

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 27, 2017

The one thousand three hundred twenty-seventh meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Monday, February 27, 2017.

For the Record: Chair Simcoe called the special meeting to order at 10:10 am.

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

Members of the Public: 1

PUBLIC COMMENTS:

None

DISCUSSION & ACTION #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.

A motion to approve the resolution was made by Director Jacobs 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

DISCUSSION & ACTION #2:

A motion to adjourn to the regular Board meeting of March 14, 2017 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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator