

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2013
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 14, 2013 meeting (pg 1-8)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing January 2013

b. Letter from Cal Fire on award of the Urban & Community Forestry Inventory Grant (pg 9)

8. CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for February 2013 (pg 10-11)

b. Budget Status Report for February 2013 (pg 12-14)

c. Revenue Report for February 2013 (pg 15)

8.1 OLLAD CONSENT MATTERS

a. Ratification of Claims for February 2013 (pg 16)

b. Budget Status Report for February 2013 (pg 17)

8.2 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for February 2013 (pg 18)

b. Budget Status Report for February 2013 (pg 19)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – 3/15/13 Meeting Recap (pg 20)
- 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 – February 2013 (pg 21-24)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of the Orangevale Recreation and Park District Fiscal Audit 2011/12 (pg 25-54)
- b. Approval of the Low Bid for the Purchase of a 72” Rotary Mower from Sacramento for Tractors in the amount of \$15,000 (pg 55-57)
- c. Approval to Purchase Pool Covers from Knorr Systems, Inc. in the Amount of \$8,861.92 (pg 58-59)
- d. Discussion and Possible Approval of the Fee Requirements and Conditions of Approval for the Trellises Development Projects (pg 60-66)
- e. Approval of the Agreement to Provide Contract Services for the Norma Hamlin Playground and Walkway Project (pg 67)

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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