

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 21, 2014  
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 & 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 10, 2014 meeting (pg 1-5)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing June 2014

b. Thank you from Akana family to Park Superintendent Chuck West (pg 6)

**8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action**

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

**8.1 CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for Period 13 2014 (pg 7-8)
- b. Budget Status Report for Period 13 2014 (pg 9-11)
- c. Revenue Report for Period 13 2014 (pg 12)
- d. Ratification of Claims for July 2014 (pg 13)
- e. Budget Status Report for July 2014 (pg 14-16)
- f. Revenue Report for July 2014 (pg 17)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for Period 13 2014 (pg 18-19)
- b. Budget Status Report for Period 13 2014 (pg 20-21)
- c. Ratification of Claims for July 2014 (pg 22)
- d. Budget Status Report for July 2014 (pg 23-24)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for Period 13 2014 (pg 25)
- b. Budget Status Report for Period 13 2014 (pg 26)
- c. Ratification of Claims for July 2014 (pg 27)
- d. Budget Status Report for July 2014 (pg 28)

**9. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – 8/15/14 Meeting Recap (pg 29)
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee
- h. Ad Hoc Reorganization

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – July 2014 (pg 30-33)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Public Hearing: Approval of Resolution 14-08-522, Resolution Adopting the Orangevale Recreation and Park District Final Budget for Fiscal Year 2014/15 (pg 34-51)
- b. Public Hearing: Approval of Resolution 14-08-523, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District (OLLAD) Final Budget for Fiscal Year 2014/15 (pg 52-58)
- c. Public Hearing: Approval of Resolution 14-08-524, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2014/15 (pg 59-63)
- d. Approval of Resolution 14-08-525, approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg 64-67)
- e. Approval of Resolution 14-08-526 Authorizing the Retiree Medical Participation Agreement for Special District Retirees with the County of Sacramento (pg 68)
- f. Discussion and Possible Approval of Park Monument Sign Designs from MTW (pg 69-73)
- g. Discussion and Possible Approval of Trail Sign Design for Almond Park from MTW (pg 74-75)
- h. Approval of Agreement with RD Electric to provide Electrical Service to the Irrigation Booster Pump Site at Orangevale Community Center Park in an amount not to exceed \$14,850 (pg 76-89)
- i. Approval of quote from Custom Pump & Power to provide a Customflow Quality Booster Package in the amount not to exceed \$24,700 (pg 90-103)
- j. Approval of the quote from Outdoor Creations, Inc. to Purchase Concrete Picnic Tables (pg 104-106)
- k. Approval of Agreement with AC Asphalt to complete Seal Coat of Parking Lots and ADA repairs to Pecan Park, the Youth Center, and portions of Orangevale Community Park (pg 107-119)
- l. Approval of Agreement with Solomon Industries to provide Concrete Repairs at Several Park Sites (pg 120-131)

**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.

Directors can be reached at: [director@ovparks.com](mailto:director@ovparks.com)

Manie Meraz

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Steve Caldwell

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