

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 8, 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 February 8, 2018 meeting (pg 1-6)

7. CORRESPONDENCE

a. Letter from Segal Consulting to the Sacramento County Employees' Retirement System (SCERS) regarding Seven Year Projection of Employer Contribution Rates (pg 7-14)

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 January 2018 (pg 15-16)
- b. Budget Status Report for January 2018 (pg 17-19)
- c. Revenue Report for January 2018 (pg 20)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for January 2018 (pg 21-22)
- b. Budget Status Report for January 2018 (pg 23-24)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for January 2018 (pg 25)
- b. Budget Status Report for January 2018 (pg 26)

9. 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 Disc Golf Committee – Recap of February 2, 2018 meeting (pg 27-28)

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – February 2018 (pg 29-34)
- b. Update on the Land Swap with San Juan Unified School District (verbal)
- c. Establish a date for a Finance Committee Meeting – Proposed date: March 23, 2018 (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Approval of Resolution 18-03-591, Resolution Directing Preparation of the Engineer's Report for the Orangevale Landscaping and Lighting Assessment District (OLLAD) of the Orangevale Recreation and Park District (pg 35)
- b. Approval of Resolution 18-03-592, Resolution Directing Preparation of the Engineer's Report for the Kenneth Grove Landscaping and Lighting Assessment District of the Orangevale Recreation and Park District (pg 36)
- c. Approval of Resolution 18-03-593, Resolution Calling the General District Election to be Consolidated with Statewide Election (pg 37-39)
- d. Approval of the Settlement Agreement with TJR Resources Incorporated Regarding Orangevale Community Park Oak and Filbert Avenue Pathway Project (pg 40-42)
- e. Approval of the Proposal from Warren Consulting Engineers, Inc. to Provide Consulting Services including Surveying and Civil Design Drawings for the Community Center Park ADA Path of Travel Project in the amount of \$9,500 (pg 43-45)

13. DIRECTOR'S AND STAFF'S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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