

**AGENDA**  
**SPECIAL MEETING # 1194 OF THE**  
**FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**  
**OLD FAIR OAKS LIBRARY**  
**4200 TEMESCAL STREET**  
**FAIR OAKS, CA 95628**  
**JUNE 12, 2008**

5:00 P.M.

*In accordance with Government Code Section 54956, the Ralph M. Brown Act, notice is hereby given that the Board of Directors of the Fair Oaks Park District will hold a Special Board meeting on Thursday, June 12, 2008 at the Old Fair Oaks Library, Fair Oaks, California, at 5:00 p.m. The purpose of the special meeting is listed below. The Board may discuss any items on the agenda and may take action on any of those items. The public may be heard on an item before or during the Board's consideration of that agenda item. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.*

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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.)*

**4. 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).*

**4.1** Approval of Minutes from the Special Board Meeting – June 5, 2008.

**4.2** Resolution No. 061208-\_\_\_\_\_ awarding the Bid for the remodeling of the Arts and Crafts Building to SW Allen Construction Inc. in the amount of \$188,746.

**5. OLD BUSINESS**

**5.1** Discussion, direction, and possible action relating to the Park District's Personnel Manual.

**6. NEW BUSINESS**

**6.1** Discussion, direction, and possible action relating to the Board Members Reimbursement Policy.

**7. BOARD/STAFF REPORTS**

- 7.1 Items from Board of Directors.
- 7.2 Items from District Administrator.
- 7.3 Items from Assistant District Administrator.

**8. ADJOURNMENT**

Adjourn to the next Regular Board Meeting of June 19, 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 24 hours prior to the Special meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

_____	_____
Sam Crawford	DATE
District Administrator	

_____	_____
Rand Jacobs	DATE
Board of Directors	

**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)**