

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
REVISED AGENDA
THURSDAY, MARCH 15, 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 February 9, 2012 meeting (pg 1-6)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing January 2012

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for January 2012 (pg 7-10)
- b. Budget Status Report for January 2012 (pg 11-13)
- c. Revenue Report for January 2012 (pg 14)
- d. Ratification of Claims for February 2012 (pg 15-17)
- e. Budget Status Report for February 2012 (pg 18-20)
- f. Revenue Report for February 2012 (pg 21)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2012 (pg 22)
- b. Budget Status Report for January 2012 (pg 23)
- c. Ratification of Claims for February 2012 (pg 24)
- d. Budget Status Report for February 2012 (pg 25)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2012 (pg 26)
- b. Budget Status Report for January 2012 (pg 27)
- c. Ratification of Claims for February 2012 (pg 28)
- d. Budget Status Report for February 2012 (pg 29)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee – 2-23-12 Recap (pg 30-31)
- g. Trails Committee – 2-17-12 Recap (pg 32-33)

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – February 2012 (pg 34-37)
- b. Utility Rate Analysis (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 12-03-462, Resolution Commending Brant Thomson for his Eagle Scout Project Constructing two picnic pads and tables at Orangevale Community Park (pg 38)
- b. Approval of Resolution 12-03-463, Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg 39)
- c. Approval of Resolution 12-03-464, Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg 40)
- d. Approval of the Agreement for Services with Hylton Private Security to provide security services for the District (pg 41-52)
- e. Approval of the Agreement for Park Ranger Services between Orangevale Recreation and Park District and Fulton-El Camino Recreation and Park District (pg 53-60)
- f. Consideration of Changing the District's Regularly Scheduled Board of Directors Meetings to the third Thursday of each month (pg 61)
- g. Approval of Resolution 12-03-465, Resolution Supporting SB 973 the Save Our Events Act (handout)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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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