

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 16, 2018  
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 July 12, 2018 meeting (pg 1-5)

**7. CORRESPONDENCE**

- a. Confidential envelope – Attorney billing May-June 2018
- b. Confidential envelope – Attorney billing July 2018

**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 Period 13 2018 (pg 6)
- b. Budget Status Report for Period 13 2018 (pg 7-9)
- c. Revenue Report for Period 13 2018 (pg 10)
- d. Ratification of Claims for July 2018 (pg 11)
- e. Budget Status Report for July 2018 (pg 12-14)
- f. Revenue Report for July 2018 (pg 15)

**8.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for Period 13 2018 (pg 16)
- b. Budget Status Report for Period 13 2018 (pg 17-18)
- a. Ratification of Claims for July 2018 (pg 19-20)
- b. Budget Status Report for July 2018 (pg 21)

**8.3 KENNETH GROVE CONSENT MATTERS**

- a. Budget Status Report for Period 13 2018 (pg 22)
- b. Ratification of Claims for July 2018 (pg 23)
- c. Budget Status Report for July 2018 (pg 24)

**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

**10. ADMINISTRATOR'S REPORT**

- a. Monthly Activity Report – July 2018 (pg 25-29)
- b. Update on the Land Swap with San Juan Unified School District (verbal)
- c. Holiday Office Closure – December 24<sup>th</sup> thru January 2<sup>nd</sup> (verbal)
- d. Consider changing the October 11, 2018 Board Meeting to October 18, 2018 (verbal)

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- a. Approval of Resolution 18-08-604, Commending Grant Barry for his Eagle Scout Project Building a Fence Around a Vernal Pool at Orangevale Community Park (handout)
- b. Approval of the Agreement with Jennifer Claassen, with Clipped In Races, to Rent Orangevale Community Park for a Cyclocross Event on October 26-27, 2018 (pg 30-45)
- c. Discussion and Possible Approval of an Increase in Employee Medical Insurance Premium (pg 46)
- d. Discussion and Possible Approval of a Cost of Living Adjustment for District Staff (pg 47)
- e. Public Hearing: Approval of Resolution 18-08-605, Resolution Adopting the Orangevale Recreation and Park District Final Budget for Fiscal Year 2018/19 (pg 48-62)
- f. Public Hearing: Approval of Resolution 18-08-606, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2018/19 (pg 63-69)
- g. Public Hearing: Approval of Resolution 18-08-607, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2018/19 (pg 70-74)
- h. Approval of Resolution 18-08-608, Resolution Amending the District Salary Schedule (pg 75-77)
- i. Approval of Resolution 18-08-609, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54 (pg 78-82)

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

**14. ITEMS FOR NEXT AGENDA**

**15. CLOSED SESSION**

- a. Closed Session pursuant to Government Code Section 54957  
Public Employee Performance Evaluation: District Administrator

**16. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**

**17. 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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