

**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 15, 2024**

**REGULAR MEETING 6:30 PM
ORANGEVALE COMMUNITY CENTER
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 on July 18, 2024 (pg. 1-9)
- b. Approval of minutes of the Special Meeting on August 1, 2024 (pg. 10-12)

7. CORRESPONDENCE

- a. Confidential envelope – Attorney billing for June-July 2024
- b. Orangevale View Advertisements/Article July 12 & 26 (pg. 13-14)
- c. Public Hearing Notices in Sacramento Bee and Orangevale View (pg. 15)
- d. Email received - “Horse Arena Maintenance – Arena DRAG” (pg. 16)

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 2024 (pg. 17)
- b. Budget Status Report for Period 13 2024 (pg. 18-20)
- c. Revenue Report for Period 13 2024 (pg. 21)
- d. Ratification of Claims for July 2024 (pg. 22-23)
- e. Budget Status Report for July 2024 (pg. 24-26)
- f. Revenue Report for July 2024 (pg. 27)

8.2 OLLAD CONSENT MATTERS

- a. Ratification of Claims for Period 13 2024 (pg. 28)
- b. Budget Status Report for Period 13 2024 (pg. 29-30)
- c. Ratification of Claims for July 2024 (pg. 31-32)
- d. Budget Status Report for July 2024 (pg. 33-34)

8.3 KENNETH GROVE CONSENT MATTERS

- a. Budget Status Report for Period 13 2024 (pg. 35)
- b. Ratification of Claims for July 2024 (pg. 36)
- c. Budget Status Report for July 2024 (pg. 37)

9. PUBLIC HEARING (attachment A)

- b. Public Hearing: Approval of Resolution 24-08-729, Resolution Adopting the Orangevale Recreation & Park District General Fund Final Budget for Fiscal Year 2024/25
- c. Public Hearing: Approval of Resolution 24-08-730, Resolution Adopting the Orangevale Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2024/25
- d. Public Hearing: Approval of Resolution 24-08-731, Resolution Adopting the Kenneth Grove Landscaping and Lighting Assessment District Final Budget for Fiscal Year 2024/25
- e. Approval of Resolution 24-08-732, Resolution Approving the Revision of the District's Reserve Designations in Accordance with GASB 54

10. STANDING COMMITTEE REPORTS

- a. Administration & Finance – No Report.
- b. Maintenance & Operation – No Report.
- c. Recreation Committee – No Report.
- d. Personnel & Policy – No Report.
- e. Government – No Report.
- f. Planning Committee – No Report.
- g. Trails Committee – No Report.
- h. Ad Hoc – No Report.

11. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – July 2024 (pg. 38-43)

12. UNFINISHED BUSINESS

- a. OCCP Parking Lot Project/Pathways & Trails Project Timeline and Update (verbal)
- b. OCCP HVAC Project Update (verbal)

13. NEW BUSINESS

- a. Proposed Holiday Closure Schedule for the Community Center (pg. 44-45)
- b. Approve the Sacramento Tree Foundation's Request to Responsibly Harvest Acorns (pg. 46-47)
- c. Project Updates (verbal)

14. DIRECTOR'S AND STAFF'S COMMENTS

15. ITEMS FOR NEXT AGENDA

- a. District Administrator Evaluation – Suggested Thursday August 22

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