

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 9, 2011
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 after the consent items 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 12, 2011 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing April 2011

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for May 2011 (pg 8-11)
- b. Budget Status Report for May 2011 (pg 12-14)
- c. Revenue Report for May 2011 (pg 15)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for May 2011 (pg 16)
- b. Budget Status Report for May 2011 (pg 17-18)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for May 2011 (pg 19)
- b. Budget Status Report for May 2011 (pg 20)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – May 2011 (pg 21-24)
- b. Master Plan Adoption Meeting June 30, 2011 (verbal)
- c. Update on Progress at the Disc Golf Course (verbal)
- d. August Board Meeting Date Change to August 18th (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 11-06-438, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2011/12 (pg 25-39)
- b. Approval of Resolution 11-06-439, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2011/12 (pg 40-46)
- c. Approval of Resolution 11-06-440, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2011/12 (pg 47-52)
- d. Approval of Resolution 11-06-441 Resolution of Intention to Levy Assessments for Fiscal Year 2011-12, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 53-55)
- e. Approval of Resolution 11-06-442 Resolution of Intention to Levy Assessments for Fiscal Year 2011-12, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 56-58)
- f. Approval of Eagle Scout Project Proposal for Renovation of the Amphitheater Area in Orangevale Community Park (pg 59-62)
- g. Approval of Resolution 11-06-443 Recognizing July as Parks and Recreation Month (pg 63)
- h. Approval of Agreement for Accounting Services for Audit Year 2010/11 with Larry Bain, CPA (pg 64-68)
- i. County of Sacramento Treasury Oversight Committee Special District Representative Election - 2011 Ballot (pg 69-71)

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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