

**ORANGEVALE RECREATION & PARK DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 31, 2019**

**CLOSED SESSION 6:00 PM
SPECIAL 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 54956.9
Conference with legal counsel – Significant exposure to litigation pursuant to paragraph (2) of subdivision (b) of Government Code Section 54956.9: One potential case
- 4. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

SPECIAL 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**
- 11. CORRESPONDENCE**
- 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 December 2018 (pg 1-2)
 - b. Budget Status Report for December 2018 (pg 3-5)
 - c. Revenue Report for December 2018 (pg 6)

12.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for December 2018 (pg 7-8)
- b. Budget Status Report for December 2018 (pg 9)

12.3 KENNETH GROVE CONSENT MATTERS

- a. Ratification of Claims for December 2018 (pg 10)
- b. Budget Status Report for December 2018 (pg 11)

13. NON-CONSENT MATTERS GENERAL FUND

- a. Ratification of Claims for December 2018 (pg 12)

14. 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

15. ADMINISTRATOR'S REPORT

- a. Report on Electric Greenway Trail Public Meeting on January 8, 2019 (verbal)
- b. County of Sacramento - Hazel Avenue Sidewalk Project Update (verbal)

16. UNFINISHED BUSINESS

17. NEW BUSINESS

- a. Discussion Regarding Alternative Financing Options for Implementation of the District's Capital Improvement Plan (presentation)
- b. Discussion and Possible Approval of the Purchase of the Sacramento Metropolitan Fire District Property at 5148 Main Avenue (pg 13-16)

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson