

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 12, 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 May 8, 2014 meeting (pg 1-6)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing April 2014

b. Letter from Terry Benedict concerning the District Administrator's response to his 16 Public Records Act requests of 5/12/14 (pg 7-8)

c. Letter from Terry Benedict concerning Legal Counsel's written response to his questions of Board members at the 3/13/14 Board of Directors meeting (pg 9-11)

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

a. Ratification of Claims for April 2014 (pg 12-13)

b. Budget Status Report for April 2014 (pg 14-16)

c. Revenue Report for April 2014 (pg 17)

d. Ratification of Claims for May 2014 (pg 18-19)

e. Budget Status Report for May 2014 (pg 20-22)

f. Revenue Report for May 2014 (pg 23)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for April 2014 (pg 24-25)

b. Budget Status Report for April 2014 (pg 26-27)

c. Ratification of Claims for May 2014 (pg 28-29)

d. Budget Status Report for May 2014 (pg 30-31)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for April 2014 (pg 32)
- b. Budget Status Report for April 2014 (pg 33)
- c. Ratification of Claims for May 2014 (pg 34)
- d. Budget Status Report for May 2014 (pg 35)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- 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 – May 2014 (pg 36-38)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 14-06-515, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2014/15 (pg 39-55)
- b. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - 1. Approval of Resolution 14-06-516, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2014/15 (pg 56-63)
 - 2. Approval of Resolution 14-06-517, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2014-15 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 64-111)
- c. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - 1. Approval of Resolution 14-06-518, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2014/15 (pg 112-117)
 - 2. Approval of Resolution 14-06-519, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2014-15 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 118-139)
- d. Approval of the Agreement with Meals on Wheels ACC for the Elderly Nutrition Program (pg 140-148)
- e. Approval of the Agreement with Village Creative – Nathan Dickerson for Website Design Services (pg 149-166)
- f. Approval of the Easement Agreement with MKD Rollingwood Partners, LLC for a sign easement (pg 167-172)
- g. Discussion of Draft Criteria for Conducting a Feasibility Study for a Skate Park Facility (pg 173-177)
- h. Discuss and Consider Approval to Close the District Office from December 24, 2014 thru January 2, 2015. (verbal)
- i. Approval of Resolution 14-06-520 Proclaiming the Month of July 2014 as Parks Make Life Better Month (pg 178)
- j. Approval of Resolution 14-06-521 Authorizing Transfer of Funds from the Parkland Dedication Fund (088C) to the General Fund (332A) (pg 179)

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: director@ovparks.com

Manie Meraz

Mike Stickney

Steve Caldwell

Sharon Brunberg

Lisa Montes