

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 19, 2015
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 October 8, 2015 meeting (pg 1-6)
- b. Approval of minutes of October 27, 2015 special meeting (pg 7-8)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing September 2015
- b. Casa Roble Air Force Junior ROTC thank you letter (pg 9)
- c. American Cancer Society Bark for Life Certificate of Appreciation (pg 10)
- d. Sacramento LAFCo Election for Special District Commissioner (pg 11-25)

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 2015 (pg 26-27)
- b. Budget Status Report for September 2015 (pg 28-30)
- c. Revenue Report for September 2015 (pg 31)
- d. Ratification of Claims for October 2015 (pg 32-33)
- e. Budget Status Report for October 2015 (pg 34-36)
- f. Revenue Report for October 2015 (pg 37)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for September 2015 (pg 38-39)
- b. Budget Status Report for September 2015 (pg 40-41)
- c. Ratification of Claims for October 2015 (pg 42-43)
- d. Budget Status Report for October 2015 (pg 44-45)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for September 2015 (pg 46)
- b. Budget Status Report for September 2015 (pg 47)
- c. Ratification of Claims for October 2015 (pg 48)
- d. Budget Status Report for October 2015 (pg 49)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- 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 – October 2015 (pg 50-52)
- b. Employment Recruitment Progress (verbal)
- c. Introduction of Park Supt. - D. Scott Russell and Finance/HR Mgr. - Jennifer Von Aesch (verbal)
- d. Form 700 Statement of Economic Interests Training Sessions for Electronic Filing (pg 53)
- e. Board of Director Applications (pg 54)
- f. Orangevale Community Park/Disc Golf Issues (verbal)
- g. Scott Wade - Certified Irrigation Auditor Certificate (pg 55)
- h. Administrator Vacation Dates: Nov. 30 & Dec. 1 (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 15-11-544, Approving the Application for the Federal Surplus Property Program and Establishing Purchasing Agents (pg 56-63)
- b. Approval of Resolution 15-11-545 Honoring Steve Caldwell on his Eight Years of Service as a Director on the Board of Directors and his Dedicated Service to the Residents of the Community (pg 64)
- c. Discussion and Possible Approval of the Ecology Action Proposals for Energy Efficiency Upgrades Utilizing SMUD Rebates (pg 65-87)

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

Manie Meraz

Mike Stickney

Steve Caldwell

Sharon Brunberg

Lisa Montes