

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 18, 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 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 July 14, 2011 meeting (pg 1-7)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing June 2011

8. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for Period 13 2011 (pg 8-10)
- b. Budget Status Report for Period 13 2011 (pg 11-13)
- c. Revenue Report for Period 13 2011 (pg 14)
- a. Ratification of Claims for July 2011 (pg 15)
- b. Budget Status Report for July 2011 (pg 16-18)
- c. Revenue Report for July 2011 (pg 19)

8.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for Period 13 2011 (none)
- b. Budget Status Report for Period 13 2011 (pg 20-21)
- a. Ratification of Claims for July 2011 (pg 22)
- b. Budget Status Report for July 2011 (pg 23)

8.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for Period 13 2011 (none)
- b. Budget Status Report for Period 13 2011 (pg 24)
- a. Ratification of Claims for July 2011 (pg 25)
- b. Budget Status Report for July 2011 (pg 26)

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 – July 2011 (pg 27-30)

11. **AGENDA REQUESTS FROM PUBLIC**

- a. Agenda request from Terry Benedict regarding utilization of the District electronic sign to announce committee meetings (pg 31)
- b. Agenda request from Terry Benedict requesting reprimands for District staff. (pg 32)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. Approval of Resolution 11-08-449, Resolution Adopting the Orangevale Recreation and Park District Final Budget and Appropriation Limit for General Fund for Fiscal Year 2011/12 (pg 33-48)
- b. Discussion of Proposal from the Sacramento Sheriff's Posse Association to Provide Lighting at the Horse Arena in Orangevale Community Park (pg 49-54)
- c. Approval of the Agreement with Meals on Wheels ACC for the Elderly Nutrition Program (pg 55-63)
- d. Request to Waive Fees for use of Facility for Fund Raiser for New Hope Ministries (pg 64-66)
- e. Ballot for CAPRI Board of Directors (pg 67)
- f. Approval of Resolution 11-08-450, Authorizing Transfer of Funds from the Parkland Dedication Fund (088C) to the General Fund (332A) (pg 68)
- g. Discussion and Possible Approval of Resolution 11-08-451, approving the Revision of the District's Reserve Policy in Accordance with GASB 54 (pg 69-75)
- h. Discussion of Pay to Play for Using the Disc Golf Course (pg 76)

14. **DIRECTOR'S AND STAFF'S COMMENTS**

15. **CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.

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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