

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 15, 2019**

**CLOSED SESSION 6:00 PM  
REGULAR MEETING 6:30 PM**

**LOCATION:  
6826 Hazel Ave.  
Orangevale, CA 95662**

**CLOSED SESSION – 6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL**
- 3. CLOSED SESSION**
  - a. Closed Session pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiators  
Property: 6930 Hazel Avenue, Orangevale, CA 95662  
Agency Negotiator: Greg Foell  
Negotiating Parties: Regency Baptist Church  
Under Negotiation: Price and Terms
- 4. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

**REGULAR MEETING 6:30 PM**

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.

- 5. CALL TO ORDER**
- 6. ROLL**
- 7. PLEDGE OF ALLEGIANCE**
- 8. APPROVAL OF AGENDA**
- 9. 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.
- 10. MINUTES**
  - a. Approval of minutes of the Regular Meeting July 11, 2019 (pg 1-5)
  - a. Approval of minutes of the Special Meeting July 25, 2019 (pg 6-7)
- 11. CORRESPONDENCE**
  - a. Confidential envelope – Attorney billing June 2019
  - b. Letter from the Sacramento Local Agency Formation Commission accepting nominations for the Special District Commissioner for Office No. 6 and Alternate Special District Commissioner for Office No. 6 & 7 (pg 8-10)
  - c. San Juan Unified School District Certificate of Appreciation as a Most Valuable Partner (pg 11)

12. **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.
- 12.1 **CONSENT MATTERS GENERAL FUND**
- a. Ratification of Claims for Period 13 2019 (pg 12)
  - b. Budget Status Report for Period 13 2019 (pg 13-15)
  - c. Revenue Report for Period 13 2019 (pg 16)
  - d. Ratification of Claims for July 2019 (pg 17-18)
  - e. Budget Status Report for July 2019 (pg 19-21)
  - f. Revenue Report for July 2019 (pg 22)
- 12.2 **OLLAD CONSENT MATTERS**
- a. Ratification of Claims for Period 13 2019 (pg 23)
  - b. Budget Status Report for Period 13 2019 (pg 24-25)
  - c. Ratification of Claims for July 2019 (pg 26)
  - d. Budget Status Report for July 2019 (pg 27)
- 12.3 **KENNETH GROVE CONSENT MATTERS**
- b. Budget Status Report for Period 13 2019 (pg 28)
  - c. Ratification of Claims for July 2019 (pg 29)
  - d. Budget Status Report for July 2019 (pg 30)
13. **NON-CONSENT MATTERS GENERAL FUND**
- a. Ratification of Claims for Period 12 2019 (pg 31)
14. **STANDING COMMITTEE REPORTS**
- a. Administration & Finance – Finance Committee Recap – August 2, 2019 (pg 32)
  - b. Maintenance & Operation
  - c. Recreation Committee
  - d. Personnel & Policy
  - e. Government
  - f. Planning Committee
  - g. Trails Committee
  - h. Ad Hoc
15. **ADMINISTRATOR’S REPORT**
- a. Monthly Activity Report – July 2019 (pg 33-37)
  - b. Report on Electric Greenway Trail – (verbal)
  - c. Holiday Office Closure – December 23<sup>rd</sup> thru January 1<sup>st</sup> (verbal)
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
- a. Discussion and Possible Approval of a Cost of Living Adjustment for District Staff (pg 38)
  - b. Public Hearing: Approval of Resolution 19-08-630, Resolution Adopting the Orangevale Recreation and Park District Final Budget for Fiscal Year 2019/20 (pg 39-54)
  - c. Public Hearing: Approval of Resolution 19-08-631, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2019/20 (pg 55-61)

- d. Public Hearing: Approval of Resolution 19-08-632, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2019/20 (pg 62-66)
- e. Approval of Resolution 19-08-633, Resolution Amending the District Salary Schedule (pg 67-69)
- f. Approval of Resolution 19-08-634, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg 70-75)
- g. Consideration of Debt Management Policy and Approval of Resolution 19-08-635, Resolution Adopting the Debt Management Policy (pg 76-82)
- h. Consider for Approval the Agreement for Purchase and Sale of Real Property between Regency Baptist Church as Seller and the District as Buyer for the Real Property Located at 6920-6930 Hazel Avenue, Orangevale, CA (Supplement)
- i. Review and Consider Approval of Proposed Joint Use Agreement for School District and Park District Facilities between the San Juan Unified School District and the Orangevale Recreation and Park District (Supplement)

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

**19. ITEMS FOR NEXT AGENDA**

**20. 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](mailto:director@ovparks.com)

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