

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 16, 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 June 14, 2012 meeting (pg 1-6)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing May 2012
- b. Confidential envelope – Attorney billing June 2012
- c. Thank you recognizing Melyssa Woodford from Kacey Macias (pg 7)
- d. Swim lesson instructor thank you (pg 8)

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for June 2012 (pg 9-11)
- b. Budget Status Report for June 2012 (pg 12-14)
- c. Revenue Report for June 2012 (pg 15)
- d. Ratification of Claims for Period 13 2012 (pg 16-17)
- e. Budget Status Report for Period 13 2012 (pg 18-20)
- f. Revenue Report for Period 13 2012 (pg 21)
- g. Ratification of Claims for July 2012 (pg 22-24)
- h. Budget Status Report for July 2012 (pg25-27)
- i. Revenue Report for July 2012 (pg 28)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for June 2012 (No Claims)
- b. Budget Status Report for June 2012 (pg 29)
- c. Ratification of Claims for Period 13 2012 (No Claims)
- d. Budget Status Report for Period 13 2012 (pg 30)
- e. Ratification of Claims for July 2012 (pg 31-32)
- f. Budget Status Report for July 2012 (pg 33)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for June 2012 (pg 34)
- b. Budget Status Report for June 2012 (pg 35)
- c. Ratification of Claims for Period 13 2012 (No Claims)
- d. Budget Status Report for Period 13 2012 (pg 36)
- e. Ratification of Claims for July 2012 (pg 37)
- f. Budget Status Report for July 2012 (pg 38)

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 2012 (pg 39-43)
- b. Monthly Activity Report – July 2012 (pg 44-47)
- c. Sacramento Bee Article on Hickory/Woodbridge Ranch issue (pg 48)
- d. Off-leash Dogs Update (verbal)
- e. Federal Transportation Funding for Trails (pg 49-50)
- f. Set Committee Meeting Dates – Planning, Trails, Policy (pg 51)
- g. Norma Hamlin Park Playground Planning (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Eagle Scout Project Presentation by Mark Bartlett (pg 52-56)
- b. Approval of Resolution 12-08-474, Resolution Adopting the Orangevale Recreation and Park District Final Budget and Appropriations Limit for the General Fund for Fiscal Year 2012/13 (pg 57-83)
- c. Approval of Resolution 12-08-475, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2012/13 (pg 84)
- d. Approval of Resolution 12-08-476, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2012/13 (pg 85)
- e. Approval of Resolution 12-08-477, approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg 86-90)
- f. Approval of Resolution 12-08-478 Authorizing the Retiree Medical Participation Agreement for Special District Retirees with the County of Sacramento (pg 91)
- g. Discussion of Master Plan Strategies and Tactics (pg 92-96)
- h. Discussion of the Facility Use Reservation Policy (pg 97-108)
- i. Discussion and Possible Approval for Closing the District Office from December 26-28 and Dec. 31st (verbal)
- j. Discussion of Purchasing Airflow Inflatable's for the Swimming Pool (handout)
- k. Approval of Grant Contract with the State Department of Parks and Recreation to Construct the Orangevale Community Center Park Access Trail in the amount of \$169,650 (pg 109-115)
- l. Approval of Agreement with MTW Group to Provide Landscape Architect Services for the Recreation Trails Grant Project (pg 116-128)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. **CLOSED SESSION**
 - a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator
15. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
16. **ITEMS FOR NEXT AGENDA**
17. **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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