

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for January 18, 2017

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

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation to Volunteer of the Year: Fair Oaks Host Lions Club.

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) – December 2016.

7.2 Accept and File: Payroll Report – December 2016.

7.3 Accept and File: Leave Liability Report – December 2016.

7.4 Accept and File: Contingency Fund Report – December 2016.

7.5 Accept and File: Fund Balance Report – December 2016.

7.6 Accept and File: ActiveNet Refund Report – December 2016.

7.7 Accept and File: Financial Report – December 2016.

7.8 Approval of the Draft Minutes from the Regular Board Meeting of December 16, 2016.

7.9 Minute Action on a Claim Against the District by Susan Markie.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report.

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- 8.2 Discussion and Possible Action: Approval of Resolution No. 0118217-01 Honoring Outgoing Board Director Brandon Rose for his Service as a Fair Oaks Recreation and Park District Board Director.
- 8.3 Discussion and Possible Action: Approval of the FY 2015-2016 Financial Audit Report.
- 8.4 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.
- 8.5 Discussion and Possible Action: Approval of the Board Vacancy Selection Process.
- 8.6 Receive and File: 2017 Pooled Investment Policy.

9. **BOARD/STAFF REPORTS**

Items from the Board of Directors.

10. **ADJOURNMENT**

Adjourn to the Regular Meeting of February 15, 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.

Maureen Zamarripa
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).