

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 8, 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 SEPTEMBER 10, 2009 meeting (pg 1 – 4)
- b. Approval of minutes of SEPTEMBER 17, 2009 special meeting (pg 5)

6. CORRESPONDENCE

- a. Email from citizen regarding activity at Snipes Pershing Park and the response from the Sheriff (pg 6)
- b. CAPRI Election Results (pg 7)
- c. CAPRI Crime and Identity Fraud Expense Coverage (pg 8 – 11)

7. CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for September 2009 (pg 12 – 14)
- b. Budget Status Report for September 2009 (pg 15 – 17)
- c. Revenue Report for September 2009 (pg 18)
- d. Reserve Status Report for September 2009 (pg 19)

7.1 OLLAD CONSENT MATTERS

- a. Ratification of Claims for September 2009 (pg 20)
- b. Budget Status Report for September 2009 (pg 21 – 22)

7.2 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for September 2009 (pg 23)
- b. Budget Status Report for September 2009 (pg 24)

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. Cresleigh Homes land conveyance for the Almond Park Access (verbal)
- b. Almond Park Access Project Update (verbal)
- c. Public inquiry about the Verizon Generator Installation (verbal)
- d. Monthly Activity Report (pg 25 – 27)

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- a. Ordinance 09-11-002, Waive First Reading and Introduce Ordinance Adopting Chapter 9.36 – Park Regulations and portions of Chapter 6.68 – Noise Regulations of the Sacramento County Code to the Ordinance Code of the Orangevale Recreation and Park District (pg 28 – 50)
- b. Resolution 09-10-399, Resolution Approving the Form Of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (pg 51 – 87)
- c. Discussion of Draft Master Plan Timeline (pg 88 – 89)
- d. Establish Special Meeting Date to Approve Contract for Almond Park Sidewalk Project (verbal)
- e. September Sacramento County Sheriff Off Duty Park Report (handout)

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

13. **ITEMS FOR NEXT AGENDA**

14. **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.

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