

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 8, 2014
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 & 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 10, 2014 meeting (pg 1-8)
- b. Approval of minutes of May 1, 2014 Special Meeting (pg 9)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing March 2014
- b. Letter from Terry Benedict requesting formal pledge by the Board of Directors that Administrator Foell respond to Public Record Act requests within the 10 day response period (pg 10)
- c. Letter from the California Association of Recreation and Park Districts congratulating the District for receiving a 2014 Award of Distinction for Outstanding New Facility – Large District for the Shackelton Woods (pg 11)
- d. Letter from AARP thanking staff for their assistance with the AARP Tax-Aide program and commending Patrica Snider for her work coordinating the appointments (pg 12)

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

8.2 OLLAD CONSENT MATTERS

8.3 KENNETH GROVE CONSENT MATTERS

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – 4/18/14 Meeting Recap (pg 13)
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc Reorganization

10. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – March 2014 (pg 14-16)
- b. Community Service Day Report - April 26th

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 14-05-514, Commending Brent Hale for his Eagle Scout Project Constructing Picnic Tables at Orangevale Community Park (pg 17)
- b. Presentation of the Orangevale Recreation and Park District Preliminary Budget for Fiscal 2014-15 (pg 18-40)
- c. Approval of Resolution 14-05-512 Resolution of Intention to Levy Assessments for Fiscal Year 2014-15, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 41-87)
- d. Approval of Resolution 14-05-513 Resolution of Intention to Levy Assessments for Fiscal Year 2014-15, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 88-103)

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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