

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 10, 2009
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. PUBLIC DISCUSSION

Any person may address the board after the consent items upon any subject within the jurisdiction of the Orangevale Recreation and Park District with each speaker being limited to two minutes. However, any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

5. MINUTES

a. Approval of minutes of AUGUST 20, 2009 meeting (pg 1 – 7)

6. CORRESPONDENCE

a. Email from citizen regarding activity at Snipes Pershing Park and the response from the District (pg 8 – 9)

7. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for August 2009 (pg 10 – 12)
- b Budget Status Report for August 2009 (pg 13 – 15)
- c. Revenue Report for August 2009 (pg 16)
- d. Reserve Status Report for August 2009 (pg 17)

7.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for August 2009 (pg 18)
- b Budget Status Report for August 2009 (pg 19 – 20)

7.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for August 2009 (pg 21)
- b Budget Status Report for August 2009 (pg 22)

8. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning
- g. Ad Hoc Committee Reports

9. **ADMINISTRATOR'S REPORT**

- a. Almond Park Access Project Update (verbal)
- b. Woodmore Oaks to Streng Trail Update (verbal)
- c. Prop 1A Securitization Program (verbal)

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- a. Agreement between Sacramento County and ORPD for Retiree Benefits for 2009-2010 (pg 23- 37)
- b. Resolution 09-09-398C to Transfer Operating Funds from Reserve Account to Cash Account within Orangevale Landscaping and Lighting Assessment District for General Operations (pg 38)
- c. Sacramento LAFCo Nominations for Special District Election (pg 39 - 40)

12. **DIRECTOR'S AND STAFF'S COMMENTS**

13. **CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator (pg 41)

14. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

15. **ITEMS FOR NEXT AGENDA**

16. **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:

Manie Meraz: jmmeraz@surewest.net

Steve Caldwell: steveanddanac@comcast.net

Leonard Hawkins: hawkhkns@pacbell.net

Mike Stickney: michaelstickny@aol.com

Sharon Brunberg: sharonb@surewest.net