

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 9, 2012  
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 12, 2012 meeting (pg 1-7)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing December 2011

b. Letter from CARPD announcing that Director Meraz was appointed to the Even Number Year Board of Directors position. (pg 8)

**8. CONSENT MATTERS GENERAL FUND**

**8.1 OLLAD CONSENT MATTERS**

**8.2 KENNETH GROVE CONSENT MATTERS**

**9. STANDING COMMITTEE REPORTS**

a. Administration & Finance: 2-2-12 Recap (pg 9)

b. Maintenance & Operation

c. Recreation Committee

d. Personnel & Policy

e. Government

f. Planning Committee

g. Trails Committee

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – January 2012 (pg 10-13)
- b. Report on Trail Signage/Markers (Verbal)
- c. ADA Planning (Verbal)
- d. Snipes Pershing Ravine Update (Verbal)
- e. Committee Meeting Dates: Planning, Trails (Verbal)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Approval of Orangevale Recreation and Park District Fiscal Audit – June 30, 2011 (pg 14-42)
- b. Acceptance of the County of Sacramento 2012 Investment Policy for the Pooled Investment Fund (pg 43-60)
- c. Approval of Resolution 12-02-459, authorizing the Acceptance of a Grant Deed for a Real Estate Parcel at 6717 Hazel Avenue (APN: 213-0490-020) (pg 61-74)
- d. Approval of Proposal to Provide Professional Consulting, Engineer of Work and Levy Administration for the Orangevale Landscape and Lighting Assessment District from SCI Consulting Group (pg 75-88)
- e. Approval of Proposal to Provide Professional Consulting, Engineer of Work and Levy Administration for the Kenneth Grove Landscape and Lighting Assessment District from SCI Consulting Group (pg 89-102)
- f. Approval of Resolution 12-02-460, Resolution Calling the General District Election to be Consolidated with the Statewide Election (pg 103-104)
- g. Approval of Resolution 12-02-461, Resolution Commending John Wingerter for his Support and Service to the District and Community (pg 105)
- h. Consideration of Changing the March 8, 2012 Regularly Scheduled Board of Directors Meeting to March 15, 2012 (Verbal)

**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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