

AGENDA
REGULAR MEETING # 1195 OF THE
FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
FAIR OAKS RECREATION FOUNDATION

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
June 19, 2008
4:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Proclaiming July as "National Parks and Recreation Month".

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 adopt).

7.1 Accept and File: Enumeration of Claims – May, 2008

7.2 Accept and File: Payroll Report – May, 2008

7.3 Approval of the Minutes from the Special Board Meeting – June 12, 2008

7.4 Accept and File: Monthly Financial Report- May, 2008

7.5 Accept and File: Monthly Refund Report- May, 2008

- 7.6 Adopt Resolution No. 061908- _____ recognizing the revenue from ADA Funds and authorizing the transfer of Funds in the amount of \$3,432 for Capital Projects.
- 7.7 Matters relating to previously approved Fiscal Year 2007-08 Capital Improvement Projects:
1. Adopt Resolution No. 061908- _____ authorizing a Contingency Fund transfer in the amount of \$44,938
 2. Adopt Resolution No. 061908- _____ authorizing a Reserve Fund transfer in the amount of \$35,430
 3. Adopt Resolution No. 061908- _____ authorizing the release of Encumbered funds in the amount of \$47,200
- 7.8 Adopt Resolution No. 061908- _____ authorizing the release of Parkland Dedication Trust Fund Monies in the amount of \$28,774 from the Fund 088I to the General Fund (341A) for Capital Improvements.
- 7.9 Receive Monthly Status Report – Parks and Recreation Division

8 PUBLIC HEARINGS

(Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the Public Hearing is opened, except for public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Board level for discussion and action. Further comment from the audience will not be received unless requested by the Board. No public hearing will commence after 7:00 P.M. unless approved by the majority of the Board of Directors.)

- 8.1 Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:
- Adopt Resolution No. 061908-__ approving the Engineer's Report, confirming Diagram and Assessment and Ordering Levy of Assessment for FY 2008-09 for the Parks Maintenance and Recreation Improvement District with a 3% assessment increase.
 - Adopt Resolution No. 061908-__ approving the Engineer's Report, confirming Diagram and Assessment and ordering Levy of Assessment for FY 2008-09 for the Gum Ranch Landscape and Lighting Assessment District with a 3% assessment increase.

- Adopt Resolution No. 061908-__ approving the Engineer's Report, confirming Diagram and Assessment and ordering Levy of Assessment for FY 2008-09 for the Phoenix Field Landscape and Lighting Assessment District with no assessment increases.

9 OLD BUSINESS

- 9.1 Discussion and possible action regarding parking restrictions at the Bannister Park Parking Lot.
- 9.2 Discussion and possible action regarding the Fair Oaks Theatre Festival's Vision for Capital Improvements to the Veterans Memorial Amphitheater.
- 9.3 Discussion and possible action regarding the Fair Oaks Water District proposal to transfer property adjacent to the Vintage Woods Senior Apartments to the Fair Oaks Park District.
- 9.4 Discussion and possible action regarding a Bid award for the remodeling of the District's Arts and Crafts Building.
- 9.5 Discussion and possible action relating to the proposed Board Members Remuneration / Reimbursement and Ethics Training Policies.

10 NEW BUSINESS

- 10.1 Adopt Resolution No. 061908-___ approving the Preliminary District Budget for FY 2008-09.
- 10.2 Adopt Resolution No. 061908-___ approving the Phoenix Field Landscaping and Lighting Assessment District Preliminary Budget for FY 2008-09.
- 10.3 Adopt Resolution No. 061908-___ approving the Fair Oaks Park Maintenance and Recreation Improvement District Preliminary Budget for FY 2008-09.
- 10.4 Adopt Resolution No. 061908-___ approving the Gum Ranch Landscape and Lighting Assessment District Preliminary Budget for FY 2008-09.
- 10.5 Discussion and direction regarding the scheduling of a Special Board Meeting for the purpose of considering a new Park District Master Plan.

11 FAIR OAKS RECREATION FOUNDATION BUSINESS

- 11.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 11.2 Approval of the Foundation Board Meeting Minutes – May 15, 2008.
- 11.3 Election of Officers for FY 2008-09
- 11.4 Recreation Foundation meeting adjournment.
- 11.5 Reconvene Park District Board of Directors meeting.

12 BOARD/STAFF REPORTS

- 12.1 Items from the Board of Directors.
- 12.2 Items from the District Administrator.
- 12.3 Items from the Assistant District Administrator.

13 CLOSED SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) may, by law, meet in executive (Closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)

- 13.1 Labor Negotiations (Government Code Section 54957.6)
District Negotiators: Board of Directors
Employee Organization: Park District Employee Association

14 RECONVENE TO OPEN SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

15 ADJOURNMENT

Adjourn to the next Regular Meeting of **July 17, 2008 at 4:00 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 72 hours prior to the regular meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

SAM CRAWFORD
District Administrator

Date

Rand Jacobs, 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).