

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 11, 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 March 21, 2013 meeting (pg 1-6)
- b. Approval of minutes of March 27, 2013 special meeting (pg 7-8)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing February 2013

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for March 2013 (pg 9-11)
- b. Budget Status Report for March 2013 (pg 12-14)
- c. Revenue Report for March 2013 (pg 15)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for March 2013 (pg 16-17)
- b. Budget Status Report for March 2013 (pg 18)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for March 2013 (pg 19)
- b. Budget Status Report for March 2013 (pg 20)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- 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 – March 2013 (pg 21)
- b. Establish Meeting Dates for the Finance and Planning Committees

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 13-04-489, Commending Colin Kersey for his Eagle Scout Project Renovating the Walking Bridge at Orangevale Community Park (pg 22)
- b. Approval of Second Amendment with CCTM1 LLC as successor-in-interest to T-Mobile West LLC regarding the cell tower on Hazel Avenue (pg 23-27)
- c. Approval of the Settlement and Release Agreement with T-Mobile West LLC regarding utility payments (pg 28-32)
- d. Award the Bid for the Recreation Trails Grant Project to the Qualified Low Bidder (pg 33-34)
- e. Acceptance of the County of Sacramento 2013 Investment Policy for the Pooled Investment Fund (pg 35-51)
- f. Discuss and Consider Approval of Procedural Change Regarding the Consent Agenda Items (pg 52)
- g. Staff Presentation of a New Sacramento Parks Website – yoursacparks.com (presentation)
- h. Discuss and Consider Approval to Close the District Office from December 23, 2013 thru January 1, 2014. (pg 53-54)
- i. Discussion and possible approval to move the August 8th Board of Directors meeting to August 22nd.

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.

Directors can be reached at:

Manie Meraz: jmmeraz@surewest.net
Steve Caldwell: steveanddanac@comcast.net
Lisa Montes: Immontes@comcast.net

Mike Stickney: michaelstckny@aol.com
Sharon Brunberg: sharonb@surewest.net