

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

ONE THOUSAND TWO HUNDRED AND EIGHTH BOARD OF DIRECTORS'
REGULAR MEETING

&

NINETY-FIRST FAIR OAKS RECREATION FOUNDATION
REGULAR MEETING

Agenda for February 19, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
FEBRUARY 19, 2009
6:00 P.M.**

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 approve).

7.1 Accept and File: Enumeration of Claims – January 2009.

7.2 Accept and File: Payroll Report – January 2009.

7.3 Approval of the Minutes from the Regular Board Meeting – January 15, 2009.

7.4 Approval of the Minutes from the Special Board Meeting – January 28, 2009.

7.5 Accept and File: Leave Liability Report – January 2009.

7.6 Accept and File: Contingency Fund Report – January 2009.

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- 7.7 Accept and File: Fund Balance Report – January 2009.
- 7.8 Accept and File: Monthly Refund Report – January 2009.
- 7.9 Accept and File: Financial Report – January 2009.
- 7.10 Adopt Resolution No. 021909-___ with American River Bank approving the authority of Fair Oaks Recreation and Park District Personnel authorized to sign checks for holding accounts and petty cash and any other previously named persons who should be deleted from the records.

8. AGENDA ITEMS

- 8.1 Discussion regarding the format of upcoming workshops in February and March on the Proposed Veterans Memorial Amphitheatre Renovation Project.
- 8.2 Adoption of findings from the District Annual Financial Audit for the Fiscal Year ending June 30, 2008 and presentation from Blomberg and Griffin Accountancy Corporation.
- 8.3 Discussion and Possible Action regarding the new District Logo.
- 8.4 Fiscal Year 2008/2009 Budget Update.

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 – January 15, 2009.
- 9.3 Discussion and Possible Action regarding the operational procedures of the Fair Oaks Recreation Foundation.
- 9.4 Adopt Resolution No. 021909-___ with American River Bank approving the authority of Fair Oaks Recreation and Park District Personnel authorized to sign checks for the Foundation Account and any other previously named persons who should be deleted from the records.

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- 9.5 Fair Oaks Recreation Foundation meeting adjournment.
- 9.6 Reconvene Park District Board of Directors meeting.

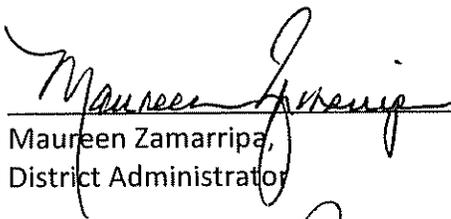
10. BOARD/STAFF REPORTS

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

11. ADJOURNMENT

Adjourn to the Regular Meeting of March 19th, 2009 @ 6:00 p.m.

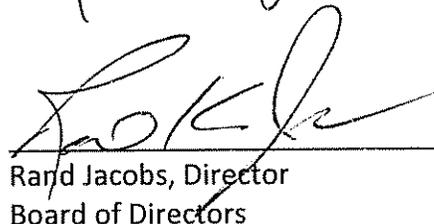
I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5,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



Maureen Zamarripa,
District Administrator

2/11/09

Date



Rand Jacobs, Director
Board of Directors

2/11/09

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).