

**FAIR OAKS RECREATION AND PARK DISTRICT**  
ONE THOUSAND TWO HUNDRED AND FIRST BOARD OF DIRECTORS'  
REGULAR MEETING

**Minutes for September 24, 2008**

The one thousand two hundred and first 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, September 24, 2008.

For the Record: Chair Jacobs called the regular meeting to order at 6:03 p.m.

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

Board Members Absent: Director Simcoe

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Project & Grant Coordinator Margaret Voorhees, and Accounting Coordinator Linda Parks

Visitors: 4

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

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #2:** It was moved by Director Labelle and seconded by Chair Jacobs to approve the consent calendar with correction of spelling errors on Item# 7.3.

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

NOES: None  
ABSTAIN: None  
ABSENT: Director Simcoe

**ACTION #3:** It was moved by Director Labelle and seconded by Director O'Farrell to adopt Resolution No. 092408-02 Final District Budget for FY 2008-2009.

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

**ACTION #4:** It was moved by Director Labelle and seconded by Director O'Farrell to adopt Resolution No. 092408-03 Phoenix Field Landscaping and Lighting Assessment District Final Budget for FY 2008-2009.

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

**ACTION #5:** It was moved by Director Labelle and seconded by Director O'Farrell to adopt Resolution 092408-04 Fair Oaks Parks Maintenance and Recreation Improvement District Final Budget for FY 2008-2009.

AYES: Chair Jacobs, Director O'Farrell, Vice-Chair Carhart, and Director Labelle  
NOES: None  
ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #6:** It was moved by Director Labelle and seconded by Director O'Farrell to adopt Resolution No. 092408-05 Gum Ranch Landscaping and Lighting Assessment District Final Budget for FY 2008-2009.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #7:** It was moved by Director Labelle and seconded by Director O'Farrell to adopt Resolution No. 092408-06 Appropriations Limit for the District FY 2008-2009.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #8:** It was moved by Director Labelle and seconded by Vice-Chair Carhart to move to a closed session.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #9:** It was moved by Director O'Farrell and seconded by Director Labelle to reconvene to open session.

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

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

**ACTION #10:** It was moved by Director Labelle and seconded by Director O'Farrell to adjourn to the next Regular Board Meeting on October 16, 2008 at 6:00 p.m.

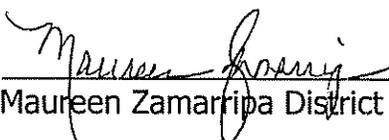
AYES: Directors Labelle and O'Farrell, Chair Jacobs, and Vice-Chair Carhart

NOES: None

ABSTAIN: None

ABSENT: Director Simcoe

  
\_\_\_\_\_  
Rand Jacobs, Board Chair

  
\_\_\_\_\_  
Maureen Zamarripa District Administrator