

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 14, 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 June 9, 2011 meeting (pg 1-6)
- b. Approval of minutes of June 30, 2011 special meeting (pg 7-9)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing May 2011
- b. Five duplicate letters from the public requesting motion to not allow Final 9 Sports Concession after 2013 (pg 10-14)
- c. CAPRI New Member Benefit (pg 15-17)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for June 2011 (pg 18-21)
- b. Budget Status Report for June 2011 (pg 22-24)
- c. Revenue Report for June 2011 (pg 25)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for June 2011 (none)
- b. Budget Status Report for June 2011 (pg 26-27)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for June 2011 (none)
- b. Budget Status Report for June 2011 (pg 28)

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 – June 2011 (pg 29-32)
- e. Update on Pathway Repair (verbal)

11. AGENDA REQUESTS FROM PUBLIC

- a. Agenda request from Terry Benedict regarding utilization of the District electronic sign and website to announce meetings (pg 33)
- b. Agenda request from Terry Benedict regarding the reason the Directors want a disc golf pro shop (Final 9 Sports) in the Orangevale Community Park (pg 34)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - 1. Approval of Resolution 11-07-444, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2011/12 (pg 35-42)
 - 2. Approval of Resolution 11-07-445, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2011-12 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 43-47)
- b. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - 1. Approval of Resolution 11-07-446, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2011/12 (pg 48-53)
 - 2. Approval of Resolution 11-07-447, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2011-12 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 54-57)
- c. Approval of Resolution 11-07-448, Resolution Authorizing the Retiree Medical Participation Agreement for Special District Retirees with the County of Sacramento (pg 58)
- d. Approval of Resolution 11-07-449, Endorsing the Nomination of Manuel "Manie" Meraz to Serve on the Board of Directors of the California Association for Park and Recreation Indemnity (CAPRI) (pg 59-61)
- e. Approval to Convert the Administrative Clerk Finance to a Temporary Full-time Position (pg 62)
- f. Discussion of Review Dates for Master Plan Strategies and Tactics (pg 63)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54958.8
 - Conference with Real Property Negotiators
 - Property: 6927 Escallonia Drive, Orangevale, CA 95662
 - 6931 Escallonia Drive, Orangevale, CA 95662
 - 6943 Escallonia Drive, Orangevale, CA 95662
 - Agency Negotiator: Greg Foell
 - Negotiating Parties: Glynn and Dennis Wright, Richard and Danya Newey, Joseph Janusch, and Miranda Harvel
 - Under Negotiation: Price and terms of payment

16. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

17. ITEMS FOR NEXT AGENDA

18. 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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