

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 12, 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 March 15, 2012 meeting (pg 1-7)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing February 2012

**8. CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for March 2012 (pg 8-10)
- b. Budget Status Report for March 2012 (pg 11-13)
- c. Revenue Report for March 2012 (pg 14)

**8.1 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for March 2012 (pg 15)
- b. Budget Status Report for March 2012 (pg 16)

**8.2 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for March 2012 (pg 17)
- b. Budget Status Report for March 2012 (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

10. **ADMINISTRATOR'S REPORT**
  - a. Monthly Activity Report – March 2012 (pg 19-22)
  - b. Golden Valley Charter Possible Expansion (verbal)
  - c. Creek Week (verbal)
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - a. Social Media Presentation – Brandy Kunakey (verbal)
  - b. Approval of New District Logo (pg 23-24)
  - c. Approval of Utility Rate Analysis (pg 25-40)
  - d. Approval of Cell Phone Stipend Program Policy (pg 41-42)
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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