

**ORANGEVALE RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 13 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 August 16, 2012 meeting (pg 1-8)
7. **CORRESPONDENCE**
  - a. Confidential envelope – Attorney billing July 2012
8. **CONSENT MATTERS GENERAL FUND**
  - a. Ratification of Claims for August 2012 (pg 9-11)
  - b. Budget Status Report for August 2012 (pg 12-14)
  - c. Revenue Report for August 2012 (pg 15)
- 8.1 **OLLAD CONSENT MATTERS**
  - a. Ratification of Claims for August 2012 (pg 16)
  - b. Budget Status Report for August 2012 (pg 17)
- 8.2 **KENNETH GROVE CONSENT MATTERS**
  - a. Ratification of Claims for August 2012 (pg 18)
  - b. Budget Status Report for August 2012 (pg 19)
9. **STANDING COMMITTEE REPORTS**
  - a. Administration & Finance
  - b. Maintenance & Operation
  - c. Recreation Committee
  - d. Personnel & Policy: 8-23-12 Recap (pg 20)
  - e. Government
  - f. Planning Committee: 8-30-12 Recap (pg 21)
  - g. Trails Committee: 8-23-12 Recap (pg 22)

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – August 2012 (pg 23-27)
- b. Special Board Meeting – September 27, 2012, 5:45 p.m. Norma Hamlin Park

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Eagle Scout Project Presentation by Mark Bartlet (verbal)
- b. Approval of Resolution 12-08-479 Authorizing Submittal of Application(s) for all CalRecycle Grants for which Orangevale Recreation and Park District is Eligible (pg 28-29)

**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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