

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 11, 2017
6:30 p.m.**

**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 April 13, 2017 meeting (pg 1-5)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing February 2017

b. Letter from AARP thanking staff for their assistance with the AARP Tax-Aide program and commending Rebekah Butcher, Susan Riswold, and Melyssa Woodford for their work coordinating the program (pg 6)

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 April 2017 (pg 7-8)

b. Budget Status Report for April 2017 (pg 9-11)

c. Revenue Report for April 2017 (pg 12)

8.2 OLLAD CONSENT MATTERS

a. Ratification of Claims for April 2017 (pg 13-14)

b. Budget Status Report for April 2017 (pg 15-16)

8.3 KENNETH GROVE CONSENT MATTERS

a. Ratification of Claims for April 2017 (pg 17)

b. Budget Status Report for April 2017 (pg 18)

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – April 2017 (pg 19-20)
- b. Special Board Meeting – Selection of a New Director – Tentative Date: Tues., May 16, 2017 (verbal)
- c. Special Board Meeting - Capital Project Workshop – Tentative Date: Thurs., May 25, 2017 (verbal)
- d. Job Announcement – Park Maintenance I/II Position (verbal)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Presentation of the Orangevale Recreation & Park District Preliminary Budget for Fiscal 2017-18 (pg 21-46)
- b. Approval of Resolution 17-05-569 Resolution of Intention to Levy Assessments for Fiscal Year 2017-18, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 47-93)
- c. Approval of Resolution 17-05-570 Resolution of Intention to Levy Assessments for Fiscal Year 2017-18, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Kenneth Grove Landscaping and Lighting Assessment District (pg 94-113)
- d. Approval of Resolution 17-05-571 Resolution Authorizing the Disposal of Surplus Property (pg 114)
- e. Approval of the Agreement with MTW to Provide Irrigation As-Built Drawings for Orangevale Community Park (pg 115-126)

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

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes