

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 11, 2020**

**REGULAR MEETING 6:30 PM  
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 the Regular Meeting May 14, 2020 (pg 1-10)

**7. CORRESPONDENCE**

a. Confidential envelope – Attorney billing April 2020

b. LAFCO - Citrus Heights Water District Annexation Project for Streng Avenue Park (pg 11-15)

**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 May 2020 (pg 16)

b. Budget Status Report for May 2020 (pg 17-19)

c. Revenue Report for May 2020 (pg 20)

**8.2 OLLAD CONSENT MATTERS**

a. Ratification of Claims for May 2020 (pg 21-22)

b. Budget Status Report for May 2020 (pg 23-24)

**8.3 KENNETH GROVE CONSENT MATTERS**

a. Ratification of Claims for May 2020 (pg 25)

b. Budget Status Report for May 2020 (pg 26)

**9. NON-CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for May 2020 (pg 27)

**10. STANDING COMMITTEE REPORTS**

- a. Administration & Finance – Recap of the June 3, 2020 meeting (pg 28-29)  
b. Maintenance & Operation  
c. Recreation Committee  
d. Personnel & Policy  
e. Government  
f. Planning Committee  
g. Trails Committee  
h. Ad Hoc – Recap of the May 29, 2020 meeting (pg 30)

**11. ADMINISTRATOR’S REPORT**

- a. Monthly Activity Report – May 2020 (pg 31-33)  
b. Report on Electric Greenway Trail – (verbal)  
c. Big Day of Service Report (verbal)  
d. Report on CARPD Conference (verbal)  
e. Maintenance Committee Meeting – Scheduled for Friday, June 26<sup>th</sup> at 10:00 a.m. (verbal)

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Consider Approval of Drive-In Concert Application from Bill Pursell (BP Productions) and Lisa Montes (All Events Management Group) for June 27, 2020 (pg 34-43)  
b. Approval of Resolution 20-06-645, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2020/21 (pg 44-70)  
c. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)  
1. Approval of Resolution 20-06-646, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2020/21 (pg 71)  
2. Approval of Resolution 20-06-647, Resolution Approving the Engineer’s Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2020-21 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 72-120)  
d. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District  
1. Approval of Resolution 20-06-648, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2020/21 (pg 121)  
2. Approval of Resolution 20-06-649, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2020-21 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 122-142)  
e. Approve the Letter of Engagement from Auditor Larry Bain for the Fiscal 2019/20 Audit in the Amount not to Exceed \$8,200 (pg 143-147)  
f. Approval of Resolution 20-06-650, Resolution Amending the District Salary Schedule (pg 148-150)  
g. Approval of Resolution 20-06-651, Resolution Allocating Park Development Fees and In-Lieu Fees to District Capital Projects (pg 151)  
h. Approval of Resolution 20-06-652 Proclaiming the Month of July 2020 as Parks Make Life Better Month (pg 152)  
i. Approval of the Agreement with Meals on Wheels ACC for the Senior Nutrition Program 2020/21 (pg 153-161)  
j. Consideration for a General Obligation Bond Measure for the November 2020 Election (pg 162-171)

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](mailto:director@ovparks.com)

Manie Meraz

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