

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 10, 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 April 12, 2012 meeting (pg 1-5)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing March 2012
- b. Thank you letter from AARP Tax-Aide program (pg 6)

8. CONSENT MATTERS GENERAL FUND

8.1 OLLAD CONSENT MATTERS

8.2 KENNETH GROVE CONSENT MATTERS

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance: 4-26-12 Recap (pg 7)
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee: 4-20-12 Recap (pg 8)

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – April 2012 (handout)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Consideration to move the Board of Directors Meeting from June 14 to June 21 (verbal)
b. Presentation of the Orangevale Recreation and Park District Preliminary Budget for Fiscal 2012-13 (pg 9-39)
c. Approval of Resolution 12-05-466 Resolution of Intention to Levy Assessments for Fiscal Year 2012-13, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 40-82)
d. Approval of Resolution 12-05-467 Resolution of Intention to Levy Assessments for Fiscal Year 2012-13, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 83-99)
e. Approval of Resolution 12-05-468 Proclaiming the Month of July 2012 as Parks Make Life Better Month (pg 100)

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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