

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 11, 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 December 10, 2015 meeting (pg 1-5)
- b. Approval of minutes of January 14, 2016 meeting (pg 6-12)

7. CORRESPONDENCE

- a. Two letters of complaint from Terry Benedict regarding Administrator Foell providing copies of the original agenda packets he requested rather than the original documents for his review (pg 13-20)
- b. Letter of response from District Counsel Vicki Hartigan to Terry Benedict regarding two letters of complaint regarding a Public Records Act request (pg 21-22)

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

No Report

8.2 OLLAD CONSENT MATTERS

No Report

8.3 KENNETH GROVE CONSENT MATTERS

No Report

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 – January 2016 (pg 23-25)
- b. Introduction of Administrative Clerk – Jeanne Condon (verbal)
- c. Cal PEPR Update (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of the Orangevale Recreation & Park District Fiscal Audit 2014/15 (pg 26-61)
- b. Discussion Regarding Dogs Off-Leash Policy at Almond Park (pg 62-68)
- c. Acceptance of the County of Sacramento 2016 Investment Policy for the Pooled Investment Fund (pg 69-85)
- d. Approval of Final 9 Sports Facility Use Application for the St. Patrick's Classic Disc Golf Tournament (pg 86-91)
- e. Date for Board Meeting to Discuss the Draft Plans for the Pecan Park Dog Park and Trail (pg 92)
- f. Approval of the Agreement with the Chamber of Commerce to hold the Pow Wow Days special event in Orangevale Community Park on May 19-22, 2016 (pg 93-107)
- g. Approval of Equipment and Installation of a Pool Grate for the Main Drain at the Swimming Pool (handout)

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

Manie Meraz

Mike Stickney

Tim Anderson

Sharon Brunberg

Lisa Montes