

**ORANGEVALE RECREATION & PARK DISTRICT  
FINANCE COMMITTEE MEETING RECAP  
FRIDAY, AUGUST 2, 2019  
8:30 AM**

**MEETING LOCATION:  
District Office – Activity Building  
6826 Hazel Avenue  
Orangevale, CA 95662**

1. **CALL TO ORDER** *The meeting was called to order at 8:32 a.m.  
Roll call: Director Brunberg, Director Stickney, Administrator Foell, Finance/HR Superintendent Von Aesch, Recreation Supervisor Bain, Admin. Services Supervisor Woodford*
2. **PUBLIC DISCUSSION**  
Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**
  - A. Capital Replacement, Capital Projects, and ADA Projects Discussion  
*Administrator Foell summarized the overall position of District's current finances. The possibility of purchasing additional property along Hazel and the back corners of the three homes on Escallonia for the Electric Greenway Trail Project was reviewed and funds were set aside for each in the budget. The Capital Improvements list was thoroughly reviewed with a consensus of items scheduled for this year. Director Brunberg suggested more funds in the legal line of the budget. It was also noted that as we negotiate an updated joint-use agreement with SJUSD that parks should be listed separately with individual severability. Director Stickney asked to double the 14k in the budget for maintaining our natural areas.*
  - B. Discussion of District Employee Salaries and Benefits  
*Part-time salaries will continue to rise due to the yearly increase in the minimum wage. The Western States Cost of Living increase in the last few months has been between 2.7% and 2.9%. The Directors recommended including a .8 percent COLA in the Final Budget which added to the two percent COLA effective July 1, 2019 would bring the COLA for the 2019/20 Budget to 2.8 percent for the upcoming year for full-time employees. The committee decided not to recommend any increase in dependent care medical expenses for 2020 at this time. Superintendent Von Aesch will update the BOD on the 2020 benefits after the County meeting on August 8, 2019. SCERS continues to increase the retirement rates based on their yearly actuarial study and seven-year plan. Superintendent Von Aesch relayed preliminary information regarding extra payments to SCERS or an outside loan to pay down the unfunded liability. Both Directors agreed this is important but should be revisited at a later date.*
  - C. Discussion of the 2019/20 Preliminary Budget  
*Administrator Foell provided an overview of the final budget and highlighted key projections and the actuals for Fiscal 2018/19. Tax revenue went up 6% showing that the tax base growth could be slowing as predicted. He stated that the District should remain conservative in spending in anticipation of a correction that history shows is coming. Overall, Fiscal 2018/19 continued the District's small budget surplus to increase the General Fund reserve. It is anticipated that this will continue for 2019/20.*
5. **DIRECTOR'S AND STAFF'S COMMENTS**
6. **ITEMS FOR NEXT AGENDA**
7. **ADJOURNMENT** *The meeting was adjourned at 10:00 a.m.*