

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 11, 2013
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 June 13, 2013 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing May 2013

b. Comments from parents enrolled in District programs (swim lessons & Rec'ing Crew) (pg 8-9)

c. Letter from CAPRI regarding Workers' Compensation coverage for 2013/14 (pg 10-11)

d. Letter from Terry Benedict dated 4/17/13 requesting answers to questions (pg 12)

e. Letter from Terry Benedict dated 5/9/13 requesting answers to questions (pg 13-15)

f. Letter from Terry Benedict dated 5/20/13, a petition for redress of grievances (pg 16-22)

g. Cease and desist letter from Terry Benedict regarding interruptions while giving public input (pg 23)

h. Cease and desist letter from Terry Benedict regarding his request to speak during the "Director's and Staff Comments" portion of board meetings (pg 24)

8. CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for June 2013 (pg 25-27)

b. Budget Status Report for June 2013 (pg 28-30)

c. Revenue Report for June 2013 (pg 31)

8.1 OLLAD CONSENT MATTERS

a. Ratification of Claims for June 2013 (pg 32)

b. Budget Status Report for June 2013 (pg 33)

8.2 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for June 2013 (pg 34)

b. Budget Status Report for June 2013 (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

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – June 2013 (pg 36-39)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Discussion and Possible Approval of Proposal for Audit Services for Audit Years 2012/13 through 2016/17 (pg 40-46)
- b. Approval of Resolution 13-06-499, Resolution Authorizing Transfer of Funds From the Park Development Fee Fund (332I) to the General Fund (332A) (pg 47)
- c. Discussion and possible approval of the Trails Committee recommendations for trails project priorities (pg 48)
- d. Discussion and possible approval of the District's Workplace Security Prevention Plan (pg 49-60)
- e. Ballot for the County of Sacramento Special District Representative on the Treasury Oversight Committee (pg 61-62)
- f. Consideration of Reclassification of Park Maintenance I Position to a Park Maintenance II (pg 63)

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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