

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 10, 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 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 January 13, 2011 meeting (pg 1-6)
- b. Approval of minutes of January 20, 2011 Special Meeting Workshop (pg 7-8)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing December 2010
- b. CARPD Environmental Report Card (pg 9-14)

**8. CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for January 2011 (pg 15-18)
- b. Budget Status Report for January 2011 (pg 19-21)
- c. Revenue Report for January 2011 (pg 22)

**8.1 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for January 2011 (pg 23-24)
- b. Budget Status Report for January 2011 (pg 25-26)

**8.2 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for January 2011 (pg 27)
- b. Budget Status Report for January 2011 (pg 28)

**9. STANDING COMMITTEE REPORTS**

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy – Friday, January 28, 2011 Recap (pg 29-30)
- e. Government
- f. Planning
- g. Trails Committee
- h. Ad Hoc Committee Reports

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – January 2011 (pg 31-33)
- b. GASB 54 Update (verbal)
- c. Set date for Recreation, Trails, and Finance Committee Meeting (verbal)
- d. Chuck West – Aquatic Energy Auditor Certificates (pg 34-35)
- e. Kids & Art Activity Information (pg 36-37)
- f. CPRS Conference – March 9-11 (verbal)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Approval of Orangevale Recreation and Park District Fiscal Audit – June 30, 2010 (pg 38-64)
- b. Application for Renaming Snipes Pershing Park after Norma Hamlin (pg 65-79)
- c. Approval of Policy Manual Changes (pg 80-90)
  - 1) Use of Banners at the Community Center Park
  - 2) Length of Record Retention for Board Meeting Recordings
  - 3) Public Comment Policy
  - 4) Part-time Benefits
- d. Approval of Resolution 11-02-430, Authorizing Transfer of \$40,000 from Orangevale Landscaping and Lighting Assessment District Fund (374A) to Orangevale Recreation and Park District Fund (332A) (pg 91-92)
- e. Approval of Resolution 11-2-431, Authorizing Transfer of Funds from the Parkland Dedication Fund (088C) to the General Fund (332A) for the Electronic Sign (pg 93-94)
- f. Acceptance of the County of Sacramento 2011 Investment Policy for the Pooled Investment Fund (pg 95-111)
- g. Discussion of Friends of Orangevale, Inc. Nonprofit Corporation (pg 112-115)

**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.

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