

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 12, 2015
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 January 15, 2015 meeting (pg 1-6)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing December 2014

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 January 2015 (pg 7-8)
- b. Budget Status Report for January 2015 (pg 9-11)
- c. Revenue Report for January 2015 (pg 12)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2015 (pg 13-14)
- b. Budget Status Report for January 2015 (pg 15-16)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2015 (pg 17)
- b. Budget Status Report for January 2015 (pg 18)

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 – January 2015 (pg 19-21)
- b. CRPD Conference March 10-13, 2015
- c. CARPD Conference May 14-16, 2015
- d. Board Meeting Schedule 2015 (pg 22)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2013/14 (pg 23-54)
- b. Correspondence from Mike Fischer, Assistant Principal at Granite Bay High School requesting use of the Orangevale Community Center as a possible reunification site in the event of a school emergency. (pg. 55)

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