

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 9, 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 May 12, 2016 meeting (pg 1-7)
- b. Approval of minutes of May 26, 2016 special meeting (pg 8-10)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing April 2016
- b. Letter from Richard Nutt regarding Orangevale Community Park issues (pg 11-12)
- c. District Administrator response letter to Richard Nutt (pg 13-15)

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 – May 2016 (pg 16-18)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 16-06-552, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2016/17 (pg 19-40)
- b. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - 1. Approval of Resolution 16-06-553, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2016/17 (pg 41)
 - 2. Approval of Resolution 16-06-554, Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2016-17 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 42-89)
- c. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - 1. Approval of Resolution 16-06-555, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2016/17 (pg 90)
 - 2. Approval of Resolution 16-06-556, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2016-17 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 91-111)
- d. Discuss and Consider Approval to Close the District Office from December 19, 2016 thru January 2, 2017. (verbal)
- e. Approval of Resolution 16-06-557 Proclaiming the Month of July 2016 as Parks Make Life Better Month (pg 112)
- f. Approval of Proposal from Warren Consulting Engineers, Inc. to provide Lot Line Adjustment Services for 6550 Filbert Avenue and Green Oaks/Orangevale Community Park (pg 113-114)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957(b): Public employee dismissal/release: Park Maintenance II
- b. 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

Manie Meraz

Mike Stickney

Tim Anderson

Sharon Brunberg

Lisa Montes