

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2024**

**REGULAR MEETING 6:30 PM
ORANGEVALE COMMUNITY CENTER
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 on October 17, 2024 (pg. 1-6)
- b. Approval of minutes of the Regular Meeting on November 21, 2024 (pg. 7-15)

7. CORRESPONDENCE

- a. Orangevale View Advertisements/Article/Photos of Interest (pg. 16-19)
- b. Letter from BKS Law Firm/Fulton-El Camino Police terminating services (pg. 20)
- c. SCERS Letter Announcing Employer Rates to Decrease for Third Year (pg. 21)
- d. Letter from Sacramento Local Agency Formation Commission (LAFCO) calling for nominations for membership on the Special District Advisory Committee (SDAC). (pg. 22-24)

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 November 2024 (pg. 25-26)
- b. Budget Status Report for November 2024 (pg. 27-29)
- c. Revenue Report for November 2024 (pg. 30)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for November 2024 (pg. 31-32)
- b. Budget Status Report for November 2024 (pg. 33-34)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for November 2024 (pg. 35)
- b. Budget Status Report for November 2024 (pg. 36)

9. NON-CONSENT MATTERS GENERAL FUND
a. Ratification of Claims for November 2024 (pg. 37)

10. STANDING COMMITTEE REPORTS
a. Administration & Finance – No Report.
b. Maintenance & Operation – No Report.
c. Recreation Committee – No Report.
d. Personnel & Policy – No Report.
e. Government – No Report.
f. Planning Committee – No Report.
g. Trails Committee – No Report.
h. Ad Hoc – No Report.

11. ADMINISTRATOR’S REPORT
a. Monthly Activity Report – November 2024 (pg. 38-43)

12. UNFINISHED BUSINESS
a. OCCP Parking Lot Project/Pathways & Trails Project Update (verbal)
b. OCCP HVAC Project Update (verbal)
c. Electric Bike Policy and Issues at District Parks (verbal)

13. NEW BUSINESS
a. Oath of Office for Newly Elected Board Members (pg. 44 & Oath of Office)
b. Board of Directors Election of Officers for 2025 (pg. 45)
c. Discuss and Take Action Regarding Committee Assignments for 2025 (pg. 46)
d. Approve Part Time Salary Scale for 2025 to Address Increase in Minimum Wage (pg. 47-49)
e. Approval of Agreement for Services with Greg Foell in an Amount not to Exceed \$10,000 (pg. 50-58)
f. Official Bond Measure L Results (pg. 59-60)
g. Building 1 Roof Status and Recommendations for Repairs (verbal)
h. Kidz Korner Preschool Goals for Programming (pg. 61-62)
i. Direction on Providing Brown Act Training in February (verbal)
j. Consideration of Purchasing Former Fire Station on Main Avenue (verbal)

14. DIRECTOR’S AND STAFF’S COMMENTS

15. ITEMS FOR NEXT AGENDA

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. Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

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