

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 8, 2021**

**REGULAR MEETING 6:30 PM
LOCATION: ZOOM (Zoom address is on page 3)
and: 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. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. MINUTES

a. Approval of minutes of the Regular Meeting June 10, 2021 (pg 1-10)

7. CORRESPONDENCE

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

No Report

8.2 OLLAD CONSENT MATTERS

No Report

8.3 KENNETH GROVE CONSENT MATTERS

No Report

9. NON-CONSENT MATTERS GENERAL FUND

a. Ratification of Claims for May 2021 (pg 11)

10. STANDING COMMITTEE REPORTS

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

11. **ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – June 2021 (pg 12-17)

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. Approval of Resolution 21-07-670, Resolution of the Orangevale Recreation and Park District Amending the District Salary Schedule for Fiscal Year 2021/22 (pg 18-21)
- b. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
- Susan Barnes of SCI Consulting Group (verbal)
- c. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
- Susan Barnes of SCI Consulting Group (verbal)
- d. Approval of Resolution 21-07-671, A Resolution of the Board of Directors of the Orangevale Recreation & Park District Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for the Fiscal Year 2021-22 for the Orangevale Landscaping and Lighting Assessment District (pg 22-68)
- e. Approval of Resolution 21-07-672, A Resolution of the Board of Directors of the Orangevale Recreation & Park District Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for the Fiscal Year 2021-22 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 69-88)
- f. Presentation by Blair Aas, Director of Planning Services for SCI Consulting regarding a Nexus Study update for Park Impact Fees and its effect on Orangevale Recreation & Park District (verbal)
- g. Approval of Resolution 21-07-673, a Resolution of the Board of Directors of the Orangevale Recreation & Park District Approving the Orangevale Recreation & Park District Park Impact Fee Nexus Study Update and Requesting the Sacramento County Board of Supervisors Adopt and Implement the Updated Park Impact Fee Program on Behalf of the District (pg 89-135)
- h. Approval of the Letter of Engagement from Auditor Larry Bain for the fiscal year 2020/21 audit in the amount not to exceed \$8,900 (pg 136-140)
- i. Approval of the proposal for consultant services from Aquatic Design Group to provide a needs assessment study for the OVparks swimming pool (pg 141-145)
- j. Approval that the sections of damaged concrete pathways at Orangevale Community Park be replaced with new concrete in affordable and manageable intervals over the next three fiscal years (pg 146)
- k. Approval of the agreement with All Events Management Group to hold the *Bow Wow Days* event in Orangevale Community Park on September 25, 2021 (pg 147-162)
- l. Address the concept of neighbors wishing to purchase sections of park property to expand their property (verbal)

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

15. **ITEMS FOR NEXT AGENDA**

- Approve the Final Budget for Fiscal Year 2021-22

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.

*Due to Covid-19 guidance, public may attend the meeting via Zoom at this link and information:
<https://us02web.zoom.us/j/87055473426?pwd=VnFEaVVlZnZR0hwcFhic3FuNkdHUT09>

Meeting ID: 870 5547 3426

Passcode: OVparksJUL

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson