

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 8, 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 May 11, 2017 meeting (pg 1-6)
- b. Approval of minutes of May 16, 2017 special meeting (pg 7-8)
- c. Approval of minutes of May 25, 2017 special meeting (pg 9-10)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing March 2017
- b. Confidential envelope – Attorney billing April 2017

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

No Report

8.2 OLLAD CONSENT MATTERS

No Report

8.3 KENNETH GROVE CONSENT MATTERS

No Report

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance – 5/9/17 Meeting Recap (pg 11)
- 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 – May 2017 (pg 12-13)

11. UNFINISHED BUSINESS

- a. Update on the Land Exchange with San Juan Unified School District (verbal)

12. NEW BUSINESS

- a. Election of Officers – Board Secretary
- b. Approval of Resolution 17-06-572, Resolution Adopting the Orangevale Recreation and Park District Preliminary Budget for Fiscal Year 2017/18 (pg 14-40)
- c. Public Hearing: Orangevale Landscaping and Lighting Assessment District (OLLAD)
 - 1. Approval of Resolution 17-06-573, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2017/18 (pg 41)
 - 2. Approval of Resolution 17-06-574, Resolution Approving the Engineer’s Report, Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2017-18 for the Orangevale Landscaping and Lighting Assessment District (OLLAD) (pg 42-89)
- d. Public Hearing: Kenneth Grove Landscaping and Lighting Assessment District
 - 1. Approval of Resolution 17-06-575, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Preliminary Budget for Fiscal Year 2017/18 (pg 90)
 - 2. Approval of Resolution 17-06-576, Resolution Confirming the Diagram and Assessment, and Ordering the Levy of Assessment for Fiscal Year 2017-18 for the Kenneth Grove Landscaping and Lighting Assessment District (pg 91-111)
- e. Approval of Resolution 17-06-577 Proclaiming the Month of July 2017 as Parks Make Life Better Month (pg 112)
- f. Approval of Resolution 17-06-578, Resolution Amending the District Salary Schedule (pg 113-117)
- g. Approval of Resolution 17-06-579, Resolution Authorizing Transfer of Funds from the Parkland Dedication Fund (088C) to the General Fund (332A) (pg 118)
- h. Approval of Resolution 17-06-580, Resolution Authorizing a 2016/17 Final Budget Amendment for Fund 332A (pg 119)
- i. Approval of Special Event Application from Benjamin Bliven to host the Bumfest Event at Orangevale Community Park on July 22, 2017 (pg 120-136)
- j. Approval of the Agreement with MTW to Provide Irrigation As-Built Drawings for Pecan Park (pg 137-147)
- k. Approval of Contract Amendment with TJR Resources, Inc. to Include Add Alternate 2 to the Orangevale Community Park – Oak and Filbert Pathway Project in the amount of \$83,802 (pg 148-149)

13. DIRECTOR’S AND STAFF’S COMMENTS

14. ITEMS FOR NEXT AGENDA

15. 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