

**ORANGEVALE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 13, 2018  
CLOSED SESSION 6:15 PM  
REGULAR MEETING 6:30 PM  
LOCATION:  
6826 Hazel Ave.  
Orangevale, CA 95662**

**CLOSED SESSION – 6:15 PM**

1. **CALL TO ORDER**
2. **ROLL**
3. **CLOSED SESSION**
  - a. Closed Session pursuant to Government Code Section 54956.9  
Conference with legal counsel – Anticipated Litigation: 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**

**REGULAR 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**
  - a. Approval of minutes of August 16, 2018 meeting (pg 1-6)
11. **CORRESPONDENCE**
  - a. Letter from Terry Benedict to the Board of Directors and response from District Administrator (pg 7-9)
  - b. Letter from the California Association for Park & Recreation Indemnity (CAPRI) Regarding Results from the Cycle XVI District Visitation (pg 10-17)
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 August 2018 (pg 18-19)
- b. Budget Status Report for August 2018 (pg 20-22)
- c. Revenue Report for August 2018 (pg 23)

**12.2 OLLAD CONSENT MATTERS**

- a. Ratification of Claims for August 2018 (pg 24-25)
- b. Budget Status Report for August 2018 (pg 26-27)

**12.3 KENNETH GROVE CONSENT MATTERS**

- a. Ratification of Claims for August 2018 (pg 28)
- b. Budget Status Report for August 2018 (pg 29)

**13. NON-CONSENT MATTERS GENERAL FUND**

- a. Ratification of Claims for August 2018 (pg 30)

**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. Monthly Activity Report – August 2018 (pg 31-33)
- b. Update on the Land Swap with San Juan Unified School District (verbal)

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

- a. Presentation of Resolution 18-08-604, Commending Grant Barry for his Eagle Scout Project Building a Fence Around a Vernal Pool at Orangevale Community Park (presentation)
- b. Public Hearing: Approval of Addendum to the Agreement between the Orangevale Recreation and Park District and Final 9 Sports dated October 10, 2002 to extend the term for an additional five years through October 9, 2023 (pg 34-54)
- c. Public Hearing: Determination of Major Amenities Including Locations for the Final Orangevale Community Park Master Plan (pg 55-64)
- d. Approval of Agreement with John Walton to Provide Activity Guide Design Services (pg 65-74)

**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](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

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