

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 10, 2018
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. 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 April 12, 2018 meeting (pg 1-5)
- b. Approval of minutes of April 19, 2018 special meeting (pg 6-7)

7. CORRESPONDENCE

- a. Letter from Amanda Thomas requesting support for candidacy to serve as the Independent Special District Representative on the Consolidated Redevelopment Oversight Board for Sacramento County (pg 8)
- b. Letters from Terry Benedict to the Board of Directors and letter of response from the District Administrator (pg 9-14)

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

- a. Ratification of Claims for April 2018 (pg 15-16)
- b. Budget Status Report for April 2018 (pg 17-19)
- c. Revenue Report for April 2018 (pg 20)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for April 2018 (pg 21-23)
- b. Budget Status Report for April 2018 (pg 24-25)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for April 2018 (pg 26)
- b. Budget Status Report for April 2018 (pg 27)

8.4 NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for April 2018 (pg 28)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – Recap of April 27, 2018 meeting (pg 29)
b. Maintenance & Operation
c. Recreation Committee
d. Personnel & Policy
e. Government
f. Planning Committee
g. Trails Committee
h. Ad Hoc

10. ADMINISTRATOR’S REPORT

- a. Monthly Activity Report – April 2018 (pg 30-33)
b. Update on the Land Swap with San Juan Unified School District (verbal)
c. Special Board Meeting – 2018/19 Capital Projects Workshop – Thurs., May 17, 2017 (verbal)
d. Special Board Meeting – Comm. Park Master Plan Workshop 2 – Tues., June 7, 2017 (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Presentation of the Orangevale Recreation & Park District Preliminary Budget for Fiscal 2018-19 (pg 34-59)
b. Approval of Resolution 18-05-594 Resolution of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 60-106)
c. Approval of Resolution 18-05-595 Resolution of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 107-126)
d. Approval of Quotation from Ecology Action in the Amount of \$8,451.11 to Retrofit the Community Center Auditorium with LED Dimmable Fixtures (pg 127-145)

13. DIRECTOR’S AND STAFF’S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator

16. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

17. 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.

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson