

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors October 1, 2015

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, October 1, 2015 at the District Office. Director Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Caldwell, Brunberg, Montes, Meraz
Staff present: Greg Foell, District Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was not conducted.
4. **APPROVAL OF AGENDA** Upon a motion by Director Brunberg, seconded by Director Montes, the agenda was approved 5-0.
MOTION #1
5. **PUBLIC DISCUSSION** There was no public discussion.
6. **MINUTES** There were no minutes to approve.
7. **CORRESPONDENCE** There was no correspondence.
8. **CONSENT CALENDAR** There were no items on the consent calendar.
- 8.1 **CONSENT MATTERS GENERAL FUND**
- 8.2. **OLLAD CONSENT MATTERS**
- 8.3. **KENNETH GROVE CONSENT MATTERS**
9. **STANDING COMMITTEE REPORTS**
 - a) Administration and Finance: No report.
 - b) Maintenance and Operation: No report.
 - c) Recreation Committee: No report.

- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning Committee: No report.
- g) Trails Committee: No report.
- h) Ad Hoc Reorganization: No report.

10. ADMINISTRATOR'S REPORT

None.

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

None.

13. DIRECTOR AND STAFF COMMENTS

There were no comments.

14. CLOSED SESSION

b) Director Stickney adjourned to Closed Session pursuant to Government Code Section 54956.9: Conference with legal counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (b) of Government Code Section 54956.9: One potential case.

15. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

Director Stickney resumed public session and announced that no action was taken on item 14.b. In regard to item 14.a, Director Stickney stated that the item was tabled. He then adjourned to closed session for item 14.c, Closed Session pursuant to Government Code Section 54958.8: Conference with Real Property Negotiators. Director Stickney resumed public session and announced that no action was taken item 14.c.

16. ITEMS FOR NEXT AGENDA

None.

**17. ADJOURNMENT
MOTION #2**

With no further business to discuss, the general meeting of the Board of Directors was adjourned, with the motion being made by Director Brunberg and seconded by Director Montes and approved by a vote of 5-0.

Mike Stickney, Chairperson