 Escallonia Drive (pg 47-64)
- b. Approval of Bid for Seal Coating and Asphalt Repair Services in District Parks (pg 65-71)
- c. Approval of Resolution 11-10-453, Amending the Final Budget and Authorizing Transfer of Funds From Account 7400000 General Fund (332A) to Account 42420200 (332A) (pg 72)
- d. Discussion and Possible Approval of Special Event Fees for use of District Parks (pg 73)
- e. Discussion and Possible Approval of Event Requests from EZ Events (pg 74-78)
- f. Selection of LAFCO Special District Commissioner (pg 79-80)
- g. Approval of Resolution 11-10-454, Approving the Nomination of Manie Meraz to run for Election to the Board of Directors of the California Association of Recreation and Park Districts (CARPD) (pg 81-83)

**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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