

**AGENDA**  
**REGULAR MEETING # 1197 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**  
**July 17, 2008**  
**4:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. 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.)*

Labor Negotiations (Government Code Section 54957.6)  
District Negotiators: Board of Directors  
Employee Organization: Park District Employee Association

**5. 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.)*

**6. 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.)*

**7. APPROVAL OF AGENDA**

**8. 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.)*

8.1. Accept and File: Resignation of the District Administrator

- 8.2. Accept and File: Payroll Report – June, 2008
- 8.3. Accept and File: Quarterly Leave Liability Report – June, 2008
- 8.4. Approval of the Enumeration of Claims – June, 2008
- 8.5. Approval of the Minutes from the Regular Board Meeting – June 19, 2008
- 8.6. Approval of the Minutes from the Special Board Meeting – July 7, 2008
- 8.7. Accept and File: Monthly Refund Report – June, 2008
- 8.8. Accept and File: Memorandum of Understanding (MOU) between the Fair Oaks Recreation and Park District and the Park District Employee Association
- 8.9. Accept and File: Merit and Cost of Living Adjustment (COLA) increase for Assistant District Administrator
- 8.10. Receive Monthly Status Report – Parks and Recreation Division

**9. NEW BUSINESS**

- 9.1. Consider and Possible Action regarding request from Dustin Buck (Fair Oaks Chamber of Commerce Honorary Mayor Candidate).

**10. OLD BUSINESS**

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

**11. FAIR OAKS RECREATION FOUNDATION BUSINESS**

- 11.1 Approval of the Foundation Board Meeting Minutes – June 19, 2008.
- 11.2 Recreation Foundation meeting adjournment.
- 11.3 Reconvene Park District Board of Directors meeting.

**12. BOARD/STAFF REPORTS**

- 12.1 Items from Board of Directors
- 12.2 Items from Assistant District Administrator

**13. ADJOURNMENT**

Adjourn to the next Regular Meeting of **August 21, 2008 at 4:00 P.M.**

*I, Todd Sebastian, Assistant 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 special meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

\_\_\_\_\_  
Todd Sebastian  
Assistant 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).***