

Inglevale Recreation and Park District: Roll Sheet Form

Date: 10/8/09

| | Roll Call | Move | 2nd | Vote A | AYES | NOS | ABST. |
|-----|------------|------|-----|---------------------|------|--------------|--------------|
| 5a | Motion #1 | H | C | (C) (S) (M) (B) (H) | 3 | | 1 |
| 5b | Motion #2 | H | B | (S) (M) (B) (H) (C) | 4 | 0 | 0 |
| 7a | Motion #3 | H | B | (M) (B) (H) (C) (S) | 4 | 0 | 0 |
| 7b | Motion #4 | B | H | (B) (H) (C) (S) (M) | 5 | 0 | 0 |
| 11a | Motion #5 | B | H | (H) (C) (S) (M) (B) | 5 | 0 | 0 |
| 11b | Motion #6 | H | B | (C) (S) (M) (B) (H) | 5 | 0 | 0 |
| Ad | Motion #7 | B | H | S M B H C | 5 | 0 | 0 |
| | Motion #8 | | | M B H C S | | | |
| | Motion #9 | | | B H C S M | | | |
| | Motion #10 | | | H C S M B | | | |

(C) = Caldwell Turner

(S) = Stickney West

6:45 pm → (M) = Meraz Foell

(B) = Brunberg West

(H) = Hawkins Snyder

Wheat updated 2/07

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Meeting of Board of Directors September 10, 2009

A Regular Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, September 10, 2009 at the District Office. Chairperson Stickney called the meeting to order at 6:32 p.m.

Directors present: Stickney, Hawkins, Caldwell, Meraz
Directors absent: Brunberg
Staff present: Greg Foell, Administrator
Cynthia Wheat, Finance and Personnel Supervisor
Chuck West, Park Superintendent
Cindy Turner, Recreation Superintendent

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted.
4. **PUBLIC DISCUSSION** The public present did not wish to address the board.
5. **MINUTES**
MOTION #1
 - a) Minutes of August 20, 2009 Regular Meeting: Upon a motion by Director Meraz, seconded by Director Caldwell, the minutes of August 20, 2009 were approved by a vote of 4-0.
6. **CORRESPONDENCE**
 - a) Email from Citizen Regarding Activity at Snipes Pershing Park and the Response from the District: Supt. West notified the Sheriff.
7. **CONSENT MATTERS – GENERAL FUND**
MOTION #2
 - a) Ratification of Claims for August 2009: Upon a motion by Director Hawkins, seconded by Director Stickney, it was approved by a 4-0 roll call vote to accept and ratify the Claims.
 - b) Budget Status Report for August 2009: For information and review.
 - c) Revenue Report for August 2009: For information and review.

- d) Reserve Status Report for August 2009: For information and review.

7.1. OLLAD CONSENT MATTERS

MOTION #3

- a) Ratification of Claims for August 2009: Upon a motion by Director Caldwell, seconded by Director Meraz, it was approved by a 4-0 roll call vote to accept and ratify the Claims.
- b) Budget Status Report for August 2009: For information and review.

7.2. KENNETH GROVE CONSENT MATTERS

MOTION #4

- a) Ratification of Claims for August 2009: Upon a motion by Director Meraz, seconded by Director Stickney, it was approved by a 4-0 roll call vote to accept and ratify the claims.
- d) Budget Status Report for August 2009: For information and review.

8. STANDING COMMITTEE REPORTS

- a) Administration and Finance: No report.
- b) Maintenance and Operation: No report.
- c) Recreation Committee: No report.
- d) Personnel & Policy: No report.
- e) Government: No report.
- f) Planning: No report.
- g) Ad Hoc Committee Reports: No report.

9. ADMINISTRATOR'S REPORT

- a) Almond Park Access Project Update: Admin. Foell reported the engineering plans may have been submitted this week by Area West to Covington. Covington will then finish their part and we will be ready to bid the project.
- b) Woodmore Oaks to Streng Trail Update: Admin. Foell reported he sent handwritten letters to the three residents involved. All three were interested in meeting and talking about the trail. One resident was interested in being compensated for his land (20 feet). A conceptual drawing will be prepared by Mark

Covington prior to the meeting. Two board members will be asked to attend.

- c) Prop 1A Securitization Program: The cleanup legislation was expected to be completed in the next week and the Governor was expected to sign it shortly. A resolution will need to be adopted with the final paperwork to be submitted by 11/6/09. Staff will prepare a complete report and the Board will discuss their options at the October meeting as there were pros and cons to the program.
- d) Miscellaneous: Admin. Foell reminded the Board of the Special Closed Session on September 17th at 6:30 to discuss OLLAD.

Admin. Foell commended Director Meraz and Supt. West for their hard work for the upcoming dedication ceremony for the new flag pole.

10. UNFINISHED BUSINESS

- a) None to discuss.

11. NEW BUSINESS

MOTION #5

- a) Agreement Between Sacramento County and ORPD for Retiree Benefits for 2009-2010: Ms. Wheat confirmed the District was required to abide by the County's directive. All retirees have been notified by the County. Upon a motion by Director Hawkins, seconded by Director Meraz, it was voted 4-0 to approve the agreement between Sacramento County and ORPD for Retiree Benefits.

MOTION #6

- 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: Funds were needed in the account until the assessment proceeds are deposited in January 2010. It is proposed that \$211,276 be transferred to the Cash Treasury Account from the Reserve Fund Balance Account. Upon a motion by Director Hawkins, seconded by Director Stickney, Resolution #09-09-398C was approved by a 4-0 roll call vote.

c) Sacramento LAFCo Nominations for Special District Election: LAFCo is accepting nominations for Special District representation. Nominations are due by October 5, 2009. No board members requested to be nominated.

12. DIRECTOR AND STAFF COMMENTS

a) Supt West reported a dedication will be held on September 24th for the recently installed flag pole. An excellent job was done. Various public officials, or their reps, will attend as well as Sheriffs and Fire officials and other organizations.

b) Supt. West reported the OV Sheriffs Service Center will remain open.

c) Supt. Turner reported the pool has been closed after summer. She also reported on various programs in the district.

13. CLOSED SESSION

a) Closed Session Pursuant to Government Code Section 54957 to Discuss Public Employee Performance Evaluation: District Administrator.

14. ANNOUNCE ACTIONS FROM CLOSED SESSION

After completing the Closed Session, the meeting was reopened to the public.

No actions were taken.

15. ITEMS FOR NEXT AGENDA

Library, Anderson Property and Trails are ongoing issues.

16. ADJOURNMENT

With no further business to discuss, the meeting of the Board of Directors was adjourned until the meeting of October 8, 2009.

Mike Stickney, Chairperson