

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND TWENTY-SEVENTH BOARD OF DIRECTORS' SPECIAL MEETING

### Agenda for February 27, 2017

DISTRICT OFFICE  
4150 TEMESCAL STREET  
FAIR OAKS, CA 95628  
FEBRUARY 27, 2017  
10:00 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).*

5. AGENDA ITEMS

5.1 Discussion and Possible Action on Adoption of Resolution No. 022717-01:

- Amendment Of The Fiscal Year 2016-2017 Final Budget Of The General Fund (341A), Fund Center 9349341 To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Other Professional Services Account (20259100) To Fund Executive Search For Replacement Of District Administrator.

6. ADJOURNMENT

Adjourn to the Regular Meeting of March 14, 2017 @ 6:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Maureen Zamarripa  
District Administrator

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Date

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Geoffrey A. Simcoe  
Chair, Board of Directors

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Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**