

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED TWENTY-FIFTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 18, 2017

The one thousand three hundred twenty-fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Tuesday, January 18, 2016.

For the Record: Chair Simcoe called the regular meeting to order at 6:05 pm.

Board Members Present: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Accounting Coordinator Mario Corona, Recreation Coordinator Chelsey Adams, Recreation Coordinator Nick Davison, Recreation Coordinator Sabrina Bernardo, Park Worker Gene Kranig

Members of the Public: 10

PUBLIC COMMENTS:

None

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director Jacobs and seconded by Chair Simcoe.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #2

A motion to move item 8.2, "Discussion and Possible Action: Approval of Resolution No. 011817-01 Honoring Outgoing Board Director Brandon Rose for his Service as a Fair Oaks Recreation and Park District Board Director," to the beginning of the agenda, was made by Director O'Farrell and seconded by Vice-Chair Carhart.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

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DISCUSSION & ACTION #3

A motion to adopt Resolution No. 011817-01 honoring Brandon Rose was made by Chair Simcoe and seconded by Vice-Chair Carhart.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

PRESENTATIONS/PROCLAMATIONS/RECOGNITION

The District presented the Fair Oaks Host Lions Club with the Volunteer of the Year award.

PUBLIC COMMENT

Taylor Magaziner of the Fulton El-Camino Park Police introduced himself to the Board as the new patrol officer who would be working with the District.

DISCUSSION & ACTION #4: *Approval of Consent Calendar*

A motion to approve the consent calendar was made by Director O'Farrell and seconded by Director Jacobs.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

Fair Oaks Youth Advisory Board (FOYAB) Report: Samantha Tripp, FOYAB Chairperson, gave the FOYAB Report.

DISCUSSION & ACTION #5: *Discussion and Possible Action: Approval of the FY 2015-2016 Financial Audit Report.*

Following a presentation by Auditor Craig Fetcher, a motion to approve the FY 2015-2016 Audit Report was made by Director O'Farrell and seconded by Director Jacobs.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

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DISCUSSION & ACTION #6: *Discussion and Possible Action: Approval of Resolution No. 011817-02, Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act.*

A motion to approve the revised resolution was made by Vice-Chair Carhart and seconded by Chair Simcoe.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #7: *Discussion and Possible Action: Approval of the Board Vacancy Selection Process.*

A motion to approve the Management and Personnel Committee recommendations on the selection process was made by Chair Simcoe and seconded by Vice-Chair Carhart.

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION #8: *Receive and File: 2017 Pooled Investment Policy.*

The Board received and filed the 2017 Pooled Investment Policy.

DISCUSSION & ACTION #9:

A motion to adjourn to the regular Board meeting of February 15, 2017 was made by Vice-Chair Carhart and seconded by Director O'Farrell.*

AYES: Chair Simcoe, Vice-Chair Carhart, Director Jacobs, Director O'Farrell

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

*Note: The February 15 regular meeting was subsequently moved to February 22, 2017 due to lack of quorum on February 15.

For the record, the meeting was adjourned at 7:15 PM.

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator

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