

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 13, 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 & 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 October 9, 2014 meeting (pg 1-4)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing August 2014

b. LAFCO Inviting Nominations for Membership on the Special District Advisory Committee (pg 5-6)

c. Letter from the County of Sacramento regarding an interest earned adjustment. (pg 7-9)

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 September 2014 (pg 10-11)

b. Budget Status Report for September 2014 (pg 12-14)

c. Revenue Report for September 2014 (pg 15)

d. Ratification of Claims for October 2014 (pg 16-17)

e. Budget Status Report for October 2014 (pg 18-20)

f. Revenue Report for October 2014 (pg 21)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for September 2014 (pg 22-23)

b. Budget Status Report for September 2014 (pg 24-25)

c. Ratification of Claims for October 2014 (pg 26-27)

d. Budget Status Report for October 2014 (pg 28-29)

8.3 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for September 2014 (pg 30)

b. Budget Status Report for September 2014 (pg 31)

c. Ratification of Claims for October 2014 (pg 32)

d. Budget Status Report for October 2014 (pg 33)

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 – October 2014 (pg 34-36)
- b. Announcement of Unofficial Election Results (pg 37)
- c. Content for Website Update

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Discussion and possible approval of the Pecan Park Master Plan (pg 38-41)
- b. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days special event in Orangevale Community Park on May 14-17, 2015 (pg 42-56)
- c. Approval of Quote from Capital City Signs for ADA signage for District Buildings (pg 57-64)
- d. Approval of Park Monument Sign Designs and Installation Locations (pg 65-97)
- e. Approval of Agreement with RD Electric to provide Electrical Service to the Irrigation Booster Pump Site at Orangevale Community Center Park in an amount not to exceed \$17,824 (pg 98-111)
- f. Master Plan Strategies and Tactics Update (pg 112-132)
- g. Approve moving the January Board of Directors meeting from January 8, 2015 to January 15, 2015 (pg 133)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator

15. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

16. ITEMS FOR NEXT AGENDA

17. 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