

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND FOURTIETH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for October 18, 2017

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
October 18, 2017
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

5. **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).

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – September 2017.

7.2 Accept and File: Payroll Report – September 2017.

7.3 Accept and File: Leave Liability Report – September 2017.

7.4 Accept and File: Contingency Fund Reconciliation Report – September 2017.

7.5 Accept and File: Fund Balance Report – September 2017.

7.6 Accept and File: Max Galaxy Refund Report – September 2017.

7.7 Accept and File: Financial Report – September 2017.

7.8 Approval of the Minutes from the Regular Board Meeting – September 20, 2017.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Discussion and Possible Action on Approval of Crown Castle Cell Tower Lease.

8.3 Discussion and Possible Action on Selection of a Vendor for Actuarial Services.

8.4 Discussion and Possible Action on Request for District Office Closure During Holidays.

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9. **BOARD/STAFF REPORTS**

9.1 Items from the Board of Directors

10. **ADJOURNMENT**

Adjourn to the Regular Meeting of November 15, 2017 @ 6:00 p.m.

I, Michael J. Aho, 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.

Michael J. Aho
District Administrator

Date

Geoffrey A. Simcoe
Chair, Board of Directors

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).