

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 8, 2016  
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 November 10, 2016 meeting (pg 1-7)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing October 2016

**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 October 2016 (pg 8-9)
- b. Budget Status Report for October 2016 (pg 10-12)
- c. Revenue Report for October 2016 (pg 13)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for October 2016 (pg 14-15)
- b. Budget Status Report for October 2016 (pg 16-17)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for October 2016 (pg 18)
- b. Budget Status Report for October 2016 (pg 19)

**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 – November 2016 (pg 20-22)
- b. Approval to move the January Board Meeting to the third Thursday – January 19<sup>th</sup>

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Oath of Office for newly elected Board Members
- b. Election of Officers for 2016
- c. Discussion and Possible Approval of an Increase to the District Paid Percentage for the Employee Medical Insurance Premium (pg 23-24)
- d. Approval of the Quote from Xtechs to Install Data Drops and a Sever Rack in the amount of \$3,979 (pg 25-29)
- e. Approval of the Quote from Burketts for Office Furniture for the Community Center Office Remodel Project (pg 30-32)

**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.

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

Manie Meraz

Mike Stickney

Tim Anderson

Sharon Brunberg

Lisa Montes