

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 9, 2017  
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 September 14, 2017 meeting (pg 1-6)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing August 2017

b. Letter from Terry Benedict dated September 26, 2017 (1), and response from the District Administrator (pg 7-8)

c. Letter from Terry Benedict dated October 18, 2017 (1), and response from the District Administrator (pg 9-10)

d. Letter from Gay Jones to the Board of Directors (pg 11)

e. Selection of Sacramento Local Agency Formation Commission (LAFCo) Special District Commissioner and Alternate Special District Commissioner (pg 12-33)

**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 September 2017 (pg 34-35)

b. Budget Status Report for September 2017 (pg 36-38)

c. Revenue Report for September 2017 (pg 39)

**8.2 OLLAD CONSENT MATTERS**

a. Ratification of Claims for September 2017 (pg 40-41)

b. Budget Status Report for September 2017 (pg 42-43)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for September 2017 (pg 44)
- b. Budget Status Report for September 2017 (pg 45)

**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 – September 2017 (pg 46-49)
- b. Monthly Activity Report – October 2017 (pg 50-53)
- c. Report on Park Bond (verbal)
- d. Information on Cell Tower Contract Extensions (verbal)
- e. Update on Electric Greenway Grant Funding (verbal)
- f. Holiday Closure of Orangevale Community Center – Dec. 23 – Jan. 2 (verbal)
- g. Update on Heathercross Way Development Project (next to Kenneth Grove) (verbal)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Approval of Agreement for Exchange of Real Property to Effectuate a Boundary Line Adjustment and Resolution 17-11-589 Authorizing Property Exchange between Orangevale Recreation & Park District at 6550 Filbert Avenue/Orangevale Sports Field and Green Oaks Fundamental School/Orangevale Community Park (pg 54-94)
- b. Denial of Claim (to Start the Statute of Limitations) by Rachael Chenoweth against Orangevale Recreation & Park District (pg 95-100)
- c. Approval of Agreement with MTW Landscape Architects to Provide Master Plan Services for Orangevale Community Park in the Amount of \$38,515 (pg 101-113)
- d. Approval to Purchase a Gopher Eradication System in the Amount of \$6,989.77 (pg 114-115)
- e. Approval of Request from the Shady Oaks Disc Golf Club to Sell 20 Existing Baskets and Purchase 20 New Baskets for the Disc Golf Course (pg 116)
- f. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days Event in Orangevale Community Park from May 31 – June 3, 2018 (pg 117-131)

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

**14. ITEMS FOR NEXT AGENDA**

**15. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation: District Administrator

**16. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

**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

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson