

AGENDA
REGULAR MEETING # 1201 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
September 24, 2008
6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.)

5. APPROVAL OF AGENDA

6. 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: Payroll Report – August 2008

7.2 Approval of the Enumeration of Claims –August 2008

7.3 Approval of the Minutes from the Regular Board Meeting – August 21, 2008

7.4 Accept and File: Leave Liability Report – August 2008

7.5 Accept and File: Monthly Refund Report – August 2008

7.6 Accept and File: Fiscal Reserve Fund Balance Report – August 2008

7.7 Adopt Resolution No. 092409-___ with American River Bank approving Maureen Zamarripa to be added to the authority of Fair Oaks Recreation and Park District Personnel authorized to sign checks for holding accounts and petty cash.

8. NEW BUSINESS

8.1 Adopt Resolution No. 092008 – ___ approving the Final District Budget for FY 2008-09.

8.2 Adopt Resolution No. 092008 – ___ approving the Phoenix Field Landscaping and Lighting Assessment District Final Budget for FY 2008-09.

- 8.3 Adopt Resolution No. 092008 – __ approving the Fair Oaks Parks Maintenance and Recreation Improvement District Final Budget for FY 2008-09.
- 8.4 Adopt Resolution No. 092008- ____ approving the Gum Ranch Landscaping and Lighting Assessment District Final Budget for FY 2008-09.
- 8.5 Adopt Resolution No. 092008-____ setting the FY 08-09 Appropriations Limit for the District.

9. OLD BUSINESS

- 9.1 Follow-up Actions from the Public Meeting on 9/22/08 regarding the Fair Oaks Amphitheater

10. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 10.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 10.2 Approval of the Foundation Board Meeting Minutes – August, 2008.
- 10.3 Recreation Foundation meeting adjournment.
- 10.4 Reconvene Park District Board of Directors meeting.

11. BOARD/STAFF REPORTS

- 11.1 Items from Board of Directors
- 11.2 Items from District Administrator

12. 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.)

- 12.1 Closed Session for Public Employee Discipline / Dismissal / Release.

13. 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).

14. ADJOURNMENT

Adjourn to the Regular Meeting of October 16, 2008 @ 6:00 p.m.

I, Maureen Zamarripa, General Manager 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 meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Maureen Zamarripa,
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).