NOTICE & AGENDA
SPECIAL BOARD MEETING # 1187 OF THE
FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628

FEBRUARY 7, 2008
4:00 P.M.

In accordance with Government Code Section 54956, the Ralph M. Brown Act, notice is hereby given that the Board of Directors of the Fair Oaks Park District will hold a Special Board meeting on Thursday, February 7, 2008 at the Old Fair Oaks Library, Fair Oaks, California, at 4:00 p.m. The purpose of the special meeting is listed below. The Board may discuss any items on the agenda and may take action on any of those items. The public may be heard on an item before or during the Board's consideration of that agenda item. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. CONSENT CALENDAR

3.1. Approval of the Minutes from the Special Board Meeting- January 14, 2008.

3.2. Approval of the Minutes from the Regular Board Meeting- January 17, 2008.

4. OLD BUSINESS

4.1. Review, discussion and possible action:

- Proposed changes to the Park District Policy Manual

4.2. Consider and possible action regarding a Park District presentation to the San Juan School Board on February 12, 2008.

5. BOARD/STAFF REPORTS

6. ADJOURNMENT

Adjourn to the next Regular Board Meeting of February 21, 2008 at 6:00 p.m.

I, Sam Crawford, District Administrator of the Fair Oaks Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours priors to the special meeting of the Board of Directors in accordance with Government Code Section 54956, the Ralph M. Brown Act.

Sam Crawford — Feb. 1, 2008

SAM CRAWFORD
District Administrator

Date

Rand Jacobs, Chair
Board of Directors

Date 2/4/08

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).