

**FAIR OAKS RECREATION AND PARK DISTRICT**  
ONE THOUSAND AND ONE HUNDRED AND NINETY THIRD BOARD OF DIRECTORS'  
SPECIAL MEETING

**Minutes for June 5, 2008**

The one thousand and one hundred and ninety third meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, June 5, 2008.

For the Record: Chair Jacobs called the special meeting to order at 4:05 p.m.

Board Members Present: Chair Jacobs, Vice-Chair Carhart, Directors Labelle and Simcoe

Board Members Absent: Director O'Farrell

Staff Present: District Administrator Sam Crawford, Assistant District Administrator Todd Sebastian, Project & Grant Coordinator Margaret Voorhees, Recreation Supervisor Kimbra Shephard, Accounting Coordinator Linda Parks

Visitors: 1

**ACTION #1:** It was moved by Director Simcoe and seconded by Vice-Chair Carhart to approve the Consent Calendar (4.1 Accept and file: Monthly Financial Report- April, 2008) with the following exception:

- 4.2 Approval of Minutes from the Regular Board Meeting – May 15, 2008- Vote on Action Item #3 was changed from an "Aye" to a "No" for Vice-Chair Carhart.

AYES: Chair Jacobs, Vice-Chair Carhart, Directors Labelle and Simcoe

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

**OLD BUSINESS**

Assistant District Administrator Sebastian presented the Board with a proposed District Preliminary Budget for Fiscal Year 2008-09. An extensive question/answer period took place, and direction was provided from Board to Staff on additional revisions or changes that they would like to see.

**ACTION #2:** It was moved by Director Simcoe and seconded by Vice-Chair Carhart to adjourn the Board of Directors meeting.

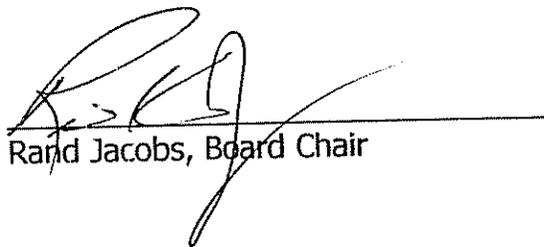
AYES: Chair Jacobs, Vice-Chair Carhart, Directors Labelle and Simcoe

NOES: None

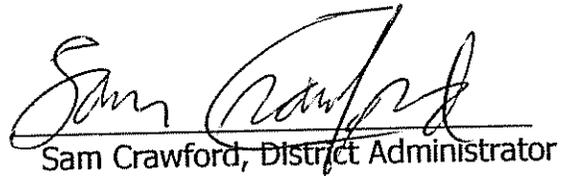
ABSTAIN: None

ABSENT: Director O'Farrell

For the record the meeting was adjourned at 6:15 p.m.



Rand Jacobs, Board Chair



Sam Crawford, District Administrator