

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS & FAIR OAKS RECREATION FOUNDATION

*ONE THOUSAND TWO HUNDRED AND SIXTH BOARD OF DIRECTORS'  
REGULAR MEETING*

*&*

*NINETIETH FAIR OAKS RECREATION FOUNDATION  
REGULAR MEETING*

## **Agenda for January 15, 2009**

**THE FAIR OAKS COMMUNITY CLUBHOUSE AUDITORIUM (UPPER LEVEL)  
7997 CALIFORNIA AVENUE, UNIT #1  
FAIR OAKS, CA 95628  
JANUARY 15, 2009  
6:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Recognition and presentation of Appreciation Plaque to Rand Jacobs as 2008 Board Chair.

**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 approve).*

7.1 Accept and File: Enumeration of Claims – December 2008.

7.2 Accept and File: Payroll Report – December 2008.

7.3 Approval of the Minutes from the Regular Board Meeting – November 20, 2008.

7.4 Approval of the Minutes from the Regular Board Meeting – December 18, 2008.

7.5 Approval of the Minutes from the Special Board Meeting – January 5, 2009.

7.6 Accept and File: Leave Liability Report –December 2008.

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- 7.7 Accept and File: Contingency Fund Report – December 2008.
- 7.8 Accept and File: Fund Balance Report – December 2008.
- 7.9 Accept and File: Monthly Refund Report – December 2008.
- 7.10 Accept and File: Financial Report – December 2008.
- 7.11 Approval of contract with District Legal Counsel Richard Shanahan.

### **8. AGENDA ITEMS**

- 8.1 Presentation from the Theatre Festival regarding the proposed Veterans Memorial Amphitheatre Back Stage Renovation.

### **9. FAIR OAKS RECREATION FOUNDATION BUSINESS**

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Approval of the Fair Oaks Recreation Foundation Board Meeting Minutes – November 20, 2008.
- 9.3 Approval of the Fair Oaks Recreation Foundation Board Meeting Minutes – December 18, 2008.
- 9.4 Fair Oaks Recreation Foundation meeting adjournment.
- 9.5 Reconvene Park District Board of Directors meeting.

### **10. BOARD/STAFF REPORTS**

- 10.1 Items from the Board of Directors.
- 10.2 Items from the District Administrator.

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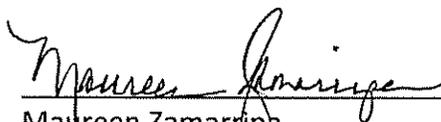
**Agenda for January 15, 2009**

**11. ADJOURNMENT**

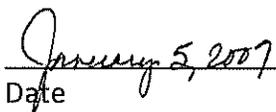
Adjourn to the Special Meeting of January 28, 2009 @ 3:00 p.m.

*I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and 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.*

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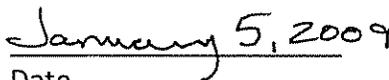
Maureen Zamarripa,  
District Administrator



Date



Ralph Carhart, 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).**