

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 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 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 January 16, 2014 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing December 2013

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 2014 (pg 8-9)
- b. Budget Status Report for January 2014 (pg 10-12)
- c. Revenue Report for January 2014 (pg 13)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2014 (pg 14-15)
- b. Budget Status Report for January 2014 (pg 16)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2014 (pg 17)
- b. Budget Status Report for January 2014 (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 2014 (pg 19-21)
- b. ORPD Anniversary Celebration – Thursday, February 27th at 11:30 a.m.
- c. Maintenance Committee Meeting – Friday, February 21st
- d. Schedule Finance/Budget Committee & Recreation Committee Meeting Dates
- e. CARPD Conference May 15-17, 2014

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of the Orangevale Recreation and Park District Fiscal Audit 2012/13 (pg 22-51)
- b. Discussion and Possible Approval of the Proposal from Jim Oates for Improvements to Disc Golf Hole 2 and the use of an Iron Ranger for Participant Donations (pg 52-54) (Presentation)
- c. Approval of Resolution 14-02-507, Calling for the General District Election to be Consolidated with the Statewide Election (pg 55)
- d. Approval of Resolution 14-02-508, Accepting Completion and Directing the District Administrator to File the Notice of Completion for the Orangevale Community Center Park Access Trail (pg 56-58)
- e. Approval of Temporary/Seasonal Salary Scale Effective July 1, 2014 (pg 59-61)
- f. Approval of the Agreement with EZ Events to hold the Country Music Festival special event in Orangevale Community Park on October 4, 2014 (pg 62-73)

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
- b. Closed Session pursuant to Government Code Section 54958.8
Conference with Real Property Negotiators
Property: 6927 Escallonia Drive, Orangevale, CA 95662
6931 Escallonia Drive, Orangevale, CA 95662
6943 Escallonia Drive, Orangevale, CA 95662
Agency Negotiator: Greg Foell
Negotiating Parties: Glynn and Dennis Wright, Richard and Danya Newey, Joseph Janusch,
and Miranda Harvel
Under Negotiation: Price and terms of payment

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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