

AGENDA
REGULAR MEETING # 1202 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
October 16, 2008
6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

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 – September 2008

7.2 Accept and File: Payroll Report – September 2008

7.3 Approval of the Minutes from the Regular Board Meeting – September 24, 2008

7.4 Approval of the Minutes from the Special Board Meeting – September 22, 2008

7.5 Accept and File: Quarterly Leave Liability Report – September 2008

7.6 Accept and File: Quarterly Contingency Fund Report – September 2008

7.7 Accept and File: Quarterly Fund Balance Report – September 2008

7.8 Accept and File: Monthly Refund Report – September 2008

7.9 Accept and File: Quarterly Financial Report – September 2008

7.10 Adopt Resolution No. 101608__ to recognize revenue from the Parkland Dedication Fee Trust Fund Monies Account 88I with transfer of those funds to General Fund Account 341A for capital improvements in the amount of \$17,109.00.

8. NEW BUSINESS

8.1 Introduction of New Park District Staff

- Karen Pavisich – Policy & Procedure, Safety, & Human Resources
- Kathy Corona – PT Office Assistant

9. OLD BUSINESS

9.1 Discussion and Possible Action regarding revised "New" Park District Logo.

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 – September, 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

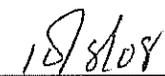
12. ADJOURNMENT

Adjourn to the Regular Meeting of November 20, 2008 @ 6:00 p.m.

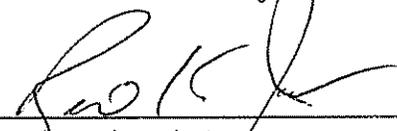
I, Maureen Zamarripa, District Administrator of the Fair Oaks Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.



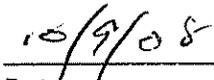
 Maureen Zamarripa,
 District Administrator



 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).