

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 9, 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. APPROVAL OF AGENDA**

**5. 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.

**6. MINUTES**

a. Approval of minutes of November 18, 2010 meeting (pg 1 - 5)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing October 2010

**8. CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for November 2010 (pg 6-8)
- b. Budget Status Report for November 2010 (pg 9-11)
- c. Revenue Report for November 2010 (pg 12)

**8.1 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for November 2010 (pg 13)
- b. Budget Status Report for November 2010 (pg 14-15)

**8.2 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for November 2010 (pg 16)
- b. Budget Status Report for November 2010 (pg 17)

**9. STANDING COMMITTEE REPORTS**

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

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – November 2010 (pg 18-20)
- b. Electronic Sign Update (verbal)
- c. Woodmore Oaks to Streng Trail Project Update (verbal)
- d. Sheriff Off Duty Park Patrol Update (verbal)

**11. AGENDA REQUESTS FROM PUBLIC**

- a. Agenda request from Mr. Benedict regarding the use of the District's attorney to determine agenda items (pg 21)
- b. Agenda request from Mr. Benedict regarding displaying banners without a County Use Permit (pg 22)
- c. Agenda request from Mr. Benedict regarding the destroying of audio recordings of public meetings (pg 23)
- d. Agenda request from Mr. Benedict regarding the reasons the Board approved the electronic sign (pg 24-26)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Oath of Office for newly elected Board Members
- b. Election of Officers for 2011
- c. Master Plan Presentation by Pros Consulting: Benchmark and Program Assessments (Remote Presentation)
- d. Consideration of Board Compensation Policy (pg 27-28)
- e. Clarification on the Life Insurance Benefit for Management Employees (pg 29)
- f. Approval of the 2011 Employee Health Care Benefit (pg 30-32)
- g. Discussion of the Draft Electronic Sign Policy (handout)
- h. Sacramento LAFCo Nominations for Membership on the Special District Advisory Committee (pg 33-35)

**14. DIRECTOR'S AND STAFF'S COMMENTS**

**15. ITEMS FOR NEXT AGENDA**

**16. 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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