

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 21, 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 May 10, 2012 meeting (pg 1-5)
- b. Approval of minutes of May 31, 2012 special meeting (pg 6-7)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing April 2012
- b. Thank you from Alice Birney Waldorf K-8 School (pg 8)
- c. Thank you from James Giroud regarding the parking lot sale (pg 9)
- d. Thank you from Carnegie Middle School Band (pg 10)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for April 2012 (pg 11-13)
- b. Budget Status Report for April 2012 (pg 14-16)
- c. Revenue Report for April 2012 (pg 17)
- d. Ratification of Claims for May 2012 (pg 18-21)
- e. Budget Status Report for May 2012 (pg 22-24)
- f. Revenue Report for May 2012 (pg 25)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for April 2012 (pg 26)
- b. Budget Status Report for April 2012 (pg 27)
- c. Ratification of Claims for May 2012 (pg 28)
- d. Budget Status Report for May 2012 (pg 29)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for April 2012 (pg 30)
- b. Budget Status Report for April 2012 (pg 31)
- c. Ratification of Claims for May 2012 (pg 32)
- d. Budget Status Report for May 2012 (pg 33)

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 – May 2012 (pg 34-37)
- b. Recreation Trails Grant – Final Approval (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 12-06-469, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2012/13 (pg 38-53)
- b. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - 1. Approval of Resolution 12-06-470, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2012/13 (pg 54-61)
 - 2. Approval of Resolution 12-06-471, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2012-13 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 62-106)
- c. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - 1. Approval of Resolution 12-06-472, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2012/13 (pg 107-112)
 - 2. Approval of Resolution 12-06-473, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2012-13 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 113-130)
- d. Approval of Agreement for Accounting Services for Audit Year 2011/12 with Larry Bain, CPA (pg 131-135)
- e. Approval of the Agreement with Meals on Wheels ACC for the Elderly Nutrition Program (pg 136-144)
- f. Approval of August Board Meeting Date Change to August 16, 2012 (verbal)

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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