

**FAIR OAKS RECREATION AND PARK DISTRICT**

ONE THOUSAND AND ONE HUNDRED AND NINETY FOURTH BOARD OF DIRECTORS'  
SPECIAL MEETING

**Minutes for June 12, 2008**

The one thousand and one hundred and ninety fourth 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 12, 2008.

For the Record: Chair Jacobs called the special meeting to order at 5:03 p.m.

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

Board Members Absent: None

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

Visitors: 1

**ACTION #1:** It was moved by Director Simcoe and seconded by Director Labelle to approve the Consent Calendar (4.1 Approval of Minutes from the Special Board Meeting – June 5, 2008) with the following exception:

4.2 Resolution No. 061208-\_\_\_\_\_ awarding the Bid for the remodeling of the Arts and Crafts Building to SW Allen Construction Inc. in the amount of \$188,746 (moved to June 19, 2008 meeting.)

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

NOES: None

ABSTAIN: None

ABSENT: None

An extensive review of the District's Personnel Policy Manual was undertaken by the Board with guidance from Vicki Hartigan of McMurchie Law. Ms. Hartigan clarified questions from both Board members and District Staff. No formal action was taken.

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

AYES: Chair Jacobs, Vice-Chair Carhart, Directors Labelle and O'Farrell

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

For the record the meeting was adjourned at 7:48 p.m.

---

Rand Jacobs, Board Chair

---

Sam Crawford, District Administrator