FAIR OAKS RECREATION AND PARK DISTRICT
ONE THOUSAND AND ONE HUNDRED AND NINETY EIGHT BOARD OF DIRECTORS
REGULAR MEETING

Minutes for August 6, 2008

The one thousand-one hundred and ninety eighth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Fair Oaks Recreation and Park District Administration Office, 4200 Temescal Street, Fair Oaks, CA, on Wednesday, August 6, 2008.

For the Record:	Chair Jacobs called the regular meeting to order at 4:00 p.m.
Board Members Present:	Chair Jacobs, Vice-Chair Carhart, Directors; O'Farrell, Simcoe, and Labelle.
Board Members Absent:	Director Labelle arrived at 5:00 p.m.
Staff Present:	Assistant District Administrator Todd Sebastian.
Visitors:	0

ACTION #1: It was moved by Vice-Chair Carhart and seconded by Director O'Farrell to approve the agenda.

AYES:	Chair Jacobs, Vice-Chair Carhart, Directors; O'Farrell and Simcoe.
NOES:	None
ABSTAIN:	None
ABSENT:	Labelle.

ACTION #2: It was moved by Director Simcoe and seconded by Director O'Farrell to move to a closed session at 4:35 p.m.

AYES:	Chair Jacobs, Vice-Chair Carhart, Directors; O'Farrell and Simcoe.
NOES:	None

ABSTAIN: None

ABSENT: Labelle.

ACTION #3: It was moved by Director O'Farrell and seconded by Director Simcoe to have the Personnel and Management Committee develop a contract with Maureen Zamarripa to serve as the District Administrator and return to the August 21, 2008 Board of Directors Meeting with proposal for possible action.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #4: It was moved by Director Simcoe and seconded by Director O'Farrell to reconvene to an open session at 5:40 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: None

ACTION #9: It was moved by Director Simcoe and seconded by Director Labelle to adjourn the Board of Directors meeting.

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

NOES: None

ABSTAIN: None

ABSENT: None

For the record the meeting was adjourned at 5:42 p.m.

Rand Jacobs, Board Chair

Todd Sebastian, CPRP
Assistant District Administrator