

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 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 NOVEMBER 12, 2009 meeting (pg 1 -6)

6. CORRESPONDENCE

a. Confidential envelope –Attorney billing November 2009

7. CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for November 2009 (pg 7 - 10)

b. Budget Status Report for November 2009 (pg 11 - 12)

c. Revenue Report for November 2009 (pg 13)

d. Reserve Status Report for November 2009 (pg 14)

7.1 OLLAD CONSENT MATTERS

a. Ratification of Claims for November 2009 (NONE)

b. Budget Status Report for November 2009 (pg 15 - 16)

7.2 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for November 2009 (pg 17)

b. Budget Status Report for November 2009 (pg 18)

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. Update on ongoing negotiation with Sacramento County and BIA on Park Development Fees (verbal)
- c. Communities Putting Prevention to Work Grant Opportunity – Letter of Support (verbal) (Pg 19)
- d. Helping Hands Project, May 8, 2010 – LDS Church (verbal) (pg 20)
Orangevale Community Park – Final 9 & Nature Area
Almond, Pecan, and Snipes/Pershing
- e. CARPD – Sustainability Program (pg 21 - 25)
- f. Monthly Activity Report – November 2009 (pg 26 - 28)
- g. CPRS Conference – March 10-12, 2010, Palm Springs, California (pg 29 - 30)
- h. CARPD Conference – May 13-15, 2010, Monterey, California (pg 31)

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- a. Election of Officers for 2010
- b. Approval of the 2008/2009 Audit Proposal for Final 9 Sports from Larry Bain, CPA (pg 32 - 34)
- c. Discussion Regarding the Letter Sent to Three Board of Directors by Terry Benedict Requesting Response to his Article in the American River Messenger (pg 35 -38)
- d. Application for a Sacramento County Health Department Permit in Order to Operate a Senior Nutrition Site (pg 39 - 40)
- e. Request to Waive Fees for use of Community Center Room B by the Greenback Lane Orangevale Envisioning (GLOVE) group (Sacramento County Department of Neighborhood Services) (pg 41 - 42)
- f. November Sacramento County Sheriff Off Duty Park Report (handout)
- g. Approval of Special Board Workshop on Saturday, January 23, 2010, at 9:00 a.m. to consider policy manual updates.

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

13. **CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54958.8
Conference with Real Property Negotiators
Property: 6927 Escallonia Drive, Orangevale, CA 95662
6931 Escallonia Drive, Orangevale, CA 95662
6943 Escallonia Drive, Orangevale, CA 95662
Agency Negotiator: Greg Foell
Negotiating Parties: Glynn and Dennis Wright, Scott and Danya Newey, Joseph Janusch, and
Miranda Harvel
Under Negotiation: Price and terms of payment

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.

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