

**ORANGEVALE RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 9, 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 MARCH 12, 2009 meeting (pg 1 – 4)
 - b.
6. **CORRESPONDENCE**
 - a. Confidential envelope –Attorney billing
 - b.
7. **CONSENT MATTERS GENERAL FUND**
 - a. Ratification of Claims for MARCH 2009 (pg 5 – 7)
 - b. Budget Status Report for MARCH 2009 (pg 8 – 10)
 - c. Revenue Report for MARCH 2009 (pg 11)
 - d. Reserve Status Report for MARCH 2009 (pg 12)
- 7.1 **OLLAD CONSENT MATTERS**
 - a. Ratification of Claims for MARCH 2009 (pg 13)
 - b. Budget Status Report for MARCH 2009 (pg 14 – 15)
- 7.2 **KENNETH GROVE CONSENT MATTERS**
 - a. Ratification of Claims for MARCH 2009 (pg 16)
 - b. Budget Status Report for MARCH 2009 (pg 17)
8. **STANDING COMMITTEE REPORTS**
 - a. Administration & Finance – Agenda for April 9, 2009 meeting (Recap avail at meeting) (pg 18)
 - b. Maintenance & Operation – Agenda for April 3, 2009 meeting (Recap avail at meeting) (pg 19 – 21)
 - c. Recreation Committee
 - d. Personnel & Policy
 - e. Government
 - f. Planning
 - g. Ad Hoc Committee Reports

9. **ADMINISTRATOR'S REPORT**

- a. Status update of MTW OCC Master Plan Meeting (pg 22 – 23)
- b. LAFCO Municipal Service Review and Sphere of Influence Update (pg 24 – 44)
- c.
- d.
- e.

10. **UNFINISHED BUSINESS**

- a. Discussion of Kenneth Grove Assessment (pg 45)
- b. Final Approval of Audit Report 2007 – 2008 (pg 46 – 70)
- c. Committee meeting dates need to be set, Finance Committee attached (pg 71)
- d. Approval of Letter of Agreement Cresleigh Homes, re: Conveyance of property for access (pg 72 – 75)

11. **NEW BUSINESS**

- a. MARCH Sac County Sheriff Off Duty Park Report (pg 76 – 78)
- b. Report on activity at Horse Arena (verbal)
- c. Trails – Director Meraz
- d

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

- a.

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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